



Committee: CABINET
Date: TUESDAY, 3 JULY 2012
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, 29 May 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. **A Draft Local Plan for Lancaster District: Preparation of 'Draft Preferred Options' Land Allocation, Development Management and Morecambe Area Action Plan Rep**
(Pages 1 - 392)

(Cabinet Member with special Responsibility Councillor Hanson)

Report of the Head of Regeneration and Planning

7. **Quarter 4 Corporate Performance Monitoring Report** (Pages 393 - 401)

(Cabinet Members with Special Responsibility Councillors Blamire and Bryning)

Report of the Head of Community Engagement

8. **Provisional Revenue & Capital Outturn 2011/12** (Pages 402 - 456)

(Cabinet Member with Special Responsibility Councillor Bryning)

Report of the Head of Financial Services

9. **Senior Management Capacity** (Pages 457 - 460)

(Cabinet Member with Special Responsibility Councillor Blamire)

Report of the Chief Executive

10. **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 items of business, on the grounds that they could involve the possible disclosure of exempt information as defined in paragraph 1 & 2 or 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.

11. **Heysham Mossgate Community and Sports Facilities** (Pages 461 - 486)

(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)

Report of the Chief Executive

12. **Reinforcing Senior Management Capacity in the Regeneration and Planning Service** (Pages 487 - 491)

(Cabinet Member with Special Responsibility Councillor Hanson)

Report of the Head of Regeneration & Planning

13. **Storey Creative Industries Centre**

(Cabinet Member with Special Responsibility Councillor Hanson)

Report of the Head of Financial 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 alternatively email ebateson@lancaster.gov.uk.

(iii) Apologies

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

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