



Committee: CABINET

Date: TUESDAY, 13 MARCH 2012

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, 14 February, 2012 (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. **Referral from Audit Committee - Council Housing RMS Partnering Contract (Pages 1 - 5)**

(Cabinet Member with Special Responsibility Councillor Smith)

Report of the Internal Audit Manager

7. **Quarter 3 Corporate Performance and Financial Monitoring Report (Pages 6 - 29)**

(Cabinet Members with Special Responsibility Councillors Blamire & Bryning)

Report of the Head of Community Engagement

8. **Housing Regeneration Cabinet Liaison Group (Pages 30 - 34)**

(Cabinet Members with Special Responsibility Councillors Leytham & Hanson)

Report of the Heads of Health and Housing and Regeneration and Policy

9. 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 3 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.

10. Canal Corridor Redevelopment

(Cabinet Member with Special Responsibility Councillor Hanson)

Report of the Head of Property Services (Report to Follow)

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) Apologies

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

MARK CULLINAN,
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