# **PROCEEDINGS**

A meeting of the Lancaster City Council was held in the Town Hall, Morecambe, at 6.10 p.m. on Wednesday, 26 April 2023, when the following Members were present:-

Joyce Pritchard (Mayor) Ross Hunter (Deputy Mayor)

Tony Anderson Paul Anderton

Fabiha Askari Richard Austen-Baker

Mandy Bannon Phillip Black
Gerry Blaikie Alan Biddulph
Victoria Boyd-Power Dave Brookes
Keith Budden Roger Cleet
Darren Clifford Tim Dant

Roger Dennison Gina Dowding
Andrew Gardiner Jake Goodwin
Mike Greenall June Greenwell
Mel Guilding Tim Hamilton-Cox

Colin Hartley Tricia Heath
Caroline Jackson Joan Jackson
Debbie Jenkins Mandy King
Geoff Knight Sarah Knight
Jack Lenox Erica Lewis

Sally Maddocks Cary Matthews

Abi Mills Jean Parr
Margaret Pattison Faye Penny
Robert Redfern Oliver Robinson

Alistair Sinclair Malcolm Thomas
Sandra Thornberry Sue Tyldesley
David Whitaker Anne Whitehead
John Wild Jason Wood

Peter Yates Joanna Young

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#### 155 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Abbott Bryning, Jason Firth, Kevin Frea, Stuart Morris, Paul Stubbins and Luke Taylor.

## 156 MINUTES

The minutes of the meeting held on 15 March 2023 were signed by the Mayor as a correct record.

### 157 DECLARATIONS OF INTEREST

No declarations of interest were made.

#### 158 ANNOUNCEMENTS

The Mayor reported the sad death of Honorary Alderman David Kerr following a long battle with cancer.

Honorary Alderman Kerr was elected in 1999 and served in Harbour Ward and later Westgate ward. He stood down from the Council in 2015.

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## Members stood in a minute's silence in his memory.

## 159 QUESTIONS FROM THE PUBLIC UNDER COUNCIL PROCEDURE RULE 11

The Mayor advised that no questions had been received from members of the public in accordance with the provisions of Council Procedure Rule 11.

#### 160 PETITIONS AND ADDRESSES

The Mayor informed Members that no petitions or requests to address Council had been received from members of the public.

#### 161 LEADER'S REPORT

The Leader presented her report updating Members on various issues since her last report to Council.

## Resolved:

That the report be noted.

## 162 MAYOR'S ANNUAL REPORT

In accordance with Part 1, paragraph 7.1(i) of the Constitution, the Mayor presented her Annual Report for 2022/23.

She agreed to provide a written answer to Councillor Robinson, who asked how much she had raised for her chosen charities in her Mayoral year.

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### Resolved:

That the report be received.

### 163 CABINET ANNUAL REPORT

In accordance with Part 2, Section 4 paragraph 3.1(j) of the Constitution, the Leader and each Member of Cabinet had produced a written progress report for 2022/23.

The Leader presented her annual report and answered a number of questions.

Councillors Brookes, Dowding, Hamilton-Cox, Heath, Matthews, Thornberry, Whitehead and Wood then presented their annual reports and responded to Members' questions.

Councillor Frea was not present to speak to his report, having given apologies for the meeting. Councillor Gardiner asked about electric vehicle explosions, requesting information on how staff are safeguarded and what health and safety training they have received in this regard.

## Resolved:

That the reports of Cabinet Members Councillors Brookes, Dowding, Frea, Hamilton-Cox, Heath, Matthews, Thornberry, Whitehead and Wood be received.

#### 164 OVERVIEW AND SCRUTINY ANNUAL REPORT

In accordance with Part 2, Section 5 paragraph 9.13 of the Constitution, the Overview and Scrutiny Annual Report for 2022/23 had been published and was presented to Council by the Chairman, Councillor Austen-Baker.

Councillor Joan Jackson presented the content relating to the Budget and Performance Panel.

#### Resolved:

That the Overview & Scrutiny Annual Report be received.

### 165 AUDIT COMMITTEE ANNUAL REPORT

In accordance with Part 3, Section 5 paragraph 6.30 of the Council's Constitution, the Chairman, Councillor Stubbins, had submitted the 2022/23 Annual Report of the Audit Committee.

Councillor Stubbins was not present at the meeting, having given apologies. Vice-Chair Councillor Yates presented the report on Councillor Stubbins' behalf.

## Resolved:

That the report be received.

### 166 APPOINTMENTS AND CHANGES TO COMMITTEE MEMBERSHIP

There were no changes to report.

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# 167 QUESTIONS UNDER COUNCIL PROCEDURE RULE 12

No questions had been submitted.

# 168 MINUTES OF CABINET

Council considered the Cabinet minutes of the meetings held on 28 February and 14 March 2023.

Resolved:	
That the minutes be noted.	
	Mayor

(The meeting finished at 7.10 p.m.)

Any queries regarding these minutes, please contact Debbie Chambers, Democratic Services - email dchambers@lancaster.gov.uk