



**Committee:** CABINET

**Date:** TUESDAY, 3<sup>RD</sup> JUNE 2008

**Venue:** MORECAMBE TOWN HALL

**Time:** 10.00 A.M.

## A G E N D A

**At the time of publication portfolios have not been allocated.**

1. **Apologies**

2. **Minutes**

To receive as a correct record the minutes of Cabinet held on Tuesday, 22<sup>nd</sup> April, 2008 and Special Cabinet held on Thursday, 1<sup>st</sup> May, 2008 (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. **International Youth Games 2009** (Pages 1 - 3)

Report of the Chief Executive.

7. **Cabinet Appointments to Committees, Liaison Groups, Outside Bodies, Partnerships and Boards** (Pages 4 - 23)

Report of the Chief Executive.

8. **Morecambe Winter Gardens** (Pages 24 - 30)

Report of the Corporate Director (Regeneration).

9. **Comprehensive Performance Assessment Inspection 2007** (Pages 31 - 36)

Report of the Corporate Director (Finance and Performance).

10. **Lancashire Improvement and Efficiency Partnership** (Pages 37 - 43)

Report of the Corporate Director (Finance and Performance).

11. **Participatory Budgeting** (Pages 44 - 48)

Report of the Chief Executive.

12. **Community Cohesion** (Pages 49 - 55)

Report of the Chief Executive.

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

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

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 it could involve the possible disclosure of exempt information as defined in paragraphs 3 and 5 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.

14. **Luneside East Regeneration Project**

Report of the Head of Planning Services to follow.

**ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

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

**(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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