



Committee: CABINET

Date: TUESDAY, 6 SEPTEMBER 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 5 July 2011 following the revision agreed upon at the meeting on 26th July (minute 17 refers) along with the minutes for 26 July 2011.

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. **Priorities Review (Pages 1 - 7)**

(Cabinet Member with Special Responsibility Councillor Blamire)

Report of the Chief Executive

7. **Lancaster Square Routes (Pages 8 - 15)**

(Cabinet Member with Special Responsibility Councillor Hanson)

Report of Head of Regeneration and Policy

8. **Quarter 1 Corporate Performance Monitoring** (Pages 16 - 44)
(Cabinet Members with Special Responsibility Councillors Blamire and Bryning)
Joint Report of the Leader of the Council and Finance Portfolio Holder
9. **Climate Change Cabinet Liaison Group** (Pages 45 - 48)
(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)
Report of the Head of Community Engagement
10. **Appointments to Outside Bodies - Lancashire Tourism Forum** (Pages 49 - 51)
(Cabinet Member with Special Responsibility Councillor Blamire)
Report of the Head of Governance
11. **Lancaster Market**
(Cabinet Member with Special Responsibility Councillor Barry)

Oral update from the Lancaster Market Cabinet Liaison Group.

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.

(iii) Changes to Membership, substitutions or apologies

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

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