



Committee: CABINET

Date: TUESDAY, 22 OCTOBER 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 access the meeting using Teams.

A G E N D A

1. **Apologies**

2. **Minutes**

To receive as a correct record the minutes of Cabinet held on Tuesday, 10 September 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 Area Energy Plan (LAEP) (Pages 4 - 9)**

(Cabinet Member with Special Responsibility Councillor Stubbins)

Report of Chief Officer - Planning and Climate Change

8. **Renewal of Public Space Protection Orders (Pages 10 - 49)**

(Cabinet Member with Special Responsibility Councillor Peter Jackson)

Report of Chief Officer People & Policy (report published on 15.10.24)

The report includes an exempt appendix, and Cabinet would need to exclude the press and public if minded to discuss the information within the exempt appendix.

9. **Adoption of Public Space Protection Orders (Dog Control) (Pages 50 - 82)**

(Cabinet Member with Special Responsibility Councillor Peter Jackson)

Report of Chief Officer – Housing and Property (report published on 16.10.24)

10. **Lancaster City Centre Draft Car Parking Strategy - Consultation Report Update and Strategic Parking Numbers (Pages 83 - 90)**

(Cabinet Member with Special Responsibility Councillor Parr)

Report of Chief Officer Sustainable Growth

11. **Capital Programme Mid Year Review 2024/25 (Pages 91 - 100)**

(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)

Report of Chief Finance Officer (report published on 17.10.24).

12. **Treasury Management Mid Year Review 2024/25 (Pages 101 - 117)**

(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)

Report of Chief Finance Officer (report published on 17.10.24).

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.

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