



**Committee:** CABINET

**Date:** TUESDAY, 11 FEBRUARY 2025

**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.

## AGENDA

1. **Apologies**

2. **Minutes**

To receive as a correct record the minutes of Cabinet held on Tuesday, 14 January 2025 (previously circulated).

3. **Items of Urgent Business Authorised by the Leader** (Pages 4 - 12)

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. **Review of Lancaster City Council Housing Allocation Policy** (Pages 13 - 54)  
**(Cabinet Member with Special Responsibility Councillor Caroline Jackson)**  
Report of Chief Officer Housing and Property (report published on 7.2.25)
8. **General Fund Budget & Policy Framework 2025/26** (Pages 55 - 105)  
**(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)**  
Report of Chief Officer Resources (report published on 7.2.25)
9. **General Fund Capital Programme & Capital Strategy** (Pages 106 - 133)  
**(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)**  
Report of Chief Officer Resources (report published on 7.2.25)
10. **Housing Revenue Account and Capital Programme** (Pages 134 - 164)  
**(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)**  
Joint Report of Chief Officer Housing & Property and Chief Officer Resources (report published on 7.2.25)
11. **Treasury Management Strategy** (Pages 165 - 194)  
**(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)**  
Report of Chief Officer Resources (report published on 7.2.25)
12. **Medium Term Financial Strategy Update** (Pages 195 - 211)  
**(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)**  
Report of Chief Officer Resources (report published on 7.2.25)
13. **Q3 Delivering our Priorities** (Pages 212 - 242)  
**(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)**  
Report of Chief Officer Resources (report published on 7.2.25)
14. **Purchase of Housing Stock** (Pages 243 - 249)  
**(Cabinet Member with Special Responsibility Councillor Caroline Jackson)**  
Report of Chief Officer Housing & Property (report published on 7.2.25)

## **ADMINISTRATIVE ARRANGEMENTS**

### **(i) Membership**

Councillors Caroline Jackson (Chair), Peter Jackson, Martin Bottoms, Gina Dowding, Tim Hamilton-Cox, Paul Hart, Sally Maddocks, Sue Tyldesley and Nick Wilkinson

### **(ii) Queries regarding this Agenda**

Please contact Liz Bateson, Democratic Support - email [ebateson@lancaster.gov.uk](mailto:ebateson@lancaster.gov.uk).

### **(iii) Changes to Membership, substitutions or apologies**

Please contact Democratic Support, telephone 582000, or alternatively email [democracy@lancaster.gov.uk](mailto:democracy@lancaster.gov.uk).

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