



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

**Wednesday, 24 February 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 [HERE](#). 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 19 February 2021.

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 on Wednesday, 24 February 2021 commencing at 6.00 p.m. for the following purposes:

1. **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors first name last name,

2. **MINUTES**

To receive as a correct record the Minutes of the Meeting of the City Council held on 27 January 2021 (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 2021/22 TO 2024/25 (Pages 9 - 25)

Report of Cabinet.

10. HOUSING REVENUE ACCOUNT BUDGET FRAMEWORK 2020 TO 2025 (Pages 26 - 51)

Report of Cabinet.

11. CAPITAL PROGRAMME AND CAPITAL STRATEGY 2021/22-2024/25 (Pages 52 - 73)

Report of Cabinet (published 18 February 2021).

12. TREASURY MANAGEMENT STRATEGY 2021/22 (Pages 74 - 103)

Report of Cabinet.

OTHER BUSINESS

13. COUNCILLORS' ALLOWANCES SCHEME: REVIEW (Pages 104 - 114)

Report of the Independent Remuneration Panel.

14. MEDIUM TERM FINANCIAL STRATEGY UPDATE (Pages 115 - 126)

Report of the Chief Financial Officer (published 20 February 2021).

15. COUNCIL TAX 2021/2022

Report of the Chief Finance Officer (to follow).

16. APPOINTMENTS TO OUTSIDE BODIES - LANCASHIRE ENTERPRISE PARTNERSHIP JOINT SCRUTINY COMMITTEE (Pages 127 - 133)

Report of the Head of Democratic Services.

17. EXECUTIVE ARRANGEMENTS (Pages 134 - 136)

Report of the Director of Corporate Services.

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

Group Administrators to report any changes to Committee Membership.

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 137 - 152)

To receive the Minutes of Meetings of Cabinet held on 8 December 2020 and 19 January 2021.



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

Published on Tuesday 16 February 2021.