



**Committee: CABINET**

**Date: TUESDAY, 5 MARCH 2019**

**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, 12 February 2019 (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 9 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. **Wray-with-Botton Neighbourhood Plan decision to proceed to referendum** (Pages 1 - 181)

**(Cabinet Member with Special Responsibility Councillor Hanson)**

Report of the Director of Economic Growth and Regeneration

7. **Cultural Policy** (Pages 182 - 190)

**(Cabinet Member with Special Responsibility Councillor Clifford)**

Report of Director of Economic Growth and Regeneration

8. **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 if it becomes necessary to refer to the exempt appendices within Agenda items 9 and 10. Agenda item 11 is fully exempt.

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(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.

9. **Disposal of Land, Heysham Business Park** (Pages 191 - 199)

**(Cabinet Member with Special Responsibility Councillor Hanson)**

Report of Director of Economic Growth and Regeneration

10. **Application for Grant funding from the Community Housing Fund** (Pages 200 - 230)

**(Cabinet Member with Special Responsibility Councillor Warriner)**

Report of Director of Economic Growth and Regeneration

11. **The Dukes Future Business Model** (Pages 231 - 256)

**(Cabinet Member with Special Responsibility Councillor Clifford)**

Report of Director for Economic Growth and Regeneration

## **ADMINISTRATIVE ARRANGEMENTS**

### **(i) Membership**

Councillors Eileen Blamire (Chairman), Janice Hanson (Vice-Chairman), Nathan Burns, Darren Clifford, Brendan Hughes, Margaret Pattison, Andrew Warriner and Anne Whitehead

### **(ii) Queries regarding this Agenda**

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

### **(iii) Apologies**

Please contact Democratic Support, telephone 582170, or alternatively email [democraticsupport@lancaster.gov.uk](mailto:democraticsupport@lancaster.gov.uk).

SUSAN PARSONAGE,  
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