



COUNCIL MEETING

Wednesday, 27 September 2023 - 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. The seats are allocated on a first come, first served basis and no standing is permitted. Meetings are livestreamed so if you have access to MS teams you can watch and listen on the link HERE. If you wish to ask a question or speak at the Council meeting please register to speak by emailing the text of your speech or question to democracy@lancaster.gov.uk NO LATER THAN 12pm on Friday 22nd September.

Mark Davies, Chief Executive, Town Hall, Dalton Square, LANCASTER, LA1 1PJ





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, 27 September 2023 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 19 July 2023 (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. **PETITION - REINSTATING THE LIGHT UP LANCASTER FESTIVAL FIREWORKS FINALE** (Pages 5 - 8)

To receive a Petition from Joshua Brandwood, notification of which has been received by the Chief Executive in accordance with the Council's Constitution.

In accordance with the Council's petition scheme, as the petition has over 500 signatures, it will be presented to full Council for debate.

Report published 22 September 2023

9. **LEADER'S REPORT** (Pages 9 - 14)

To receive the Cabinet Leader's report on proceedings since the last meeting of Council.

MOTIONS ON NOTICE

10. **MOTION ON FAIR TAX** (Pages 15 - 18)

To consider a motion on notice submitted by Councillors Joanne Ainscough and Jean Parr.

OTHER BUSINESS

11. **ANNUAL TREASURY MANAGEMENT OUTTURN REPORT 2022/23** (Pages 19 - 35)

Report of Chief Finance Officer.

12. SLYNE-WITH-HEST NEIGHBOURHOOD PLAN - ADOPTION (MAKING) OF THE NEIGHBOURHOOD PLAN (Pages 36 - 154)

Report of Chief Officer Planning and Climate Change.

13. LOCAL PLAN FOR LANCASTER DISTRICT: PUBLICATION OF REVISED LOCAL DEVELOPMENT SCHEME (Pages 155 - 159)

Report of Chief Officer Planning and Climate Change.

14. **DIVERSITY CHAMPION** (Pages 160 - 161)

Report of the Senior Manager, Democratic Support and Elections.

15. APPOINTMENT TO AN OUTSIDE BODY - LANCASHIRE POLICE AND CRIME PANEL (Pages 162 - 163)

Report of the Senior Manager, Democratic Support and Elections.

16. APPOINTMENTS AND CHANGES TO COMMITTEE MEMBERSHIP

Group Administrators to report any changes to Committee Membership.

17. 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.

18. MINUTES OF CABINET (Pages 164 - 177)

To receive the Minutes of the Meetings of Cabinet held 6 June and 11 July 2023.

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Chief Executive

Town Hall, Dalton Square, LANCASTER, LA1 1PJ

Published on 19 September 2023.