



Promoting City, Coast & Countryside

Committee: CABINET

Date: THURSDAY, 30 APRIL 2020

Time: 6.00 P.M.

PLEASE NOTE: THIS WILL BE A 'VIRTUAL MEETING', A LINK TO WHICH WILL BE AVAILABLE ON LANCASTER CITY COUNCIL'S WEBSITE AT LEAST 24 HOURS BEFORE THE MEETING

AGENDA

- 1. Apologies
- 2. Minutes

To receive as a correct record the minutes of Cabinet held on Tuesday, 11 February 2020 (previously circulated).

Please note the meetings scheduled for 17 March 2020 and 21 April 2020 were cancelled due to social distancing advice in view of the coronavirus pandemic.

3. Items of Urgent Business Authorised by the Leader (Pages 3 - 15)

The Leader has authorised two items of urgent business for consideration at this meeting: Coronavirus Business Support and Funding for Vulnerable People. The reports were published on 30 April 2020.

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. Public Speaking

To consider any such requests received in accordance with the approved procedure.

Reports from Overview and Scrutiny

None

Reports

6. Morecambe Future High Streets (Pages 16 - 22)

(Cabinet Members with Special Responsibility Councillors Lewis & Hamilton-Cox)

Report of Director for Economic Growth & Regeneration (this report was marked 'to follow' and was published on 29 April 2020)

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Erica Lewis (Chair), Kevin Frea (Vice-Chair), Dave Brookes, Tim Hamilton-Cox, Janice Hanson, Caroline Jackson, Jean Parr, John Reynolds, Alistair Sinclair, Anne Whitehead and Tablet

(ii) Queries regarding this Agenda

Please contact Liz Bateson, Democratic Services - telephone (01524) 582047 or email ebateson@lancaster.gov.uk.

(iii) Apologies

Please contact Democratic Support, telephone 582170, or alternatively email <u>democraticsupport@lancaster.gov.uk</u>.

KIERAN KEANE, CHIEF EXECUTIVE, TOWN HALL, DALTON SQUARE, LANCASTER, LA1 1PJ

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