



**Committee: CABINET**

**Date: TUESDAY, 8 FEBRUARY 2022**

**Venue: MORECAMBE TOWN HALL**

**Time: 6.00 P.M.**

## A G E N D A

1. Apologies

2. Minutes

To receive as a correct record the minutes of Cabinet held on Tuesday, 18 January 2022 (previously circulated).

3. Items of Urgent Business Authorised by the Leader

To consider any such items authorised by the Leader and to consider where in the agenda the item(s) are to be considered.

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. Hackney Carriage Fare Review 2022 (Pages 4 - 11)  
**(Cabinet Member with Special Responsibility Councillor Brookes)**  
Report of Director for Communities & the Environment
7. Car Parking Fees & Charges (Pages 12 - 22)  
**(Cabinet Member with Special Responsibility Councillor Dowding)**  
Report of Director for Communities & the Environment
8. Budget & Policy Framework Update 2022/23 (Pages 23 - 44)  
**(Cabinet Member with Special Responsibility Councillor Whitehead)**  
Report of Chief Financial Officer (report published on 3 February 2022)
9. Capital Programme & Capital Strategy 2022-23 to 2025-26 - (including Investing in the Future) (Pages 45 - 72)  
**(Cabinet Member with Special Responsibility Councillor Whitehead)**  
Report of Chief Financial Officer (report published on 7 February 2022)
10. Treasury Management Strategy 2022-23 (Pages 73 - 102)  
**(Cabinet Member with Special Responsibility Councillor Whitehead)**  
Report of Chief Officer Finance (report published on 3 February 2022)
11. Medium Term Financial Strategy Update 2022/23 - 2025/26 (Pages 103 - 117)  
**(Cabinet Member with Special Responsibility Councillor Whitehead)**  
Report of Chief Officer Finance (report published on 7 February 2022)
12. Housing Revenue Account and Capital Programme (Pages 118 - 163)  
**(Cabinet Member with Special Responsibility Councillor Matthews)**  
Report of Director for Communities & the Environment
13. Bailrigg Garden Village - Vision Masterplan (Pages 164 - 197)  
**(Cabinet Member with Special Responsibility Councillor Dowding)**  
Report of Director for Economic Growth & Regeneration (report published on 4 February 2022)

14. Exclusion of the Press and Public

This is to give further notice in accordance with Part 2, paragraph 5 (4) and 5 (5) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the intention to take the following items in private if it

becomes necessary to refer to the exempt appendices.

Cabinet is recommended to pass the following recommendation in relation to the following item:-

“That, in accordance with Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business, on the grounds that they could involve the possible disclosure of exempt information as defined in paragraph 3 of Schedule 12A of that Act.”

Members are reminded that, whilst the following item includes exempt appendices, it is for Cabinet itself to decide whether or not to consider each of them in private or in public. In making the decision, Members should consider the relevant paragraph of Schedule 12A of the Local Government Act 1972, and also whether the public interest in maintaining the exemption outweighs the public interest in disclosing the information. In considering their discretion Members should also be mindful of the advice of Council Officers.

15. Mainway Project Report (Pages 198 - 218)

**(Cabinet Member with Special Responsibility Councillor Matthews)**

Report of Director for Communities & the Environment

## **ADMINISTRATIVE ARRANGEMENTS**

### **(i) Membership**

Councillors Caroline Jackson (Chair), Kevin Frea (Vice-Chair), Dave Brookes, Gina Dowding, Tim Hamilton-Cox, Tricia Heath, Erica Lewis, Cary Matthews, Sandra Thornberry and Anne Whitehead

### **(ii) Queries regarding this Agenda**

Please contact Liz Bateson, Democratic Services - email [ebateson@lancaster.gov.uk](mailto:ebateson@lancaster.gov.uk).

### **(iii) Apologies**

Please contact Democratic Support, telephone 582170, or alternatively email [democracy@lancaster.gov.uk](mailto:democracy@lancaster.gov.uk).

KIERAN KEANE,  
CHIEF EXECUTIVE,  
TOWN HALL,  
DALTON SQUARE,  
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