



Committee: CABINET

Date: TUESDAY, 17 FEBRUARY 2009

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 Tuesday, 20th January, 2009 (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

None.

Reports

6. **Public Toilet Review (Pages 1 - 9)**

(Cabinet Member with Special Responsibility Councillor Barry)

Report of the Corporate Director (Community Services).

7. **Lancaster Town Hall Centenary (Pages 10 - 14)**

(Cabinet Member with Special Responsibility Councillor Burns)

Report of the Head of Democratic Services.

8. **Financial Support to External Organisations**
(Cabinet Member with Special Responsibility Councillor Bryning)
Report of the Chief Executive to follow.
9. **Pay Inflation and Early Termination of Employment Policies**
Report of the Chief Executive to follow.
10. **Civic Programme 2009/10** (Pages 15 - 18)
(Cabinet Member with Special Responsibility Councillor Burns)
Report of the Head of Democratic Services.
11. **Review of Cabinet Appointments to Outside Bodies, Partnerships and Boards**
(Pages 19 - 23)
Report of the Chief Executive.
12. **Revised Structures for Programmes and External Funds, Project Delivery Teams, and the future of Strategic Housing Role (Major Projects Delivery)** (Pages 24 - 31)
Report of the Corporate Director (Regeneration).
13. **Salt Ayre/Community Pools Savings Options**
(Cabinet Member with Special Responsibility Councillor Fletcher)
Report of the Corporate Director (Regeneration) to follow.
14. **Memorial Safety Programme**
(Cabinet Member with Special Responsibility Councillor Kerr)
Report of the Corporate Director (Community Services) to follow.
15. **Grounds Maintenance - options for service reduction** (Pages 32 - 35)
(Cabinet Member with Special Responsibility Councillor Barry)
Report of the Corporate Director (Community Services).
16. **Treasury Management Strategy 2009/10** (Pages 36 - 50)
(Cabinet Member with Special Responsibility Councillor Bryning)
Report of Head of Financial Services.
17. **Revenue Budget and Capital Programme**
(Cabinet Member with Special Responsibility Councillor Bryning)
Joint report of the Corporate Director (Finance and Performance) and Head of Financial

Services to follow.

18. Exclusion of the Press and Public

Members are asked whether they need to declare any further declarations of interest regarding the exempt appendices to the following 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 paragraphs 1, 2, 3, 5 and 7a of Schedule 12A of that Act.”

Members are reminded that, whilst the following appendices 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.

19. Employee Establishment - Vacancy Authorisation (Pages 51 - 62)

Report of the Chief Executive.

20. Capital Receipts (Pages 63 - 87)

(Cabinet Member with Special Responsibility Councillor Archer)

Report of the Corporate Director (Regeneration).

21. West End Housing Exemplar Project - Chatsworth Gardens (Pages 88 - 109)

(Cabinet Member with Special Responsibility Councillor Archer)

Report of the Corporate Director (Regeneration).

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

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

(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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