



Committee: CABINET

Date: TUESDAY, 29 MAY 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, 17 April 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. Cabinet Liaison Groups and Appointments to Outside Bodies, Partnerships and Boards (Pages 1 - 13)

(Cabinet Member with Special Responsibility Councillor Blamire)

Report of the Chief Executive

7. Second Homes Funding 2012 - 2013 (Pages 14 - 20)

(Cabinet Member with Special Responsibility Councillor Blamire)

Report of the Head of Community Engagement

8. **Silverdale Hoard** (Pages 21 - 23)
(Cabinet Member with Special Responsibility Councillor Sands)

Report of the Head of Community Engagement

9. **Highways Maintenance** (Pages 24 - 31)
(Cabinet Member with Special Responsibility Councillor Smith)

Report of the Head of Environmental Services

10. **Funding for West End Housing Projects** (Pages 32 - 36)
(Cabinet Member with Special Responsibility Councillor Hanson)

Report of Head of Regeneration and Planning

11. **Lancaster Square Routes** (Pages 37 - 58)
(Cabinet Member with Special Responsibility Councillor Hanson)

Report of Head of Regeneration and Planning

12. **Shared Services Programme - One Connect Limited** (Pages 59 - 61)
(Cabinet Member with Special Responsibility Councillor Blamire)

Report of the Chief Executive

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 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.

14. **Heysham Mossgate Community and Sports Facilities** (Pages 62 - 84)
(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.

(iii) Apologies

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

MARK CULLINAN,
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