



Committee: CABINET

Date: TUESDAY, 10 NOVEMBER 2009

Venue: MORECAMBE 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, 6 October 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. Senior Management Restructuring (Pages 1 - 3)

(Cabinet Members with Special Responsibility Councillors Mace and Thomas)

Report of the Chief Executive.

Note: Whilst the report for this item is a public report, if during the course of the information presented, or during Members' discussions, it is likely that reference will need to be made to information relating to, or likely to reveal the identity of, any individual, Cabinet is recommended to pass the following recommendation:-

"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.”

- 7. Medium Term Strategy: Finance and Resources** (Pages 4 - 20)
(Cabinet Member with Special Responsibility Councillor Thomas)
Joint report of the Corporate Directors (Finance and Performance, and Regeneration) and the Head of Financial Services (Appendix D to follow)
- 8. 2010/11 Budget Update** (Pages 21 - 28)
(Cabinet Member with Special Responsibility Councillor Thomas)
Joint report of the Corporate Director (Finance and Performance) and the Head of Financial Services
- 9. Benefits - Additional Administration Subsidy** (Pages 29 - 32)
(Cabinet Member with Special Responsibility Councillor Mace)
Report of Corporate Director (Finance & Performance)
- 10. Climate Change Strategy Update** (Pages 33 - 81)
(Cabinet Member with Special Responsibility Councillor Barry)
Report of Corporate Director (Finance and Performance)
- 11. Carnforth Air Quality Action Plan** (Pages 82 - 87)
(Cabinet Member with Special Responsibility Councillor Barry)
Report of the Head of Health and Strategic Housing
- 12. Options for Public Toilet Provision in the District from 2010/2011** (Pages 88 - 97)
(Cabinet Member with Special Responsibility Councillor Barry)
Report of Head of City Council (Direct) Services
- 13. Pilot - Alternative Parks Management Model Pilot - Highfield Recreation Ground**
(Pages 98 - 103)
(Cabinet Member with Special Responsibility Councillor Ashworth)
Report of the Corporate Director (Regeneration)
- 14. Allocation of Affordable Housing S106 Contributions** (Pages 104 - 113)
(Cabinet Member with Special Responsibility Councillor Kerr)
Report of the Head of Planning Services

15. Prosecution under the Regulatory Reform (Fire Safety) Order 2005 (Pages 114 - 117)

Report of the Monitoring Officer.

16. Lancaster District Community Safety Spending Plan 2009-2011 (Pages 118 - 120)

(Cabinet Member with Special Responsibility Councillor Thomas)

Report of the Community Safety Partnership/LDLSP Safety Theme Group

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.

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