



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

**Wednesday, 27 February 2019 -
6.00 p.m.
Morecambe Town Hall**

Lancaster City Council welcomes members of the public to attend meetings. However, space in the public gallery is limited to 30 seats due to Fire Regulations. The seats are allocated on a first come, first served basis and no standing is permitted. If you require support in accessing the building, please contact Democratic Services on 01524 582132, or email democracy@lancaster.gov.uk

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, 27 February 2019 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 January 30th 2019 (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 JANUARY MEETING

8. PROPERTY INVESTMENT STRATEGY (Pages 1 - 15)

Referral from Cabinet

9. PROPOSALS FOR THE GOVERNANCE ARRANGEMENTS FOR INVESTMENT DECISIONS (Pages 16 - 26)

Referral from Cabinet

REPORTS REFERRED FROM CABINET, COMMITTEES OR OVERVIEW AND SCRUTINY

10. BUDGET FRAMEWORK 2019 TO 2023 REVENUE BUDGET 2019/20 (Pages 27 - 70)

To consider the report of Cabinet.

11. BUDGET FRAMEWORK 2019 TO 2023 CAPITAL STRATEGY AND CAPITAL PROGRAMME 2018/19 TO 2022/23 (Pages 71 - 92)

To consider the report of Cabinet

12. TREASURY MANAGEMENT STRATEGY 2019/20 (Pages 93 - 118)

To consider the report of Cabinet

13. BUDGET FRAMEWORK 2019 TO 2023 MEDIUM TERM FINANCIAL STRATEGY UPDATE - 2019/20 TO 2023/24 (Pages 119 - 135)

To consider the report of Cabinet

14. HOUSING REVENUE ACCOUNT BUDGET FRAMEWORK 2019 TO 2023 (Pages 136 - 152)

To consider the report of Cabinet

15. PAY POLICY STATEMENT 2019-20 (Pages 153 - 160)

To consider the report of Personnel Committee

OTHER BUSINESS

16. COUNCIL TAX 2019/20

To consider the report of the Interim Financial Services Manager

Report to follow

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

Group Administrators to report any changes to Committee Membership.

18. **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.

19. **MINUTES OF CABINET** (Pages 161 - 170)

To receive the Minutes of Meeting of Cabinet held 15th February 2019.



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

Published on Tuesday 19th February 2019.