



**Committee: CABINET**

**Date: TUESDAY, 15 MARCH 2011**

**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, 15<sup>th</sup> February, 2011 (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. **Extension of Morecambe Central Promenade Development Agreement (Pages 1 - 4)**

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

Report of the Head of Property Services

7. **Lancaster Market**

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

Oral update from the Lancaster Market Cabinet Liaison Group and consideration of any recommendations agreed by the Overview and Scrutiny Committee on the 9<sup>th</sup> March 2011 resulting from the Call-in of the decision with regard to Lancaster Market agreed by

Cabinet on 15<sup>th</sup> February 2011.

8. **Corporate Performance Monitoring - Quarter 3** (Pages 5 - 20)  
**(Cabinet Member with Special Responsibility Councillor Langhorn)**
  
9. **Review of Cabinet Appointments to Outside Bodies/Partnerships and Boards**  
(Pages 21 - 23)  
**(Cabinet Member with Special Responsibility Councillor Langhorn)**  
  
Report of the Chief Executive

## **ADMINISTRATIVE ARRANGEMENTS**

### **(i) Membership**

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

### **(ii) Queries regarding this Agenda**

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

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

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

MARK CULLINAN  
CHIEF EXECUTIVE  
TOWN HALL,  
LANCASTER LA1 1 PJ

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