



**Committee: CABINET**

**Date: TUESDAY, 16<sup>TH</sup> FEBRUARY 2010**

**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, 19<sup>th</sup> January, 2010 (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. Morecambe Meteorological Station (Pages 1 - 7)**

**(Cabinet Member with Special Responsibility Councillor Thomas)**

Report of the Corporate Director (Regeneration).

**7. Merger of the Lancaster and Morecambe Cabinet Liaison Group (Pages 8 - 10)**

**(Cabinet Member with Special Responsibility Councillor Archer)**

Report of the Head of Democratic Services.

8. **1, Dalton Square, Lancaster** (Pages 11 - 14)  
**(Cabinet Member with Special Responsibility Councillor Thomas)**  
Report of the Corporate Director (Regeneration).
9. **Auction Mart Car Park, Thurnham Street, Lancaster** (Pages 15 - 20)  
**(Cabinet Member with Special Responsibility Councillor Thomas)**  
Report of the Corporate Director (Regeneration).
10. **2009/10 3rd Quarter Corporate Performance Review** (Pages 21 - 23)  
**(Cabinet Member with Special Responsibility Councillor Langhorn)**  
Report of the Leader of the Council.
11. **Growth Bid for Reinstatement of Funding Levels for Arnside/Silverdale and Forest of Bowland AONBs and Warton Crag and Trowbarrow Local Nature Reserves**  
(Pages 24 - 27)  
**(Cabinet Member with Special Responsibility Councillor Barry)**  
Report of the Corporate Director (Regeneration).
12. **Shared Services Programme** (Pages 28 - 35)  
**(Cabinet Member with Special Responsibility Councillor Langhorn)**  
Report of the Corporate Director (Finance and Performance).
13. **Treasury Management Strategy 2010/2011**  
**(Cabinet Member with Special Responsibility Councillor Thomas)**  
Report of the Corporate Director (Finance and Performance) and Head of Financial Services to follow.
14. **Budget & Policy Framework 2010/2011**  
**(Cabinet Member with Special Responsibility Councillor Thomas)**  
Joint report of the Corporate Director (Finance and Performance) and Head of Financial Services to follow.
15. **Exclusion of the Press and Public**  
Members are asked whether they need to declare any further declarations of interest regarding the exempt 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 they could involve the possible disclosure of exempt information as defined in paragraphs 2 and 4 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.

**16. Senior Management Restructure**

**(Cabinet Members with Special Responsibility Councillors Blamire and Thomas)**

Report of the Chief Executive to follow.

**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](mailto:dchambers@lancaster.gov.uk).

**(iii) Apologies**

Please contact Members' Secretary, telephone 582170, or alternatively email [memberservices@lancaster.gov.uk](mailto:memberservices@lancaster.gov.uk).

MARK CULLINAN,  
CHIEF EXECUTIVE,  
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