



Committee: CABINET

Date: TUESDAY, 6 AUGUST 2019

Venue: LANCASTER TOWN HALL

Time: 6.00 P.M.

A G E N D A

1. **Apologies**

2. **Minutes** (Pages 1 - 10)

To receive the minutes of Cabinet held on Tuesday, 5 March 2019.

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 Councillors of interests in respect of items on this Agenda.

Councillors 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, Councillors 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, Councillors 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. **Report from Overview and Scrutiny - Customer Services and Future Complaints Policy** (Pages 11 - 30)

Report of Overview & Scrutiny

7. **Advisory Groups and External Appointments** (Pages 31 - 40)
(Cabinet Member with Special Responsibility Councillor Lewis, Leader of the Council)
Report of the Chief Executive
8. **Lancashire Police and Crime Panel** (Pages 41 - 43)
Report of the Leader of Cabinet
9. **Provisional Revenue, Capital and Treasury Management Outturn 2018-19** (Pages 44 - 77)
(Cabinet Member with Special Responsibility Councillor Whitehead)
Report of Chief Finance Officer
10. **Delivering Our Ambitions: Performance, Projects and Resources Quarter 4 and End of Year 2018-19** (Pages 78 - 84)
(Cabinet Member with Special Responsibility Councillor Lewis)
Report of the Chief Executive
11. **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.

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 items 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.
12. **Proposed Property Investment Decisions** (Pages 85 - 89)
Report of the Portfolio Holder for Finance
13. **Applications for Grant Funding from Lune Valley Community Land Trust and Halton Senior Co-Housing Group Ltd** (Pages 90 - 101)
(Cabinet Member with Special Responsibility Councillor Caroline Jackson)

Report of Director for Economic Growth and Regeneration

14. **Eden Project North** (Pages 102 - 111)

(Cabinet Member with Special Responsibility Councillor Lewis, Leader of the Council)

Report of the Chief Executive

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Erica Lewis (Chair), Kevin Frea (Vice-Chair), Dave Brookes, Tim Hamilton-Cox, Janice Hanson, Caroline Jackson, Jean Parr, John Reynolds, Alistair Sinclair 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.

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