



Committee: CABINET

Date: TUESDAY, 6 OCTOBER 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 Tuesday, 1 September 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

6. Allotments - Future Leasing Arrangements (Pages 1 - 10)

Report of the Head of Corporate Strategy.

Reports

7. Approval of Pay and Grading Structure (Pages 11 - 38)

(Cabinet Members with Special Responsibility Councillor Mace and Councillor Thomas)

Report of the Chief Executive.

8. **Update on the Management of Coastal Defences and Flooding** (Pages 39 - 47)
(Cabinet Member with Special Responsibility Councillor Barry)
Report of Corporate Director (Regeneration).
9. **Appointments to Outside Bodies - Vision Board Working Groups** (Pages 48 - 53)
Report of the Chief Executive
10. **International Youth Games 2010** (Pages 54 - 59)
(Cabinet Members with Special Responsibility Councillor Ashworth and Councillor Mace)
Report of the Head of Democratic Services.
11. **Community Foundation for Lancashire** (Pages 60 - 71)
(Cabinet Member with Special Responsibility Councillor Mace)
Report of the Head of Democratic Services.
12. **Land at Aalborg Square, Lancaster** (Pages 72 - 75)
(Cabinet Member with Special Responsibility Councillor Thomas)
Report of Corporate Director (Regeneration).
13. **Revenue Budget Update**
(Cabinet Member with Special Responsibility Councillor Thomas)
Report of Corporate Director (Finance and Performance) to follow.
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 item 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 each of 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. Land at Mossgate / Douglas Park, Heysham (Pages 76 - 81)

(Cabinet Member with Special Responsibility Councillor Thomas)

Report of 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.

MARK CULLINAN,
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