



Committee: CABINET

Date: TUESDAY, 1 SEPTEMBER 2009

Venue: MORECAMBE 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 Tuesday, 28 July 2009 (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

None.

Reports

6. Future Jobs Fund (Pages 1 - 7)

(Cabinet Member with Special Responsibility Councillor Abbott Bryning)

Report of Corporate Director (Regeneration)

7. 2010/11 Revenue Budget Update (Pages 8 - 23)

(Cabinet Member with Special Responsibility Councillor Thomas)

Report of the Corporate Director (Finance and Performance)

8. **2009/10 1st Quarter Corporate Performance Review** (Pages 24 - 50)
(Cabinet Member with Special Responsibility Councillor Langhorn)
Report of Corporate Director (Finance and Performance)
9. **Shared Services Programme** (Pages 51 - 54)
Report of Corporate Director (Finance and Performance)
10. **The Introduction of Choice Based Lettings** (Pages 55 - 60)
(Cabinet Member with Special Responsibility Councillor David Kerr)
Report of Corporate Director (Community Services)
11. **Gypsy and Traveller Cabinet Liaison Group** (Pages 61 - 63)
(Cabinet Member with Special Responsibility Councillor Kerr)
Report of Corporate Director (Community Services)
12. **Lancaster and Morecambe Cabinet Liaison Groups - Liaison Arrangements** (Pages 64 - 67)
Cabinet Member with Special Responsibility Councillor Archer
Report of the Head of Democratic Services
13. **Urgent Business Report** (Pages 68 - 71)
Report of the Head of Democratic Services
14. **Exclusion of the Press and Public**
Members are asked whether they need to declare any further declarations of interest regarding the exempt reports.

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

“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 items of business, on the grounds that they could involve the possible disclosure of exempt information as defined in paragraph 12 of Schedule 12A of that Act.”

Members are reminded that, whilst the following items have been marked as exempt, it is for the Council itself to decide whether or not to consider them 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.

15. Expenditure from the restructuring reserve (Pages 72 - 74)

Cabinet Member with Special Responsibility Councillor Thomas

Report of the Head of Democratic Services

16. Land at Scotforth Road, Lancaster (Pages 75 - 79)

(Cabinet Member with Special Responsibility Councillor Thomas)

Report of the Corporate Director (Regeneration)

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Stuart Langhorn (Chairman), Evelyn Archer, June Ashworth, Jon Barry, Eileen Blamire, Abbott Bryning, Jane Fletcher, David Kerr, Roger Mace and Malcolm Thomas

(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.

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