



**Committee: CABINET**

**Date: TUESDAY, 19 APRIL 2011**

**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, 15 March 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. Shared Services Programme (Pages 1 - 10)**

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

Report of the Chief Executive

**7. Shared Services Arrangements with Preston City Council for the Revenues and Benefits Service**

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

Report of the Heads of Financial Services and Governance (to follow)

8. **Charities Review** (Pages 11 - 24)  
**Cabinet Member with Special Responsibility Councillor Langhorn)**  
Report of the Head of Governance
9. **Corporate Plan and Resource Policy Framework 2011-14** (Pages 25 - 120)  
**(Cabinet Member with Special Responsibility Councillor Langhorn)**  
Report of the Deputy Chief Executive
10. **Lancaster Market**  
**(Cabinet Member with Special Responsibility Councillor Barry)**  
  
Oral update from the Lancaster Market Cabinet Liaison Group.

#### **ADMINISTRATIVE ARRANGEMENTS**

(i) **Membership**

Councillors Stuart Langhorn (Chairman), June Ashworth, Jon Barry, Eileen Blamire, Abbott Bryning, David Kerr, John Whitelegg, 1 Free Independent 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  
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