



Committee: CABINET

Date: TUESDAY, 4 DECEMBER 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, 6 November, 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. **Chatsworth Gardens and Clusters of Empty Homes Funding (Pages 1 - 63)**
(Cabinet Members with Special Responsibility Councillors Leytham & Hanson)
Report of the Head of Regeneration and Planning
7. **Commissioning Arrangements for the Voluntary Sector (Pages 64 - 69)**
(Cabinet Member with Special Responsibility Councillor Blamire)
Report of the Head of Community Engagement
8. **Service Level Agreement Storey Gallery 2012-13 (Pages 70 - 74)**
(Cabinet Member with Special Responsibility Councillor Sands)
Report of the Head of Community Engagement
9. **Storey Creative Industries Centre: Progress Update (Pages 75 - 77)**
(Cabinet Member with Special Responsibility Councillor Hanson)
Report of Head of Resources
10. **Budget and Policy Framework 2013/16: Revenue Budget and Capital Programme Update (Pages 78 - 97)**
(Cabinet Member with Special Responsibility Councillor Bryning)
Report of Head of Resources
11. **Corporate Fees and Charges (Pages 98 - 133)**
(Cabinet Members with Special Responsibility Councillors Bryning, Hamilton-Cox, Hanson, Leytham and Sands)
Report of Head of Resources
12. **Local Government Finance Act 2012 -Reforms to Council Tax: Use of Discretionary Powers (Pages 134 - 148)**
(Cabinet Member with Special Responsibility Councillor Bryning)
Report of the Head of Resources
13. **Budget and Policy Framework 2013/16 - Corporate Plan: Priorities Review (Pages 149 - 159)**
(Cabinet Member with Special Responsibility Councillor Blamire)
Report of the Chief Executive
14. **Lancaster City Council Energy Strategy (Pages 160 - 166)**
(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)

Report of the Head of Environmental Services

15. **Ryelands Park Bandstand (Pages 167 - 171)**

(Cabinet Member with Special Responsibility Councillor Smith)

Report of the Head of Environmental Services

16. **Exclusion of the Press and Public**

This is to give further notice in accordance with Part 2, paragraph 5 (4) and 5 (5) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the intention to take the following items in private. It should be noted that the report for item 17 is a public report with two exempt appendices and it will only be necessary to exclude members of the press and public should Members need to refer to the information in exempt appendices 3 and 4 of the report.

Cabinet is recommended to pass the following recommendation in relation to Item 17, should it be necessary to refer to exempt information, and in relation to Item 18:-

“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(s) 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 item(s) have been marked as exempt, it is for Cabinet 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 also whether the public interest in maintaining the exemption outweighs the public interest in disclosing the information. In considering their discretion Members should also be mindful of the advice of Council Officers.

17. **Supporting People Programme - Budget Proposals (Pages 172 - 198)**

(Cabinet Member with Special Responsibility Councillor Leytham)

Report of the Head of Health and Housing

18. **24, Hala Grove, Lancaster (Pages 199 - 203)**

(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)

Report of Head of Resources

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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