



Committee: CABINET
Date: TUESDAY, 2 JUNE 2009
Venue: MORECAMBE TOWN HALL
Time: 10.00 A.M.

A G E N D A

Please note the change of venue from Lancaster to Morecambe Town Hall for this meeting, due to availability of meeting rooms.

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, 21st April 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. Cabinet Appointments to Committees, Liaison Groups, Outside Bodies, Partnerships and Boards (Pages 1 - 22)

Report of the Chief Executive.

7. Migrant Impact fund (Pages 23 - 25)

Report of the Corporate Director (Finance and Performance).

8. 2008/09 4th Quarter Corporate Performance Review (Pages 26 - 52)

Report of the Corporate Director (Finance and Performance).

9. West End Masterplan Mid-term Review (Pages 53 - 158)

Report of the Corporate Director (Regeneration).

10. National Transport Awards (Pages 159 - 161)

Report of the Corporate Director (Community Services).

11. Review of Council Housing Rent Increases 2009/10 (Pages 162 - 166)

Report of the Corporate Director (Community Services) and Head of Financial Services.

12. Street Services Agreement with Lancashire County Council (Pages 167 - 170)

Report of the Corporate Director (Community Services).

13. Urgent Business (Pages 171 - 174)

14. Exclusion of the Press and Public

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

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 1 and 2 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.

15. Funding of the Employee Establishment (Pages 175 - 194)

Report of the Chief Executive.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Stuart Langhorn (Chairman), Evelyn Archer, June Ashworth, Jon Barry, Eileen Blamire, Abbott Bryning, Jane Fletcher, David Kerr, Roger Mace and Malcolm Thomas

(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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Published on Thursday, 21st May, 2009