



**Committee:** CABINET  
**Date:** TUESDAY, 28 JULY 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 held on Tuesday, 23<sup>rd</sup> June, 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. Sale of Morecambe Town Hall Cottage, Marine Road East, Morecambe (Pages 1 - 4)**

**(Cabinet Member with Special Responsibility Councillor Thomas)**

Report of Corporate Director (Regeneration)

**7. Provisional Revenue and Capital Outturn 2008/09 (Pages 5 - 43)**

**(Cabinet Member with Special Responsibility Councillor Thomas)**

Report of Head of Financial Services

**8. Budget and Policy Framework Process 2010/11 (Pages 44 - 64)**

**(Councillors with Special Responsibility Councillors Langhorn and Thomas)**

Joint Report of Corporate Director (Finance & Performance) & Head of Financial Services  
(Appendix B to follow)

**9. Annual Treasury Management Report 2008/09 (Pages 65 - 76)**

**(Cabinet Member with Special Responsibility Councillor Thomas)**

Report of Head of Financial Services

**10. Auction Mart Car Park, Thurnham Street, Lancaster (Pages 77 - 121)**

**(Cabinet Member with Special Responsibility Councillor Thomas)**

Report of Corporate Director (Regeneration)

Included in this public report are 3 appendices exempt from publication. Members are reminded that if they wish to refer to the exempt appendices, they will need to consider exclusion of the press and public from the meeting.

**11. 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 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 item has been marked as exempt, it is for the Council itself to decide whether or not to consider it 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.

**12. Luneside East Regeneration Project (Pages 122 - 126)**

**(Cabinet Member with Special Responsibility Councillor Archer)**

Report of Head of Planning Services.

## **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](mailto:dchambers@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,  
CHIEF EXECUTIVE,  
TOWN HALL,  
DALTON SQUARE,  
LANCASTER LA1 1PJ

Published on Thursday 16<sup>th</sup> July, 2009