



Committee: CABINET
Date: TUESDAY, 28 MAY 2013
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, 23 April 2013 (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 receive declarations by Members of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Whilst not a legal requirement, in accordance with Council Procedure Rule 10 and in the interests of clarity and transparency, Members should declare any disclosable pecuniary interests which they have already declared in the Register, at this point in the meeting.

In accordance with Part B Section 2 of the Code Of Conduct, Members are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

5. **Public Speaking**

To consider any such requests received in accordance with the approved procedure.

Reports from Overview and Scrutiny

None

Reports

6. **Cabinet Liaison Groups and Appointments to Outside Bodies, Partnerships and Boards** (Pages 1 - 12)

(Cabinet Member with Special Responsibility Councillor Blamire)

Report of the Chief Executive

7. **Lancaster Square Routes** (Pages 13 - 23)

(Cabinet Member with Special Responsibility Councillor Hanson)

Report of the Head of Regeneration & Planning

8. **Museums Partnership Silverdale Hoard** (Pages 24 - 30)

(Cabinet Member with Special Responsibility Councillor Sands)

Report of the Head of Health & Housing

9. **Corporate Non-Housing Property Portfolio Improvement Works: Year 1 Delivery Plan** (Pages 31 - 34)

(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)

Report of the Head of Resources

10. **Exclusion of the Press and Public**

This is to give further notice in accordance with Part 2, paragraph 5 (4) and 5 (5) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the intention to take the following item(s) in private.

Cabinet is recommended to pass the following recommendation in relation to the following item(s):-

“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(s) of business, on the grounds that they could involve the possible disclosure of exempt information as defined in paragraph 3 of Schedule 12A of that Act.”

Members are reminded that, whilst the following item(s) have been marked as exempt, it is for Cabinet 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 also whether the public interest in maintaining the exemption outweighs the public interest in disclosing the information. In considering their discretion Members should also be mindful of the advice of Council Officers.

11. **Storey Creative Industries Centre Draft Business Plan** (Pages 35 - 47)

(Cabinet Member with Special Responsibility Councillor Hanson)

Report of the Head of Resources

12. **Disposal of Land at Wellington Terrace, Morecambe** (Pages 48 - 56)
(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)

Report of the Head of Resources

13. **Sale of Land at Mossgate, Heysham**
(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)

Report of the Head of Resources

Report to follow. A decision on this item will be required at this meeting but publication of the report has been delayed, as information is awaited from an external party.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Eileen Blamire (Chairman), Janice Hanson (Vice-Chairman), Jon Barry, Abbott Bryning, Tim Hamilton-Cox, Karen Leytham, Ron Sands and David Smith

(ii) Queries regarding this Agenda

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

(iii) Apologies

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

MARK CULLINAN,
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