



**Committee: CABINET**

**Date: TUESDAY, 22<sup>ND</sup> JANUARY 2008**

**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 11<sup>th</sup> December 2007 (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 consider any such declarations.

**5. Public Speaking**

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

**Reports from Overview and Scrutiny**

**6. Grants to Voluntary Organisations - New Service Level Agreements (Pages 1 - 18)**

**(Cabinet Member with Special Responsibility Councillor David Kerr)**

Report of the Budget & Performance Panel.

**Reports**

**7. Land at Scotforth Road, Lancaster (Pages 19 - 52)**

**(Cabinet Member with Special Responsibility Councillor Evelyn Archer)**

Report of Corporate Director (Finance & Performance).

**8. Planning Delivery Grant Allocation 2007/8 (Pages 53 - 58)**

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

Report of the Head of Planning Services.

9. **Fees and Charges 2008/09 - Health & Strategic Housing** (Pages 59 - 68)

**(Cabinet Member with Special Responsibility Councillor David Kerr)**

Report of the Corporate Director (Community Services).

10. **Annual Review of Parking Fees and Charges** (Pages 69 - 94)

**(Cabinet Members with Special Responsibility Councillors John Gilbert and Roger Mace)**

Report of the Head of Property Services.

11. **The Dome, Morecambe - Options** (Pages 95 - 106)

**(Cabinet Member with Special Responsibility Councillor Maia Whitelegg)**

Report of the Head of Cultural Services.

12. **Budget and Policy Framework - Update** (Pages 107 - 172)

**(Cabinet Member with Special Responsibility Councillor Roger Mace)**

Joint report of the Corporate Director (Finance and Performance) and Head of Financial Services.

13. **Corporate Property Strategy** (Pages 173 - 179)

**(Cabinet Member with Special Responsibility Councillor Evelyn Archer)**

Report of Corporate Director (Finance & Performance).

14. **Children and Young People Strategic Plan** (Pages 180 - 211)

**(Cabinet Member with Special Responsibility Councillor Maia Whitelegg)**

Report of the Corporate Director (Finance and Performance).

15. **Galgate Community Rooms** (Pages 212 - 221)

**(Cabinet Member with Special Responsibility Councillor Tony Johnson)**

Report of the Head of Economic Development and Tourism.

16. **Customer Service Centres** (Pages 222 - 227)

**(Cabinet Member with Special Responsibility Councillor Evelyn Archer)**

Report of the Corporate Director (Finance and Performance).

17. **Cabinet Public Speaking** (Pages 228 - 236)

**(Cabinet Member with Special Responsibility Councillor Roger Mace)**

Report of the Head of Democratic Services.

18. **Allocation of Cabinet Appointments and consideration of Overview & Scrutiny Referral** (Pages 237 - 239)

**(Cabinet Member with Special Responsibility Councillor Roger Mace)**

Report of the Head of Democratic Services.

19. **Star Chamber** (Pages 240 - 244)

**(Cabinet Member with Special Responsibility Councillor Roger Mace)**

Report of the Corporate Director (Finance and Performance).

20. **Urgent Business Report** (Pages 245 - 247)

**(Cabinet Member with Special Responsibility Councillor Roger Mace)**

Report of the Chief Executive.

21. **Lancaster Market** (Pages 248 - 253)

**Cabinet Member with Special Responsibility Councillor Evelyn Archer)**

Report of the Corporate Director (Finance and Performance).

22. **Morecambe Football Club** (Pages 254 - 262)

**(Cabinet Member with Special Responsibility Councillor Evelyn Archer)**

Report of the Corporate Director (Finance and Performance).

A report containing exempt information is published as an Appendix for Members of Cabinet. Members will need to consider if they are able to make a decision in public, or exclude the press and public in order to refer to the information contained in the exempt report.

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

Members are asked whether they need to declare any further declarations of interest regarding the exempt reports.

Cabinet is recommended to pass the following recommendation in relation to the following items:-

“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 paragraph 3 of Schedule 12A of that Act.”

Members are reminded that, whilst the following items have been marked as exempt, it is for the Council 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 should balance the interests of individuals or the Council itself in having access to information. In considering their discretion Members should also be mindful of the advice of Council Officers.

24. **Disposal of Land at Wellington Terrace, Morecambe** (Pages 263 - 268)

**(Cabinet Member with Special Responsibility Councillor Evelyn Archer)**

Report of the Corporate Director (Finance and Performance).

**ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors Roger Mace (Chairman), Evelyn Archer, June Ashworth, Jon Barry, Eileen Blamire, Abbott Bryning, John Gilbert, Tony Johnson, David Kerr and Maia Whitelegg.

**(ii) Queries regarding this Agenda**

Please contact Stephen Metcalfe, Democratic Services, telephone 01524 582073 or email [smetcalfe@lancaster.gov.uk](mailto:smetcalfe@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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