



Committee: CABINET

Date: THURSDAY, 31 JULY 2008

Venue: MORECAMBE TOWN HALL

Time: 6.00 P.M.

A G E N D A

1. Apologies

2. Minutes

To receive as a correct record the minutes of Cabinet held on 8th July 2006 (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. Festival & Events

(Cabinet Member with Special Responsibility Councillor Shirley Burns)

Referral report from Overview and Scrutiny Committee to follow.

Reports

7. Provisional Revenue and Capital Outturn 2007/08 (Pages 1 - 64)

(Cabinet Member with special responsibility Councillor Roger Mace)

Report of Head of Financial Services

8. **Financing for Portland Street and Home Support Team** (Pages 65 - 70)
(Cabinet Members with Special Responsibility Councillors John Gilbert and David Kerr)

Report of Corporate Director (Community Services)

9. **Budget and Policy Framework Process 2009/10** (Pages 71 - 78)
(Cabinet Member with Special Responsibility Councillor Roger Mace)

Report of Corporate Director (Finance and Performance)

10. **The Development of Neighbourhood Management Arrangements for the District**
(Pages 79 - 86)

(Cabinet Member with special responsibility Councillor Roger Mace)

Report of Corporate Director (Community Services)

11. **Annual Treasury Management Report 2007/08** (Pages 87 - 96)

(Cabinet Member with Special Responsibility Councillor Roger Mace)

Report of the Head of Financial Services

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

The following 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.

Should Cabinet decide to not make a decision in public, Cabinet is recommended to pass the following recommendation in relation to the following item:-

“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 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.

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

13. **Fair Pay Project** (Pages 97 - 106)

(Cabinet Member with special responsibility Councillor David Kerr)

Report of the Chief Executive

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Roger Mace (Chairman), Evelyn Archer, Jon Barry, Eileen Blamire, Abbott Bryning, Shirley Burns, Susie Charles, Jane Fletcher, John Gilbert and David Kerr

(ii) Queries regarding this Agenda

Please contact Debbie Chambers, Democratic Services, telephone 01524 582057 or email dchambers@lancaster.gov.uk.

(iii) Apologies

Please contact Members' Secretary, telephone 582170, or alternatively email memberservices@lancaster.gov.uk.

MARK CULLINAN,
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