



Committee: CABINET

Date: TUESDAY, 17 JANUARY 2017

Venue: MORECAMBE TOWN HALL

Time: 6.00 P.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 December 2016 (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

6. **Reports from Overview and Scrutiny**

Referral from Overview and Scrutiny Committee following Call-in on 4 January 2017 regarding Heysham Gateway – (Report to follow)

7. **St. Leonard's House (Pages 1 - 5)**
(Cabinet Member with Special Responsibility Councillor Leyshon)
Report of Chief Officer (Resources)
8. **Budget & Policy Framework Update 2017-21 - General Fund Revenue Budget and Capital Programme**
(Cabinet Member with Special Responsibility Councillor Whitehead)
Report of Chief Officer (Resources) - (Report to follow)
9. **Budget & Policy Framework Update 2017-21 - Housing Revenue Account and Capital Programme**
(Cabinet Members with Special Responsibility Councillors Leytham & Whitehead)
Joint Report of Chief Officer (Resources) & Chief Officer (Health & Housing) – (Report to follow)

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Eileen Blamire (Chairman), Janice Hanson (Vice-Chairman), Darren Clifford, Brendan Hughes, James Leyshon, Karen Leytham, Margaret Pattison and Anne Whitehead

(ii) Queries regarding this Agenda

Please contact Liz Bateson, Democratic Services - telephone (01524) 582047 or email ebateson@lancaster.gov.uk.

(iii) Apologies

Please contact Democratic Support, telephone 582170, or alternatively email democraticsupport@lancaster.gov.uk.

SUSAN PARSONAGE,
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