



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

**Wednesday, 31 January 2018 –
6.00 p.m.
Morecambe Town Hall**

Susan Parsonage,
Chief Executive,
Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Sir/Madam,

You are hereby summoned to attend a meeting of the Lancaster City Council to be held in the Town Hall, Morecambe on Wednesday, 31 January 2018 commencing at 6.00 p.m. for the following purposes:

1. **APOLOGIES FOR ABSENCE**

2. **MINUTES**

To receive as a correct record the Minutes of the Meeting of the City Council held on 20th December 2017 (previously circulated).

3. **DECLARATIONS OF INTEREST**

To receive declarations by Members of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Whilst not a legal requirement, in accordance with Council Procedure Rule 9 and in the interests of clarity and transparency, Members should declare any disclosable pecuniary interests which they have already declared in the Register, at this point in the meeting.

In accordance with Part B Section 2 of the Code Of Conduct, Members are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

4. **ITEMS OF URGENT BUSINESS**

5. **ANNOUNCEMENTS**

To receive any announcements which may be submitted by the Mayor or Chief Executive.

6. **QUESTIONS FROM THE PUBLIC UNDER COUNCIL PROCEDURE RULE 11**

To receive questions in accordance with the provisions of Council Procedure Rules 11.1 and 11.3 which require members of the public to give at least 3 days' notice in writing of questions to a Member of Cabinet or Committee Chairman.

7. PETITIONS AND ADDRESSES

To receive any petitions and/or addresses from members of the public which have been notified to the Chief Executive in accordance with the Council's Constitution.

8. LEADER'S REPORT (Pages 1 - 2)

To receive the Cabinet Leader's report on proceedings since the last meeting of Council.

ITEMS DEFERRED FROM THE LAST COUNCIL MEETING

9. REVIEW OF COUNCIL TAX CHARGING POLICY FOR EMPTY HOMES (Pages 3 - 18)

To consider the report of the Chief Officer (Resources)

REPORTS REFERRED FROM CABINET, COMMITTEES OR OVERVIEW AND SCRUTINY

10. BUDGET UPDATE 2018/19 TO 2021/22 (Pages 19 - 84)

To consider the report of Cabinet.

11. AUDIO RECORDING OF COUNCIL MEETINGS (Pages 85 - 89)

To consider the report of Cabinet.

MOTIONS ON NOTICE

OTHER BUSINESS

12. DESIGNATION OF MONITORING OFFICER (Pages 90 - 92)

To consider the report of the Chief Executive.

13. WARD COUNCILLORS SPEAKING AT PLANNING (Pages 93 - 95)

To consider the report of the Monitoring Officer.

14. COMMUNITY WEALTH-BUILDING AND LOCAL PROCUREMENT (Pages 96 - 100)

To consider the report of the Chief Officer (Regeneration and Planning).

15. APPOINTMENT OF MAYOR ELECT

To appoint a Mayor Elect to be put forward for election by the City Council in May 2018, for the municipal year 2018/19.

16. APPOINTMENTS AND CHANGES TO COMMITTEE MEMBERSHIP

Group Administrators to report any changes to Committee Membership.

17. QUESTIONS UNDER COUNCIL PROCEDURE RULE 12

To receive questions in accordance with the provisions of Council Procedure Rules 12.2 and 12.4 which require a Member to give at least 3 working days' notice, in writing, of

the question to the Chief Executive.

18. **MINUTES OF CABINET** (Pages 101 - 109)

To receive the Minutes of Meeting of Cabinet held 16th January 2018.



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

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