



**LANCASTER**  
**CITY COUNCIL**

*Promoting City, Coast & Countryside*

# **COUNCIL MEETING**

**Wednesday, 13 March 2024 - 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 please click [HERE](#) to watch using MS Teams. Please contact Democratic Support via email [democracy@lancaster.gov.uk](mailto:democracy@lancaster.gov.uk) if you wish to register to speak or ask a question at this meeting. The deadline to register is 12pm on Friday 8 March

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, 13 March 2024 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 28 February 2024 (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 - 6)

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

Published 7 March 2024

**REPORTS REFERRED FROM CABINET, COMMITTEES OR OVERVIEW AND SCRUTINY**

9. **FLEXIBLE USE OF CAPITAL RECEIPTS STRATEGY 2024-25** (Pages 7 - 15)

Report of Cabinet.

Published 8 March 2024

10. **MEDIUM TERM FINANCIAL STRATEGY 2024/25 - 2028/29** (Pages 16 - 94)

Report of Cabinet.

Published 8 March 2024

11. **PAY POLICY STATEMENT 2024/25** (Pages 95 - 116)

Report of People & Organisational Development Committee.

Published 8 March 2024

**MOTIONS ON NOTICE**

12. **MOTION ON NOTICE - 53 MONDAYS** (Page 117)

To consider a motion on notice submitted by Councillors Caroline Jackson and Phillip Black.

Officer briefing published 12 March 2024.

13. **MOTION ON NOTICE - NEW RAILWAY STATIONS AND ELECTRIFICATION ALONG THE LANCASTER - MORECAMBE - HEYSHAM BRANCH LINE** (Pages 118 - 120)

To consider a motion on notice submitted by Councillors: Catherine Potter, Joanne Ainscough, Catherine Armistead, Matthew Black, Phillip Bradley, Roger Cleet, Claire Cozler, John Hanson, Prof Chris Harris, Paul Hart, Colin Hartley, John Livermore, Margaret Pattison, Susan Penney, and David Whitaker.

Published 6<sup>th</sup> March 2024.

**OTHER BUSINESS**

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 121 - 129)

To receive the Minutes of Meeting of Cabinet held 6 February 2024.



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Chief Executive

Town Hall,  
Dalton Square,  
LANCASTER,  
LA1 1PJ

Published on, 5 March 2024.