



Promoting City, Coast & Countryside

Committee: CABINET

Date: TUESDAY, 18 JANUARY 2011

Venue: LANCASTER TOWN HALL

*Time:* 10.00 A.M.

# AGENDA

#### 1. Apologies

### 2. Minutes

To receive as a correct record the minutes of Cabinet held on Tuesday 7 December (reconvened on 14 December 2010) and (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. **Review of Parking Fees and Charges 2011/12** (Pages 1 - 19)

### (Cabinet Member with Special Responsibility Councillor Langhorn)

Report of the Head of Property Services

## 7. Health and Housing Fees and Charges 2011/12 (Pages 20 - 36)

### (Cabinet Member with Special Responsibility Councillor Kerr)

Report of the Head of Health & Housing Services

## 8. **Policy Framework, General Fund Revenue Budget and Capital Programme Update** (Pages 37 - 63)

# Cabinet Member with Special Responsibility Councillor Langhorn)

Report of the Deputy Chief Executive and Head of Financial Services

# 9. 2011/12 Budget Update - Housing Revenue Account and Capital Programme

# (Cabinet Member with Special Responsibility Councillor Kerr)

Report of the Head of Housing and Health and Head of Financial Services (Report to follow)

Please note this report is to follow, because at the time of publishing this agenda information on housing subsidy for 2011/12 had not been received from the Government.

# 10. Shared Services Programme (Pages 64 - 74)

# (Cabinet Member with Special Responsibility Councillor Langhorn)

Report of the Chief Executive

11. **Safeguarding Vulnerable Adults Policy** (Pages 75 - 85)

(Cabinet Member with Special Responsibility Councillor Kerr)

Report of the Head of Community Engagement

# 12. **Universities Cabinet Liaison Group** (Pages 86 - 91)

(Cabinet Member with Special Responsibility Councillor Robinson)

Report of the Head of Governance

### 13. Lancaster Market

(Cabinet Member with Special Responsibility Councillor Barry) Update from the Lancaster Market Cabinet Liaison Group.

14. **Canal Corridor Redevelopment** (Pages 92 - 102)

(Cabinet Member with Special Responsibility Councillor Langhorn)

Report of the Deputy Chief Executive

### ADMINISTRATIVE ARRANGEMENTS

### (i) Membership

Councillors Stuart Langhorn (Chairman), June Ashworth, Jon Barry, Eileen Blamire, Abbott Bryning, Jane Fletcher, David Kerr, Peter Robinson, and 2 Conservative vacancies.

### (ii) Queries regarding this Agenda

Please contact Liz Bateson, Democratic Services - telephone (01524) 582047 or email ebateson@lancaster.gov.uk.

### (iii) Changes to Membership, substitutions or apologies

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

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