



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

**Wednesday, 17 July 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

Kieran Keane,
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, 17 July 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 26th June 2019 (previously circulated).

3. **DECLARATIONS OF INTEREST**

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

Councillors 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, Councillors 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, Councillors 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.

REPORTS REFERRED FROM CABINET, COMMITTEES OR OVERVIEW AND SCRUTINY

9. **MUSICIANS' CO-OPERATIVE** (Pages 3 - 6)

To consider the report of the Cabinet Member for Arts, Culture, Leisure and Tourism.

10. **LOCAL PLAN** (Pages 7 - 10)

To consider the report of the Leader of the Council.

MOTIONS ON NOTICE

11. **MOTION ON NOTICE - FREEMAN'S WOOD** (Pages 11 - 12)

To consider the motion to be proposed by Councillor Mandy Bannon. Seconded by Tim Hamilton-Cox, Dave Brookes, Abi Mills and Gina Dowding.

"Full Council notes that the letter from council officers to the Planning Inspector, which has gone online from 3/7/2019, says:

"Land at Willow Lane, Lancaster (Policy DOS5), Local Green Spaces (Policy SC2).

With regard to the Inspector's judgement that available evidence indicates that the area identified as SC2.1 of Policy SC2 and referred to in Policy DOS5 does not fulfil the criteria set out in paragraphs 76 and 77 of the National Planning Policy Framework (2012) for designation as a local green space and accordingly, this site (SC2.1) should be deleted and the policies amended as necessary: The Council accepts the direction of the Inspector and will, through the process of proposed modifications, consult on the removal of the NPPF Local Green Space designation at Freemans Wood, Lancaster, accompanied by the consequent revision to the Local Plan Policies Maps to delete the area identified by Policy SC2.1."

However, Council disagrees with this response. Instead, Council resolves to seek advice from an experienced planning counsel on ways that evidence provided by the planning consultants Satnam on Local Green Space designation for Freeman's Wood can be challenged. Council wishes to defend Freeman's Wood and will seek best advice on how to do this.

The advice sought from counsel will be agreed in conjunction with the cabinet member for Planning and Marsh Ward councillors. Full Council will be informed of the response and will decide on how to proceed accordingly."

An officer briefing note is attached.

OTHER BUSINESS

12. **CATERING CONCESSIONS** (Pages 13 - 16)

To consider the report of the Chief Executive.

13. **WRAY-WITH-BOTTON NEIGHBOURHOOD PLAN - ADOPTION (MAKING) OF THE NEIGHBOURHOOD PLAN** (Pages 17 - 135)

To consider the report of the Director for Economic Growth & Regeneration.

Councillors please note: Appendices 1, 2 and 3 of this report are published electronically to save paper. They can be found on the Council website at:

<https://committeeadmin.lancaster.gov.uk/ieListDocuments.aspx?CId=305&MId=7285&Ver=4>

14. **ALLOCATION OF SEATS TO POLITICAL GROUPS**

Report to follow.

15. **APPOINTMENT OF INDEPENDENT PERSONS** (Pages 136 - 138)

To consider the report of the Monitoring Officer.

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.



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

Published on Tuesday 9th July 2019.