



Committee: COUNCIL BUSINESS COMMITTEE

Date: THURSDAY, 1 JUNE 2023

Venue: MORECAMBE TOWN HALL

Time: 6.00 P.M.

A G E N D A

1. **Apologies for Absence**

2. **Appointment of Vice Chair**

To appoint a vice-chair for this committee for the municipal year 2023/24.

3. **Minutes**

Minutes of meeting held on 2 March 2023 (previously circulated).

4. **Items of urgent business authorised by the Chair**

5. **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.

6. **Morecambe Offshore wind farm - Consultation** (Pages 3 - 16)

Report of the Chief Officer, Planning and Climate Change

7. **Response to the Technical Consultation on the Infrastructure Levy** (Pages 17 - 39)

To consider a report of the Chief Officer, Planning and Climate Change.

8. **Response to Consultation: Introduction of a use class for short term lets and associated permitted development rights** (Pages 40 - 49)

To consider a report of the Chief Officer Planning and Climate Change which was marked 'to follow'. The report was published on 25 May 2023.

9. **Changes to the Timetable of Meetings for Budget Council** (Pages 50 - 51)

Report of the Senior Manager, Democratic Support and Elections.

10. **URGENT BUSINESS DECISION: Response to Technical Consultation Increasing Planning Fees and Performance** (Pages 52 - 53)

Report of the Senior Manager, Democratic Support and Elections

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors David Whitaker (Chair), Suhir Abuhajar, Matthew Black, John Livermore, Sarah McGowan, Jean Parr and Paul Stubbins

(ii) Substitute Membership

Councillors Gina Dowding, Joyce Pritchard, Jason Wood and (Labour)

(iii) Queries regarding this Agenda

Please contact Debbie Chambers, Democratic Services - email dchambers@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

Please contact Democratic Support email democraticsupport@lancaster.gov.uk.

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