



Committee: CABINET
Date: TUESDAY, 31 AUGUST 2010
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 27 July 2010 (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. 2010/11 Quarter 1 Corporate Performance Review (Pages 1 - 37)

(Cabinet Member with Special Responsibility Councillor Langhorn)

Report of the Leader of the Council.

7. Medium Term Financial Strategy Update

(Cabinet Member with Special Responsibility Councillor Langhorn)

Report of the Head of Financial Services (to follow).

8. Budget Community Engagement (Pages 38 - 41)

(Cabinet Member with Special Responsibility Councillor Langhorn)

Report of the Corporate Director (Regeneration).

9. Shared Services - Revenues and Benefits (Pages 42 - 46)

(Cabinet Member with Special Responsibility Councillor Langhorn)

Report of the Corporate Director (Finance and Performance).

10. Allocation of Affordable Housing S106 Contributions to Adactus Housing Association (Pages 47 - 52)

(Councillor with Special Responsibility Councillor Kerr)

Report of the Corporate Director (Regeneration).

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 it 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. Chatsworth Gardens Housing Exemplar

(Cabinet Member with Special Responsibility Councillor Kerr)

Report of the Corporate Director (Regeneration) to follow.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Stuart Langhorn (Chairman), June Ashworth, Jon Barry, Eileen Blamire, Abbott Bryning, Jane Fletcher, David Kerr, Peter Robinson, (2 Conservative vacancies)

(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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