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12 December 2018

TO: COUNCILLORS

COUNCIL - LATE INFORMATION

WEDNESDAY, 12 DECEMBER 2018

Please find attached details of late information relating to items appearing on the agenda for the above-mentioned meeting.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Kim Webber', written over a horizontal line.

Kim Webber
Chief Executive

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| 3. | DECLARATIONS OF INTEREST
Prepared list of Declarations of Interest. | 701 - 702 |
| 6. | TO ANSWER ANY QUESTIONS UNDER THE PROVISIONS OF COUNCIL PROCEDURE RULE 10.2
Question from Councillor Nikki Hennessy | 703 - 704 |
| 11. | APPROVAL OF STATEMENT OF LICENSING POLICY AND AUTHORISATIONS REQUIRED BY THE GAMBLING ACT 2005
Minute of the Licensing and Gambling Committee held on 4 December 2018. | 705 - 706 |
| 16. | COMMERCIAL PROPERTY INVESTMENTS - UPDATE
Revised Appendix A | 707 - 708 |
| 17. | REVIEW OF GROUNDS MAINTENANCE AND STREET CLEANSING UPDATE
Motion from Councillor Kevin Wilkie. | 709 - 710 |

We can provide this document, upon request, on audiotape, in large print, in Braille and in other languages.

For further information, please contact:-

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COUNCIL 12 DECEMBER 2018

DECLARATIONS OF INTEREST

The following declarations were received:

1. Councillors Aldridge, Hennessy, O'Toole and Pope declared a pecuniary / non pecuniary interest in relation to, agenda item 8 'Budget Update'*, agenda item 10 'Revised Capital Programme', agenda item 11 'Approval of Statement of Licensing Policy and Authorisations Required by the Gambling Act 2005', agenda item 13 'Health and Wellbeing Strategy Annual Performance Review 2018' and agenda item 17 'Review of Grounds Maintenance and Street Cleansing Update', as Members of Lancashire County Council (LCC), as did Councillors Cummins and Gagen as employees of LCC, and indicated that they would not participate in any detailed discussions which affected LCC*.
2. Councillors Ashcroft, Mrs Blake, Blane, Dereli, Gordon, Kay, Mrs Marshall, Mee, Moran, Owen, Pope and Whittington declared a pecuniary / non pecuniary interest in relation to agenda item 10 'Revised Capital Programme', agenda item 11 'Approval of Statement of Licensing Policy and Authorisations Required by the Gambling Act 2005' and agenda item 13 'Health and Wellbeing Strategy Annual Performance Review 2018' as Members of a Parish Council and indicated they would not participate in any detailed discussions which affected the finances of those bodies specifically.*

* By virtue of a dispensation granted by the Standards Committee all Councillors who have disclosable pecuniary or pecuniary interests in relation to relevant lines in the budget may participate and vote in the budget debates but not engage in detailed discussions about matters which affect those interests.

3. Councillors Delaney, Devine, Forshaw, Owen, Nixon and West (Tenant of a Council flat/house) Aldridge (Tenant of a Council garage) declared disclosable pecuniary interests in relation to item 9 'HRA Revenue and Capital Mid-Year Review' for the reasons indicated but were entitled to speak and vote by virtue of an exemption (nothing in these reports relates particularly to their respective interests arising from the tenancy or lease).
4. Councillors Aldridge, Blaine, Mee and Wright declared non-pecuniary interests in relation to item 9 'HRA Revenue and Capital Mid-Year Review' as they have a connected person who is a tenant of rented Council accommodation. Insofar as that interest becomes a pecuniary interest (as it could affect the financial position of their relative and a member of the public with knowledge of the relevant facts would reasonably regard this as so significant that it is likely to prejudice their judgement of the public interest) they declared that interest but considered that they were entitled to speak and vote by virtue of an exemption as nothing in these reports relates particularly to the relevant tenancy or lease.
5. Councillor Wilkie declared a non-pecuniary interest in relation to agenda item 13 'Health and Wellbeing Strategy Annual Performance Review 2018' as an employee of the Fire Service.

Agenda Item 6

AGENDA ITEM 6

**TO ANSWER ANY QUESTIONS UNDER THE PROVISIONS OF COUNCIL
PROCEDURE RULE 10.2**

Question received from Councillor Nikki Hennessy

What partnership work went into organising Freshers Week this year?

**MINUTE OF THE LICENSING & GAMBLING COMMITTEE - Tuesday, 4
December 2018**

**20 APPROVAL OF STATEMENT OF LICENSING POLICY AND
AUTHORISATIONS REQUIRED BY THE GAMBLING ACT 2005**

Consideration was given to the report of the Director of Leisure and Environment as contained on pages 87 to 130 of the Book of Reports, which set out the necessary action that needed to be taken to approve the Statement of Licensing Policy required under the Gambling Act 2005.

RESOLVED: That the Statement of Licensing Policy attached at Appendix 2 of the Report be endorsed.

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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