



## LATE REPORTS, URGENT BUSINESS and SUPPLEMENTARY INFORMATION

Cabinet

Tuesday, 9 December 2008

The following reports were received too late to be included on the main agenda for this meeting and were marked 'to follow'. They are now enclosed, as follows:

Agenda Item Number	Page	Title	Reason for Late Report	Officer Responsible For Late Report
1		APOLOGIES		

Agenda Item Number	Page	Title	Reason for Late Report	Officer Responsible For Late Report
2		MINUTES		
		To receive as a correct record the minutes of Cabinet held on Tuesday, 11 <sup>th</sup> November, 2008 (previously circulated).		

Agenda Item Number	Page	Title	Reason for Late Report	Officer Responsible For Late Report
3	1 - 8	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.		

Agenda Item Number	Page	Title	Reason for Late Report	Officer Responsible For Late Report
4		DECLARATIONS OF INTEREST		
		To consider any such declarations.		

Agenda Item Number	Page	Title	Reason for Late Report	Officer Responsible For Late Report
5		PUBLIC SPEAKING		
		To consider any such requests received in accordance with the approved procedure.		

Agenda Item Number	Page	Title	Reason for Late Report	Officer Responsible For Late Report
6	9 - 13	LANCASTER AND MORECAMBE WORKLESSNESS PROJECT		
		<b>(Cabinet Members with Special Responsibility Councillors Archer and Bryning)</b>  Report of the Corporate Director (Regeneration) to follow.		

Agenda Item Number	Page	Title	Reason for Late Report	Officer Responsible For Late Report
7	14 - 16	REVIEW OF HR POLICIES		Stephanie Lucas, PA/Secretary to Corporate Director (Community Services)
		<b>(Cabinet Member with Special Responsibility Councillor Kerr)</b>  Report of the Chief Executive.		

Agenda Item Number	Page	Title	Reason for Late Report	Officer Responsible For Late Report
8	17 - 37	PAY AND GRADING STRUCTURE		Sarah Taylor, Head of Legal and Human Resources and Monitoring Officer
		<b>(Cabinet Members with Special Responsibility Councillors Kerr and Mace)</b>  Report of the Chief Executive.		

Agenda Item Number	Page	Title	Reason for Late Report	Officer Responsible For Late Report
9	38 - 40	BUDGET AND POLICY FRAMEWORK - UPDATE		Janet Barlow, PA/Secretary
		Joint report of the Corporate Director (Finance and Performance) and the Head of Financial Services.		

Agenda Item Number	Page	Title	Reason for Late Report	Officer Responsible For Late Report
10	41 - 72	CORPORATE PERFORMANCE MONITORING SECOND QUARTER CORPORATE REPORT		
		<b>(Cabinet Member with Special Responsibility Councillor Charles)</b>  Report of the Corporate Director (Finance and Performance) to follow.		

Agenda Item Number	Page	Title	Reason for Late Report	Officer Responsible For Late Report
11	73 - 80	STAR CHAMBER		Janet Barlow,

				PA/Secretary
		<b>(Cabinet Member with Special Responsibility Councillor Mace)</b> Report of Corporate Director (Finance and Performance).		

Agenda Item Number	Page	Title	Reason for Late Report	Officer Responsible For Late Report
12	81 - 92	DOME - OPTIONS		
		<b>(Cabinet Member with Special Responsibility Councillor Fletcher)</b> Report of the Head of Cultural Services to follow.		

Agenda Item Number	Page	Title	Reason for Late Report	Officer Responsible For Late Report
13	93 - 98	INTERNATIONAL YOUTH GAMES 2009		Gillian Noall, Head of Democratic Services and Deputy Monitoring Officer
		<b>(Cabinet Members with Special Responsibility Councillors Gilbert and Fletcher)</b> Report of the Chief Executive to follow.		

Agenda Item Number	Page	Title	Reason for Late Report	Officer Responsible For Late Report
14	99 - 105	LANCASTER PUBLIC REALM		Julian Inman, Senior Planning Officer
		<b>(Cabinet Member with Special</b>		

		<b>Responsibility Councillor Bryning)</b>  Report of the Corporate Director (Regeneration)		
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Agenda Item Number	Page	Title	Reason for Late Report	Officer Responsible For Late Report
15	106 - 108	TOURISM STRATEGY UPDATE REPORT		Jim Trotman, Principal Tourism Officer
		<b>(Cabinet Member with Special Responsibility Councillor Burns)</b>  Report of the Head of Economic Development and Tourism.		

Agenda Item Number	Page	Title	Reason for Late Report	Officer Responsible For Late Report
16	109 - 111	URGENT BUSINESS REPORT		Tom Silvani, Democratic Services
		Report of the Head of Democratic Services.		

Agenda Item Number	Page	Title	Reason for Late Report	Officer Responsible For Late Report
17	112 - 114	EMPLOYEE ESTABLISHMENT - VACANCY AUTHORISATION		Stephanie Lucas, PA/Secretary to Corporate Director (Community Services)
		Report of the Chief Executive (forms to follow).		

Agenda Item Number	Page	Title	Reason for Late Report	Officer Responsible For Late Report

18		EXCLUSION OF THE PRESS AND PUBLIC		
		<p>Members are asked whether they need to declare any further declarations of interest regarding the exempt report.</p> <p>Cabinet is recommended to pass the following recommendation in relation to the following item:-</p> <p>“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 it could involve the possible disclosure of exempt information as defined in paragraph 12 of Schedule 12A of that Act.”</p> <p>Members are reminded that, whilst the following item has been marked as exempt, it is for the Council itself to decide whether or not 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 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.</p>		

Agenda Item Number	Page	Title	Reason for Late Report	Officer Responsible For Late Report
19	115 - 119	LANCASTER MARKET		Julia Greenwood
		<p><b>(Cabinet Member with Special Responsibility Councillor Archer)</b></p> <p>Report of the Corporate Director (Regeneration).</p>		