



Committee: CABINET
Date: TUESDAY, 8 JULY 2008
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 held on Tuesday, 3rd June, 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

6. **Canals Task Group Final Report (Pages 1 - 40)**

(Cabinet Member with Special Responsibility Councillor Suzie Charles)

Report of Overview and Scrutiny Committee.

Reports

7. **Lancaster Science Park**

(Cabinet Member with Special Responsibility Councillor Abbott Bryning)

Report to follow.

8. **Lancaster District Economic Vision** (Pages 41 - 50)
(Cabinet Members with Special Responsibility Councillors Evelyn Archer and Abbott Bryning)

Report of Corporate Director (Regeneration).

9. **Lancashire Municipal Waste Strategy** (Pages 51 - 55)
(Cabinet Member with Special Responsibility Councillor Jon Barry)

Report of Head of City Council (Direct) Services.

10. **Capital Programme for Private Sector Housing**
(Cabinet Member with Special Responsibility Councillor David Kerr)

Report to follow.

11. **Homelessness Strategy**
(Cabinet Member with Special Responsibility Councillor John Gilbert)

Report to follow.

12. **Review of Staff and Member Permits and Charges**
(Cabinet Member with Special Responsibility Councillor Roger Mace)

Report to follow.

13. **Lancashire Local Area Agreement** (Pages 56 - 77)
(Cabinet Member with Special Responsibility Councillor Roger Mace)

Report of the Chief Executive.

14. **Allocation of Cabinet Appointments** (Pages 78 - 80)
(Cabinet Member with Special Responsibility Councillor Roger Mace)

Report of the Head of Democratic Services.

15. **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.

16. **Land at Scotforth Road** (Pages 81 - 99)

(Cabinet Member with Special Responsibility Councillor Evelyn Archer)

Report of the Corporate Director (Regeneration).

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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