



Committee: CABINET

Date: TUESDAY, 15 FEBRUARY 2011

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, 18 January, 2011 (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. **Charges for Waste Bins and Boxes (Pages 1 - 5)**

(Cabinet Member with Special Responsibility Councillor Barry)

Report of the Head of Environmental Services

7. **Performance Reward Grant (Pages 6 - 12)**

(Cabinet Member with Special Responsibility Councillor Langhorn)

Report of the Head of Community Engagement

8. **Corporate Review of Service Level Agreements** (Pages 13 - 19)
Report of the Head of Community Engagement
9. **Wellbeing Fees and Charges**
(Cabinet Member with Special Responsibility Councillor Ashworth)
Report of the Head of Community Engagement (to follow)
10. **Climate Change Invest to Save Projects** (Pages 20 - 28)
(Cabinet Member with Special Responsibility Councillor Barry)
Report of the Heads of Property Services and Community Engagement
11. **Budget & Policy Framework 2010/11**
(Cabinet Member with Special Responsibility Councillor Langhorn)
Report of the Deputy Chief Executive and Head of Financial Services (to follow)
12. **Treasury Management Strategy 2011/12**
(Cabinet Member with Special Responsibility Councillor Langhorn)
Report of the Head of Financial Services (to follow)

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

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

(ii) Queries regarding this Agenda

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

(iii) Changes to Membership, substitutions or apologies

Please contact Members' Secretary, telephone 582170, or alternatively email memberservices@lancaster.gov.uk.

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