



Committee: CABINET

Date: TUESDAY, 10 SEPTEMBER 2024

Venue: MORECAMBE TOWN HALL

Time: 6.00 P.M.

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.

AGENDA

1. **Apologies**

2. **Minutes**

To receive as a correct record the minutes of Cabinet held on Tuesday, 9 July 2024 and Wednesday 31 July 2024 (previously circulated).

3. **Items of Urgent Business Authorised by the Leader**

To consider any such items authorised by the Leader and to consider where in the agenda the item(s) are to be considered.

4. **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.

5. **Public Speaking**

To consider any such requests received in accordance with the approved procedure.

6. **Reports from Overview and Scrutiny**

None.

Reports

7. **Local Nature Recovery Strategy Reporting Procedure** (Pages 4 - 11)

(Cabinet Member with Special Responsibility Councillor Ainscough)

Report of Chief Officer – Planning and Climate Change

8. **Provisional Revenue, Capital and Treasury Management Outturn 2023/24** (Pages 12 - 49)

(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)

Report of Chief Finance Officer

9. **Delivering our Priorities Quarter 1 2024-25** (Pages 50 - 78)

10. **Projects and Performance Monitoring** (Pages 79 - 84)

(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)

Report of Chief Executive

11. **Strategic Risk Register** (Pages 85 - 105)

(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)

Report of Chief Executive (report published on 3.9.24)

This report contains an exempt appendix, and the press and public will be excluded from the meeting if Cabinet are minded to refer to the information within the exempt appendix.

12. **Exclusion of the Press and Public**

This is to give further notice in accordance with Part 2, paragraph 5 (4) and 5 (5) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the intention to take the following item in private.

Cabinet is recommended to pass the following recommendation in relation to the following item:-

“That, in accordance with Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business, on the grounds that it could involve the possible disclosure of exempt information as defined in paragraph 3 of Schedule 12A of that Act.”

Members are reminded that, whilst the following item has been marked as exempt, it is for Cabinet itself to decide whether or not to consider it in private or in public. In making the

decision, Members should consider the relevant paragraph of Schedule 12A of the Local Government Act 1972, and also whether the public interest in maintaining the exemption outweighs the public interest in disclosing the information. In considering their discretion Members should also be mindful of the advice of Council Officers.

13. **Commercial Property Sale, Lancaster** (Pages 106 - 112)

(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)

Report of Chief Officer – Housing and Property

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Phillip Black (Chair), Caroline Jackson, Joanne Ainscough, Tim Hamilton-Cox, Peter Jackson, Jean Parr, Catherine Potter, Paul Stubbins, Nick Wilkinson and Jason Wood

(ii) Queries regarding this Agenda

Please contact Liz Bateson, Democratic Support - email ebateson@lancaster.gov.uk.

(iii) Changes to Membership, substitutions or apologies

Please contact Democratic Support, telephone 582000, or alternatively email democracy@lancaster.gov.uk.

MARK DAVIES,
CHIEF EXECUTIVE,
TOWN HALL,
DALTON SQUARE,
LANCASTER, LA1 1PJ

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