



**Committee:** CABINET

**Date:** TUESDAY, 5 NOVEMBER 2013

**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, 8 October 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. **Future of the Assembly Rooms (Pages 1 - 30)**

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

Report of Chief Officer (Environment)

*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 that whilst the following report is public it contains an exempt appendix and it will be necessary to exclude members of the press and public should Members need to refer to the information in the exempt appendix.*

7. **Chatsworth Gardens - Outcome of Developer Competition and Consideration of the Private Sector Led Proposal (Pages 31 - 79)**

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

Report of Chief Officer (Regeneration & Planning) - (Appendix 2 to follow)

8. **Parking Strategy (Pages 80 - 135)**

**(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)**

Report of Chief Officer (Environment)

9. **Delivering New Council Housing in the District (Pages 136 - 146)**

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

Report of Chief Officer (Health & Housing)

10. **Service Review- Management of Parks / Open Space / Public Realm (Pages 147 - 149)**

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

Report of Chief Officer (Environment)

11. **Outline Proposals For Service Review: Salt Ayre Sports Centre/Leisure Services (Pages 150 - 154)**

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

Report of Chief Officer (Health & Housing)

12. **Outline Proposals for Service Review: Regeneration & Planning Service (Pages 155 - 159)**

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

Report of Chief Officer (Regeneration & Planning)

13. **Corporate Plan 2013-14 - Half-yearly monitoring (Pages 160 - 168)**

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

Report of Chief Executive

14. **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. It should be noted that the report for item 15 is public with an exempt appendix and it will only be necessary to exclude members of the press and public should Members need to refer to the information in the exempt appendix.

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.

15. **Corporate Performance Monitoring 2013/14 (Pages 169 - 219)**

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

Report of Chief Officers (Governance) & (Resources)

16. **The Storey (Creative Industries Centre) (Pages 220 - 247)**

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

Report of Chief Officers (Resources) & (Regeneration & Planning)

## **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](mailto:memberservices@lancaster.gov.uk).

MARK CULLINAN,  
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