



Committee: CABINET

Date: TUESDAY, 21 JANUARY 2014

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, 3 December 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. **Sport England/British Cycling Grant Offer To Provide Lighting To The Cycle Circuit At Salt Ayre Sports Centre (Pages 1 - 6)**

(Cabinet Member with Special Responsibility Councillor Sands)

Report of the Chief Officer (Health & Housing)

7. **Corporate Fees and Charges Review – 2014/15 (Pages 7 - 46)**

(Cabinet Members with Special Responsibility Councillors Bryning, Hamilton-Cox, Leytham, Sands and Smith)

Report of the Chief Officer (Resources)

8. **Museums Service (Pages 47 - 72)**

(Cabinet Member with Special Responsibility Councillor Sands)

Report of the Chief Executive

9. **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 items in private. It should be noted that the reports for items 10, 11 and 12 are public reports but contain exempt appendices and it will only be necessary to exclude members of the press and public if it is necessary to refer to the exempt appendices during consideration of these items.

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 items of business, on the grounds that they could involve the possible disclosure of exempt information as defined in paragraphs 1, 2 or 3 of Schedule 12A of that Act.”

Members are reminded that, whilst the following items 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.

10. **Options for Service Reduction in a range of Discretionary Areas (Pages 73 - 113)**

(Cabinet Members with Special Responsibility Councillors Blamire, Hanson and Sands)

Report of the Chief Officer (Regeneration & Planning)

11. **Budget & Policy Framework Update 2014/15**
(Cabinet Member with Special Responsibility Councillor Bryning)
Report of Chief Officer (Resources) (Report to follow)
12. **Bold Street Housing Regeneration (Pages 114 - 123)**
(Cabinet Member with Special Responsibility Councillor Hanson)
Report of the Chief Officer (Regeneration & Planning)
13. **St. Leonard's House (Pages 124 - 144)**
(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)
Report of the Chief Officer (Resources)

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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