



**Committee:** CABINET

**Date:** TUESDAY, 26 JULY 2011

**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 July 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. **Lancaster Market**

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

Report of the Head of Property Services (to follow)

7. **Provisional Revenue, Capital and Treasury Management Outturn 2010/11 (Pages 1 - 59)**

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

Report of the Head of Financial Services

8. **Shared Services Programme** (Pages 60 - 68)  
**(Cabinet Member with Special Responsibility Councillor Blamire)**  
Report of the Chief Executive
9. **Cycling - Future actions following Cycling Demonstration Town Project** (Pages 69 - 108)  
**(Cabinet Member with Special Responsibility Councillor Hanson)**  
Report of the Head of Regeneration and Policy
10. **International Youth Games 2012/13** (Pages 109 - 114)  
**(Cabinet Member with Special Responsibility Councillor Sands)**  
Report of the Head of Community Engagement
11. **LDLSP Performance Reward Grant** (Pages 115 - 125)  
**(Cabinet Member with Special Responsibility Councillor Blamire)**  
Report of the Head of Community Engagement
12. **Business Improvement Districts for Lancaster and Morecambe** (Pages 126 - 152)  
**(Cabinet Member with Special Responsibility Councillor Hanson)**  
Report of the Head of Regeneration and Policy
13. **Exclusion of the Press and Public**  
Members are asked whether they need to declare any further declarations of interest regarding the exempt reports.

Cabinet is recommended to pass the following recommendation in relation to the following items:-

“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 items have 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.

14. **Property Services Restructure** (Pages 153 - 175)

**(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)**

Report of the Chief Executive

**ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors Eileen Blamire (Chairman), Janice Hanson (Vice-Chairman), Jon Barry, Abbott Bryning, Tim Hamilton-Cox, Karen Leytham, Ron Sands and David Smith

**(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  
CHIEF EXECUTIVE  
TOWN HALL,  
LANCASTER LA1 1 PJ

Published on 14 July 2011