



Committee: CABINET

Date: TUESDAY, 15 MAY 2018

Venue: MORECAMBE TOWN HALL

**Time: 7.00 P.M. OR AT THE RISE OF THE OVERVIEW AND SCRUTINY
COMMITTEE – WHICHEVER IS THE LATER**

A G E N D A

The meeting has been called to consider any referral decisions back to Cabinet, which may arise, from the Overview and Scrutiny Committee meeting held on Tuesday 15th May 2018. If there are no referrals from the meeting of the Overview and Scrutiny Committee, the meeting will be abandoned.

1. Apologies

2. 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 9 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.

3. Exclusion of the Press and Public

Whilst the report is public, Cabinet is recommended to pass the following recommendation if it becomes necessary to refer to the information within the exempt Appendix:-

"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 paragraphs 1 & 2 of Schedule 12A of that Act."

Members are reminded that, whilst the following Appendix has been marked as exempt, it is for Cabinet itself to decide whether to consider it 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.

4. **Executive Team: Roles and Structure** (Pages 1 - 13)

To consider any such call-in referral from the Overview and Scrutiny Committee held on Tuesday 15th May 2018.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Eileen Blamire (Chairman), Janice Hanson (Vice-Chairman), Darren Clifford, Brendan Hughes, James Leyshon, Margaret Pattison, Andrew Warriner and Anne Whitehead

(ii) Queries regarding this Agenda

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

(iii) Changes to Membership, substitutions or apologies

Please contact Democratic Support, telephone 582170, or alternatively email democraticsupport@lancaster.gov.uk.

SUSAN PARSONAGE,
CHIEF EXECUTIVE,
TOWN HALL,
LANCASTER, LA1 1PJ

Published on Friday 4th May, 2018.