



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

**Wednesday, 16 December 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 or click [here](#). Access is through Microsoft ‘Teams’. Anyone wishing to speak at Council should apply to register by contacting democracy@lancaster.gov.uk with a copy of their speech no later than 12:00pm on Friday 11 December 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 remotely via MS Teams Live on Wednesday, 16 December 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 30 September, 5 November and 8 December 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** (Pages 6 - 7)

Report of the Director of Corporate Services on Executive Arrangements. (This report was published on 14 December 2020).

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** (Page 8)

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 9 - 13)

To receive the Cabinet Leader's report on proceedings since the last meeting of Council.
This report was published on 15 December 2020.

REPORTS REFERRED FROM CABINET, COMMITTEES OR OVERVIEW AND SCRUTINY

9. **LOCALISED COUNCIL TAX SUPPORT SCHEME 2021/22** (Pages 14 - 27)

Report of Cabinet.

10. **BUDGET AND POLICY FRAMEWORK UPDATE - REVISION TO 2020/21 BUDGET**
(Pages 28 - 35)

Report of Cabinet (to follow). *This report was published on 11 December 2020.*

11. **PROCUREMENT STRATEGY 2020-2024** (Pages 36 - 51)

Report of Cabinet.

MOTIONS ON NOTICE

12. **MOTION ON NOTICE - LOCAL ELECTRICITY BILL** (Page 52)

The required notice has been given to the Chief Executive of the following motion, to be proposed by Councillor Dowding and seconded by Councillor Bannon:-

Lancaster City Council

(i) acknowledges the efforts that this council has made to reduce greenhouse gas emissions, and promote and install renewable energy as part of its intention to become net -zero carbon, particularly since its Declaration of a Climate Emergency in January 2019.

(ii) further recognises

- that very large financial setup and running costs involved in selling locally generated renewable electricity to local customers result in it being nearly impossible for local renewable electricity generators to do so,
- that making these financial costs proportionate to the scale of a renewable electricity supplier's operation would enable and empower new local businesses in Lancaster and Lancashire, or councils such as the existing Lancaster City Council or any successors, to more easily be providers of locally generated renewable electricity directly to local customers, and
- that revenues received by new local renewable electricity providers could be used to help improve the local economy, local services and facilities and to reduce local greenhouse gas emissions;

(iii) accordingly resolves to support the Local Electricity Bill, supported by 187 MPs which, if made law, would establish a Right to Local Supply which would promote local renewable electricity supply companies and co-operatives by making the setup and running costs of selling renewable electricity to local customers proportionate to the size of the supply operation; and

(iv) further resolves to

- inform the local media of this decision,
- write to local MPs, asking them to support the Bill, and write to the organisers of the campaign for the Bill, Power for People, (at 8 Delancey Passage, Camden, London NW1 7NN or info@powerforpeople.org.uk) expressing its support.

An officer briefing note is enclosed.

13. **MOTION ON NOTICE - SUPPORTING UNIVERSAL BASIC INCOME** (Pages 53 - 54)

The required notice has been given to the Chief Executive of a motion set out in full on the agenda papers enclosed, to be proposed by Councillor Dant and seconded by Councillors Wood and Young.

A briefing note is included at the end the motion.

OTHER BUSINESS

14. **CLIMATE CHANGE - OUTCOMES OF THE PEOPLES' JURY** (Pages 55 - 65)

Report of Director for Communities and Environment.

15. **TREASURY MANAGEMENT MID-YEAR REVIEW 2020/21** (Pages 66 - 82)

Report of the Chief Finance Officer.

16. **ALLOCATION OF SEATS TO POLITICAL GROUPS** (Pages 83 - 87)

Report of the Head of Democratic Services.

17. **APPOINTMENT OF THE RETURNING OFFICER** (Pages 88 - 89)

Report of the Head of Democratic Services.

18. **APPOINTMENT TO THE LANCASHIRE POLICE AND CRIME PANEL** (Pages 90 - 91)

Report of the Head of Democratic Services.

19. **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.

20. **MINUTES OF CABINET** (Pages 92 - 136)

To receive the minutes of four meetings of Cabinet held on 15 September, 6 and 27 of October and 5 November.

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

Group Administrators to report any changes to Committee Membership.



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

Published on Tuesday 8 December, 2020.