



Committee: CABINET

Date: TUESDAY, 9 OCTOBER 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, 4 September 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 receive declarations by Members of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Whilst not a legal requirement, in accordance with Council Procedure Rule 10 and in the interests of clarity and transparency, Members should declare any disclosable pecuniary interests which they have already declared in the Register, at this point in the meeting.

In accordance with Part B Section 2 of the Code Of Conduct, Members are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

5. **Public Speaking**

To consider any such requests received in accordance with the approved procedure.

Reports from Overview and Scrutiny

None

Reports

6. **Museums Service (Pages 1 - 10)**

(Cabinet Member with Special Responsibility Councillor Sands)

Report of the Head of Community Engagement

7. **Performance Reward Grant Funding (Pages 11 - 19)**

(Cabinet Member with Special Responsibility Councillor Blamire)

Report of the Head of Community Engagement

8. **Storey Creative Industries Centre (Pages 20 - 21)**

(Cabinet Member with Special Responsibility Councillor Hanson)

Report of the Head of Resources

9. **Service Level Agreement Storey Gallery (Pages 22 - 24)**

(Cabinet Member with Special Responsibility Councillor Sands)

Report of the Head of Community Engagement

10. **Corporate Plan 2012-15 - Half Yearly Monitoring at September 2012 (Pages 25 - 36)**

(Cabinet Member with Special Responsibility Councillor Blamire)

Report of the Head of Community Engagement

11. **Budget and Planning Process 2013/14 (Pages 37 - 46)**

(Cabinet Members with Special Responsibility Councillors Blamire & Bryning)

Report of the Head of Resources

12. **Morecambe Festival Market (Pages 47 - 64)**

(Cabinet Member with Special Responsibility Councillor Barry)

Report of the Head of Environmental Services

13. **Waste Collection - Cost Sharing (Pages 65 - 69)**

(Cabinet Member with Special Responsibility Councillor Smith)

Report of the Head of Environmental Services

14. **Council Housing - Rota Painting (Pages 70 - 75)**

(Cabinet Member with Special Responsibility Councillor Smith)

Report of the Head of Environmental Services

15. **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.

16. **Community Development Initiative (Pages 76 - 81)**

(Cabinet Member with Special Responsibility Councillor Blamire)

Report of the Head of Community Engagement

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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Published on Thursday, 27 September, 2012.