



Promoting City, Coast & Countryside

# **COUNCIL MEETING**

## Wednesday, 27 January 2021 -6.00 p.m.

## THIS WILL BE A VIRTUAL MEETING

Please note – this will be a 'remote meeting'. A link to see and hear the meeting is <u>here</u> Please note this link is not for Councillors or Participants; it will not allow you to speak or be seen. Councillors and Participants will be sent their own link. 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 22 January 2021.

Kieran Keane, Chief Executive, Town Hall, Dalton Square, LANCASTER, LA1 1PJ





Promoting City, Coast & Countryside

Sir/Madam,

You are hereby summoned to attend a meeting of the Lancaster City Council to be held remotely using MS Teams on Wednesday, 27 January 2021 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 16 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**

#### 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.

#### **REPORTS REFERRED FROM CABINET, COMMITTEES OR OVERVIEW AND SCRUTINY**

#### 9. **BUDGET AND POLICY FRAMEWORK UPDATE 2021/22-2024/25** (Pages 9 - 24)

Report of Cabinet (this report was published on 25 January 2021. It also incorporates Council Tax 2021/22, which is shown as Item 10)

#### 10. COUNCIL TAX 2021/22

NB: Council Tax 2021/22 has been incorporated into the report for Item 9.

#### **MOTIONS ON NOTICE**

11. MOTION - TO SUPPORT THE ICAN CITIES APPEAL, TO ENCOURAGE THE UK GOVERNMENT TO RATIFY THE TREATY ON THE PROHIBITION OF NUCLEAR WEAPONS (Pages 25 - 26)

To consider the motion on notice received from Councillor Bannon and seconded by Councillors Dant, Frea, Parr and Wood.

The full motion, complete with an officer briefing note, is set out in the agenda papers.

#### OTHER BUSINESS

#### 12. **EXECUTIVE ARRANGEMENTS** (Pages 27 - 28)

Report of the Director of Corporate Services

#### 13. **APPOINTMENT OF MAYOR ELECT**

To appoint a Mayor Elect to be put forward for election by the City Council in May 2021, for the municipal year 2021/22.

#### 14. APPOINTMENTS AND CHANGES TO COMMITTEE MEMBERSHIP

To note that since the last meeting of Council, there have been two changes to the Budget and Performance Panel. Councillor Joan Jackson has replaced Councillor Whitworth for the Conservative Group and Councillor Bannon has been named as a substitute member for the Green Group.

Any further changes to Committee Membership will be reported at the meeting.

#### 15. **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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### 16. **MINUTES OF CABINET** (Pages 29 - 35)

To receive the minutes of the meeting of Cabinet held on 24 November 2020.

KT. Kenne

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Chief Executive

Town Hall, Dalton Square, LANCASTER, LA1 1PJ

Published on Tuesday 19 January, 2021.