



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

Tuesday, 28 April 2020 - 6.00 p.m.

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.

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 Thursday 23rd April 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 remotely on Tuesday, 28 April 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 18 March 2020 (previously circulated).

3. **ITEMS OF URGENT BUSINESS**

4. **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.

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.

ITEMS DEFERRED FROM THE LAST MEETING

Members please note that the items deferred at the last meeting of Council will be further deferred to a future meeting.

8. LEADER'S REPORT (Pages 5 - 7)

To receive the Cabinet Leader's report on proceedings since the last meeting of Council (*this report was marked "to follow", and was published on 25 April 2020*).

OTHER BUSINESS

9. COMBINED AUTHORITY FOR LANCASHIRE WITH AN ELECTED MAYOR (Pages 8 - 11)

Report of the Chief Executive (*this report was marked "to follow", and was published on 25 April 2020*).

10. REMOTE MEETINGS - PROCEDURE RULES (Pages 12 - 15)

Report of the Monitoring Officer.

11. MAYOR MAKING AND THE ANNUAL COUNCIL MEETING (Pages 16 - 19)

Report of the Democratic Services Manager (*this report was marked "to follow", and was published on 23 April 2020*).

12. SIX MONTH ATTENDANCE RULE (SECTION 85 (1) OF THE LOCAL GOVERNMENT ACT 1972) (Pages 20 - 21)

Report of the Democratic Services Manager (*this report was marked "to follow", and was published on 23 April 2020*).

13. 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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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

Published on Tuesday 20 April, 2020.