



**Committee:** CABINET

**Date:** TUESDAY, 9 NOVEMBER 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 5 October 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. **Arrangements For Handling Forthcoming Major Infrastructure Projects (Pages 1 - 8)**

**Cabinet Member with Special Responsibility Councillor Bryning)**

Report of the Head of Regeneration and Policy.

7. **Charter for Planning Performance Agreements (Pages 9 - 40)**

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

Report of Head of Regeneration and Policy

8. **Adoption of the Shoreline Management Plan** (Pages 41 - 47)

*(Decision deferred from October meeting to enable Cabinet members to undertake a site visit)*

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

Report of the Head of Regeneration and Policy.

9. **Council Assets Funding Report** (Pages 48 - 53)

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

Report of the Head of Property Services.

10. **Analysis of Responses to the Budget Consultation Exercise**

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

Report of the Head of Community Engagement (to follow).

11. **Review of Statutory Services**

**Cabinet Member with Special Responsibility Councillor Robinson)**

Report of the Chief Executive (to follow).

12. **Medium Term Strategy: Finances and Resources**

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

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

13. **Urgent Business Report** (Pages 54 - 56)

Report of the Head of Governance.

14. **Lancaster Market**

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

Oral update, for information only, from the Lancaster Market Cabinet Liaison Group.

15. **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 3 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 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.

16. **Luneside East Regeneration Project** (Pages 57 - 66)

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

Report of the Head of Regeneration and Policy.

## **ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

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

**(ii) Queries regarding this Agenda**

Please contact Liz Bateson, Democratic Services - telephone (01524) 582047 or email [ebateson@lancaster.gov.uk](mailto:ebateson@lancaster.gov.uk).

**(iii) Changes to Membership, substitutions or apologies**

Please contact Members' Secretary, telephone 582170, or alternatively email [memberservices@lancaster.gov.uk](mailto:memberservices@lancaster.gov.uk).

MARK CULLINAN  
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