



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

**Wednesday, 29 January 2020 -
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, 29 January 2020 commencing at 6.00 p.m. for the following purposes:

1. **APOLOGIES FOR ABSENCE** (Pages 5 - 7)

To receive apologies from Councillors and consider a report of the Democratic Services Manager regarding Councillor Mumford.

2. **MINUTES**

To receive as a correct record the Minutes of the Meeting of the City Council held on 18 December 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** (Pages 8 - 11)

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.

Professor Imogen Tyler FacSS has registered to speak on Item 10, Mellishaw Traveller Site – Future Arrangements on behalf of the Morecambe Bay Poverty Truth Commission. A copy of the text of her address is included with this agenda.

8. **LEADER'S REPORT** (Pages 12 - 13)

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

ITEMS DEFERRED FROM THE LAST COUNCIL MEETING

9. **COMMITTEE TIMETABLE 2020/2021** (Pages 14 - 17)

Report of the Democratic Services Manager

REPORTS REFERRED FROM CABINET, COMMITTEES OR OVERVIEW AND SCRUTINY

10. **MELLISHAW TRAVELLER SITE - FUTURE ARRANGEMENTS** (Pages 18 - 23)

Report of the Director of Communities and Environment

11. **BUDGET AND POLICY FRAMEWORK UPDATE 2020/21 TO 2023/24** (Pages 24 - 72)

Report of Cabinet

12. **COUNCIL PLAN: STRATEGIC PRIORITIES UPDATE** (Pages 73 - 77)

Report of Cabinet

13. **COUNCILLOR DARREN CLIFFORD** (Pages 78 - 80)

Report of the Standards Committee

OTHER BUSINESS

14. **ALLOCATION OF SEATS TO POLITICAL GROUPS** (Pages 81 - 84)

Report of the Chief Executive

15. **EXECUTIVE FUNCTIONS - SCHEME OF DELEGATION** (Pages 85 - 86)

Report of the Director of Corporate Services

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 87 - 92)

To receive the minutes of the meeting of Cabinet held on 3 December 2019 (copy attached).



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Chief Executive

Town Hall,
Dalton Square,
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LA1 1PJ

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