



Committee: CABINET

Date: TUESDAY, 17 MARCH 2009

Venue: LANCASTER 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 meetings held on Tuesday, 17th February 2009 and Tuesday 3rd March 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. **Responding to Worklessness (Pages 1 - 8)**

(Cabinet Members with Special Responsibility Councillors Archer and Mace)

Report of the Corporate Director (Regeneration).

7. **Community Cohesion (Pages 9 - 18)**

(Cabinet Member with Special Responsibility Councillor Gilbert)

Report of the Chief Executive

8. **Luneside East Regeneration Project** (Pages 19 - 25)

(Cabinet Member with Special Responsibility Councillor Mace)

Report of Corporate Director (Regeneration).

9. **Disposal Strategy** (Pages 26 - 46)

(Cabinet Member with Special Responsibility Councillor Archer)

Report of the Corporate Director (Regeneration).

10. **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 item of business, on the grounds that they could involve the possible disclosure of exempt information as defined in paragraph 12 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.

11. **Lancaster Market** (Pages 47 - 56)

(Cabinet Member with Special Responsibility Councillor Archer)

Report of the Corporate Director (Regeneration).

12. **Employee Establishment - Vacancy Authorisation** (Pages 57 - 60)

Report of the Chief Executive.

(Any vacancy forms received will be sent out to follow)

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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