



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

**Wednesday, 23 June 2021 –
6.00 p.m.**

Morecambe Town Hall

*Lancaster City Council welcomes members of the public to attend meetings under normal circumstances. However, due to COVID 19 social distancing, seating is extremely limited. Please bear this in mind if you wish to attend.
The meeting will be streamed on MS Team Live Events for viewers. A link to the meeting is [HERE](#)*

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 in the Town Hall, Morecambe on Wednesday, 23 June 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 17 May 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.

9. **EXECUTIVE ARRANGEMENTS** (Pages 9 - 11)

Report of the Leader.

10. **MAYOR'S ANNUAL REPORT 2020/21** (Page 12)

To receive the 2020/21 report of the former Mayor, Councillor Malcolm Thomas.

11. **CABINET MEMBERS' ANNUAL REPORTS** (Pages 13 - 24)

To receive Annual Reports (2019-2021) from Councillors Dave Brookes, Gina Dowding, Caroline Jackson, Tim Hamilton-Cox and Anne Whitehead.

(Should any reports be received from other Cabinet Members/former Cabinet Members these will be published separately)

12. **OVERVIEW AND SCRUTINY ANNUAL REPORT 2020/21** (Pages 25 - 35)

To receive the Annual Report of Overview and Scrutiny 2020/21.

13. **AUDIT COMMITTEE'S ANNUAL REPORT 2020/21** (Pages 36 - 40)

To receive the Audit Committee's annual report 2020/21.

REPORTS REFERRED FROM CABINET, COMMITTEES OR OVERVIEW AND SCRUTINY

14. **SOUTH LANCASTER GROWTH CATALYST: PROGRESS UPDATE** (Pages 41 - 50)

Report of Cabinet.

(This report was marked 'to follow' and was published on 17 June 2021.)

MOTIONS ON NOTICE

15. **MOTION ON NOTICE - BOYCOTT, DIVESTMENT AND SANCTIONS (BDS) MOVEMENT** (Page 51)

To consider a notice on motion submitted by Councillor O'Dwyer-Henry seconded by Councillors Dowding and Frea.

16. **MOTION ON NOTICE - EDUCATION RECOVERY** (Page 52)

To consider a notice on motion submitted by Councillor Penny seconded by Councillor Frea.

OTHER BUSINESS

17. **REVIEW OF PARLIAMENTARY CONSTITUENCY BOUNDARIES** (Pages 53 - 56)

Report of the Head of Democratic Services.

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

To report any changes to Committee Membership since the last meeting of Council.

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 57 - 76)

To receive the Minutes of Meetings of Cabinet held on 2 and 23 March and 14 April 2021.



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

Published on Tuesday 15 June 2021.