



Committee: CABINET

Date: TUESDAY, 20 JANUARY 2009

Venue: LANCASTER TOWN HALL

Time: 10.00 A.M.

A G E N D A

1. **Apologies**

2. **Minutes**

To receive as a correct record the minutes of Cabinet held on 9th December 2008 (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 consider any such declarations.

5. **Public Speaking**

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

Reports from Overview and Scrutiny

6. **Referral from Overview and Scrutiny - The Dome (Pages 1 - 2)**

(Cabinet Member with Special Responsibility Councillor Fletcher)

Report of the Head of Democratic Services.

7. **Final Report of the Anti-Social Behaviour Task Group (Pages 3 - 45)**

(Cabinet Member with Special Responsibility Councillor Blamire)

Report of the Overview and Scrutiny Anti-Social Behaviour Task Group.

Reports

8. **Star Chamber** (Pages 46 - 47)
(Cabinet Member with Special Responsibility Councillor Mace)
Report of Corporate Director (Finance and Performance).
9. **Budget and Policy Framework Update** (Pages 48 - 66)
Joint Report of Corporate Director (Finance and Performance) and Head of Financial Services.
10. **Health and Strategic Housing Fees & Charges 2009/10** (Pages 67 - 77)
(Cabinet Member with Special Responsibility Councillor Kerr)
Report of Corporate Director (Community Services).
11. **Memorial Safety Programme** (Pages 78 - 87)
(Cabinet Member with Special Responsibility Councillor Kerr)
Report of Corporate Director (Community Services).
12. **Approval of Pay and Grading Structure**
(Cabinet Members with Special Responsibility Councillors Kerr and Mace)
Report of the Chief Executive to follow.
13. **Public Speaking at Cabinet** (Pages 88 - 99)
Report of the Head of Democratic Services.
14. **Charities Review** (Pages 100 - 110)
Report of the Council Business Committee.
15. **Support for Business Start Up** (Pages 111 - 116)
(Cabinet Members with Special Responsibility Councillors Archer and Bryning)
Report of the Head of Economic Development & Tourism.
16. **Review of Community Transport** (Pages 117 - 123)
(Cabinet Member with Special Responsibility Councillor Mace)
Report of the Chief Executive.

17. **Neighbourhood Management Cabinet Liaison Group** (Pages 124 - 126)

(Cabinet Member with Special Responsibility Councillor Mace)

Report of Corporate Director (Community Services).

18. **Heysham Mossgate Community Facilities**

(Cabinet Member with Special Responsibility Councillor Fletcher)

Report of Corporate Director (Regeneration) to follow.

19. **Williamson Park Update Report** (Pages 127 - 133)

(Cabinet Member with Special Responsibility Councillor Fletcher)

Report of the Head of Cultural Services.

20. **Review of Parking Fees and Charges 2009/10** (Pages 134 - 144)

(Cabinet Member with Special Responsibility Councillor Mace)

Report of Corporate Director (Regeneration).

21. **Review of Communications and Marketing** (Pages 145 - 158)

Report of Corporate Director (Regeneration).

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

Members are asked whether they need to declare any further declarations of interest regarding the exempt appendix to the report.

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(s) 1 and 2 of Schedule 12A of that Act.”

Members are reminded that, whilst the appendix to the following item has been marked as exempt, it is for the Council 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 should balance the interests of individuals or the Council itself in having access to information. In considering their discretion Members should also be mindful of the advice of Council Officers.

23. **Employee Establishment - Vacancy Authorisation** (Pages 159 - 169)

Report of the Chief Executive.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Roger Mace (Chairman), Evelyn Archer, Jon Barry, Eileen Blamire, Abbott Bryning, Shirley Burns, Susie Charles, Jane Fletcher, John Gilbert and David Kerr.

(ii) Queries regarding this Agenda

Please contact Debbie Chambers, Democratic Services, telephone 01524 582057 or email dchambers@lancaster.gov.uk.

(iii) Apologies

Please contact Members' Secretary, telephone 582170, or alternatively email memberservices@lancaster.gov.uk.

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

Published on 8th January 2009