



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

**Wednesday, 30 September 2020 -
6.00 p.m.**

THIS WILL BE A VIRTUAL MEETING

Please note – this will be a ‘remote meeting’, a link to which will be available on Lancaster City Council’s Website at least 24 hours before the meeting. Access is through Microsoft ‘Teams’.

Anyone wishing to make an address or ask a question of Council should register by contacting democracy@lancaster.gov.uk with their question or speech no later than 12:00pm on Friday 25 September 2020.

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 virtually using MS Teams Live Events on Wednesday, 30 September 2020 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 29 July 2020 (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 5 - 8)

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

OTHER BUSINESS

9. **EXPLORATION OF LOCAL GOVERNMENT REFORM AND DEVOLUTION** (Pages 9 - 14)

Report of the Chief Executive.

10. **ANNUAL TREASURY MANAGEMENT OUTTURN REPORT 2019/20** (Pages 15 - 30)

Report of the Chief Finance Officer.

11. **ELECTORAL REVIEW - ARRANGEMENTS FOR MAKING SUBMISSION TO THE LOCAL GOVERNMENT BOUNDARY COMMISSION ON BEHALF OF THE COUNCIL** (Pages 31 - 33)

Report of the Head of Democratic Services.

12. **ALLOCATION OF SEATS TO POLITICAL GROUPS** (Pages 34 - 38)

Report of the Head of Democratic Services.

13. **COUNCILLORS' BASIC ALLOWANCE** (Pages 39 - 40)

Report of the Head of Democratic Services.

14. **APPOINTMENT OF AN INDEPENDENT REMUNERATION PANEL MEMBER** (Pages 41 - 43)

Report of the Head of Democratic Services.

15. **EXECUTIVE ARRANGEMENTS** (Pages 44 - 45)

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 46 - 64)

To receive the Minutes of Meetings of Cabinet held on 14 July and 17 August, 2020.



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

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