



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

**Wednesday, 22 January 2025 -
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 if you wish to register to speak or ask a question at this meeting. The deadline to register is 12pm on Friday 17 January.

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 January 2025 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 11 December 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 FORMER COUNCILLORS KEN BROWN, BOB CLARK AND REVENUES AND BENEFITS OFFICER JENNY LAWTON**

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. BUDGET & POLICY FRAMEWORK UPDATE 2025/26 – 2029/30 (Pages 9 - 24)

Report of Cabinet.

Published 16 January 2025.

10. ADOPTION OF THE CLIMATE EMERGENCY REVIEW OF THE LANCASTER DISTRICT LOCAL PLAN (Pages 25 - 32)

Report of Chief Officer – Planning and Climate Change.

Report published 15 January 2025.

MOTIONS ON NOTICE

11. MOTION ON LOCAL GOVERNMENT REORGANISATION (Pages 33 - 76)

To consider a motion on notice submitted by Cllrs Gina Dowding, Sally Maddocks, Joyce Pritchard, Peter Jackson, Paul Stubbins, Tim Hamilton-Cox, and Caroline Jackson.

12. MOTION TO SUPPORT THE DECISION TO LOCATE THE NEW ROYAL LANCASTER INFIRMARY IN SOUTH LANCASTER (Pages 77 - 79)

To consider a motion on notice submitted by Councillor Jean Parr and seconded by Councillor Phillip Black.

Officer briefing note published 16 January 2025.

13. MOTION OF SUPPORT FOR THE EXTENSION OF POWER GENERATION AT HEYSHAM 1 & 2 POWER STATIONS (Pages 80 - 82)

To consider a motion on notice submitted by Councillor Phillip Black and seconded by Councillors Louise Belcher, Colin Hartley, Jean Parr, Martin Gawith, Ruth Colbridge, Catherine Potter, Margaret Pattison, Jason Wood, Chris Hanna and Roger Cleet.

Office briefing note published 16 January 2025.

OTHER BUSINESS

14. LOCAL GOVERNMENT REORGANISATION (Pages 83 - 86)

Report of the Chief Executive.

15. **APPOINTMENT OF MAYOR-ELECT**

To appoint a Mayor-Elect to be put forward for election by the City Council in May 2025, for the municipal year 2025/26.

16. **APPOINTMENTS TO AN OUTSIDE BODY - LOCAL GOVERNMENT ASSOCIATION COASTAL SPECIAL INTEREST GROUP** (Pages 87 - 88)

Report of the Senior Manager, Democratic Support and Elections.

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

Group Administrators to report any changes to Committee Membership.

18. **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.

19. **MINUTES OF CABINET** (Pages 89 - 95)

To receive the Minutes of Meeting of Cabinet held 22 October, 2024.



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

Published on 14 January 2025.