



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

**Wednesday, 11 April 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, 11 April 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 28th February 2018 (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.

ITEMS DEFERRED FROM THE LAST COUNCIL MEETING

8. QUESTIONS ON NOTICE FROM 28 FEBRUARY 2018

Questions on notice were received from Councillor Peter Williamson to the Leader of the Council for the meeting held on 28 February 2018. These were deferred until this meeting.

9. MINUTES OF CABINET DEFERRED FROM LAST MEETING (Pages 1 - 19)

To receive the Minutes of Meetings of Cabinet held 7th February and 13th February 2018 (item deferred from the last meeting on 28 February 2018).

10. LEADER'S REPORT (Pages 20 - 22)

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

11. MAYOR'S ANNUAL REPORT (Pages 23 - 26)

To receive the Annual Report of the Mayor.

12. EXECUTIVE ANNUAL REPORT (Pages 27 - 88)

To receive the Executive Annual Report containing the Business Progress Reports of the Leader and each Cabinet Member in accordance with Article 7.06 (j).

Whilst the Executive Annual Report will be published as a separate document in due course, the reports of individual Cabinet Members are included in this agenda and will be presented at the meeting.

13. OVERVIEW AND SCRUTINY ANNUAL REPORT (Pages 89 - 102)

To receive the Annual Report of the Overview and Scrutiny Committee.

14. AUDIT COMMITTEE ANNUAL REPORT (Pages 103 - 104)

To receive the Annual Report of the Audit Committee.

15. MEMBER CHAMPIONS ANNUAL REPORT (Pages 105 - 115)

To receive the Annual Reports submitted by the Council's Champions.

REPORTS REFERRED FROM CABINET, COMMITTEES OR OVERVIEW AND SCRUTINY

16. CANAL CORRIDOR NORTH (Pages 116 - 122)

To consider the report of the Portfolio Holder for Regeneration and Planning.

17. **AUDIT COMMITTEE TERMS OF REFERENCE** (Pages 123 - 128)

To consider the report of Audit Committee.

MOTIONS ON NOTICE

18. **MOTION ON NOTICE - CLIMATE CHANGE** (Page 129)

To consider the following motion submitted by Councillors Frea and Clifford:-

This Council acknowledges;

- the historic commitments made at the 2015 United Nations Climate Change Conference in Paris toward the future of renewable energy;
- our responsibility to help secure an environmentally sustainable future for our residents and in relation to the global effects of anthropogenic climate change.

This Council subsequently notes that;

- despite the Paris Agreement placing no binding commitments upon Local Government institutions, we as a Council can still play our part in the global movement towards a sustainable energy future;
- additional benefits of the development of green industries include the potential for create well-paid, high-skilled employment locally, regionally and nationally;
- the UK100 Agreement pledge outlines the ambition for the UK regions to exceed the Paris Climate targets through achieving 100% 'clean energy' usage by 2050.

In light of this, this Council, therefore, resolves to;

- match the ambitions of the UK100 Agreement by pledging to achieve 100% clean energy across Lancaster City Council's Council's full range of functions by 2050.
- work in partnership with our residents and business community to deliver against the commitments made nationally and internationally at the 2015 Paris Summit;
- turn these commitments into reality through developing a 'route map' to a sustainable future, working together with the business, educational and residential communities of Lancaster and Morecambe as part of an integrated approach to a shared sustainable future.

An officer briefing note is attached.

OTHER BUSINESS

19. **REDUCING PLASTIC BOTTLES/DISPOSABLE CUPS WORKING PARTY - UPDATE**
(Pages 130 - 134)

To consider the report of the Chief Officer (Environment)

20. **APPOINTMENTS AND CHANGES TO COMMITTEE MEMBERSHIP**

Group Administrators to report any changes to Committee Membership.

21. **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.

22. **MINUTES OF CABINET** (Pages 135 - 143)

To receive the Minutes of the Meeting of Cabinet held 20th March 2018.



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

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