



Committee: CABINET

Date: TUESDAY, 2 SEPTEMBER 2014

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, 29 July 2014 (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. **Assembly Rooms (Pages 1 - 5)**
(Cabinet Member with Special Responsibility Councillor Barry)
Report of Chief Officer (Environmental)
7. **The Storey: Update Report (Pages 6 - 12)**
(Cabinet Member with Special Responsibility Councillor Hanson)
Report of Chief Officer (Resources)
8. **Morecambe Area Action Plan – Delivering Transportation Improvements and Public Realm Projects (previously agreed) (Pages 13 - 21)**
(Cabinet Member with Special Responsibility Councillor Hanson)
Report of Chief Officer (Regeneration & Planning)
9. **Morecambe Business Improvement District (BID) - Feasibility Proposal (Pages 22 - 39)**
(Cabinet Member with Special Responsibility Councillor Hanson)
Report of Chief Officer (Resources)
10. **Arts Commissioning (Pages 40 - 59)**
(Cabinet Member with Special Responsibility Councillor Sands)
Report of Chief Officer (Regeneration & Planning)
11. **Provision of Additional Funding to The Dukes Theatre to Prepare for Arts Council Bidding Rounds (Pages 60 - 63)**
(Cabinet Member with Special Responsibility Councillor Hanson)
Report of Chief Officer (Regeneration & Planning)
12. **Corporate Performance Monitoring 2014/15 (Pages 64 - 95)**
(Cabinet Members with Special Responsibility Councillors Blamire & Bryning)
Report of Chief Officer (Resources)
13. **Budget and Planning Process 2015/16 (Pages 96 - 109)**
(Cabinet Members with Special Responsibility Councillors Blamire & Bryning)
Joint Report of Chief Executive and 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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