



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

**Wednesday, 22 June 2022 –
6.00 p.m.
Morecambe Town Hall**

Lancaster City Council welcomes members of the public to attend meetings. However, space in the public gallery is limited to 30 seats due to Fire Regulations. We intend to livestream the meeting using teams and a link will be posted [HERE](#) two or three days before the meeting. If you have any queries or would like to register to speak or ask a question at the meeting please contact Democratic Services on 01524 582656, or email democracy@lancaster.gov.uk The deadline to register is 12 noon on 17th June 2022.

Mark Davies,
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, 22 June 2022 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 Meetings of the City Council held on 13th and 16th May 2022 (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. **HEAT DECARBONISATION - BOILER REPLACEMENT PROGRAMME** (Pages 9 - 12)

Report of Cabinet.

MOTIONS ON NOTICE

10. **ACTION ON FLY-TIPPING** (Pages 13 - 14)

To consider a motion submitted by Councillors Whitaker, Wood, Hartley and Redfern.

The motion is set out in the agenda papers. The officer's briefing note is to follow.

OTHER BUSINESS

11. **COMMUNITY GOVERNANCE REVIEW** (Pages 15 - 21)

Report of the Head of Democratic Services

12. **ALLOCATION OF SEATS TO POLITICAL GROUPS** (Pages 22 - 26)

Report of the Head of Democratic Services

13. **APPOINTMENTS TO OUTSIDE BODIES - TRUSTEE OF MORECAMBE FOOTBALL CLUB COMMUNITY SPORTS** (Pages 27 - 28)

Report of the Head of Democratic Services

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

Group Administrators to report any changes to Committee Membership.

15. **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.

16. **MINUTES OF CABINET** (Pages 29 - 37)

To receive the minutes of the meeting of Cabinet held 12th April 2022.

A handwritten signature in black ink, appearing to read 'Mark', with a long horizontal flourish extending to the right.

Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

Published on 14th June 2022.