



Committee: CABINET

Date: TUESDAY, 11TH DECEMBER 2007

Venue: LANCASTER 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 6th November 2007 (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 consider any such declarations.

5. Public Speaking

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

Reports from Overview and Scrutiny

None

Reports

6. Establishment of an Additional Estate Steward - Council Housing Services (Pages 1 - 3)

(Cabinet Members with Special Responsibility Councillors John Gilbert and David Kerr)

Report of the Corporate Director (Community Services).

7. Parks and Open Spaces Strategy - Update (Pages 4 - 8)

(Cabinet Member with Special Responsibility Councillor Maia Whitelegg)

Report of the Head of Cultural Services.

8. **Dukes Theatre – Revised Business Model** (Pages 9 - 14)

(Cabinet Member with Special Responsibility Councillor Maia Whitelegg)

Report of the Head of Cultural Services.

9. **Consideration of a Cultural Services – Trust (Not for Profit Distributing Organisation)** (Pages 15 - 21)

(Cabinet Member with Special Responsibility Councillor Maia Whitelegg)

Report of the Head of Cultural Services.

10. **Budget and Policy Framework 2008/09 Corporate Plan and Budget Update** (Pages 22 - 26)

(Cabinet Member with Special Responsibility Councillor Roger Mace)

Joint report of the Corporate Director (Finance and Performance) and Head of Financial Services.

11. **Star Chamber** (Pages 27 - 34)

(Cabinet Member with Special Responsibility Councillor Roger Mace)

Report of the Corporate Director (Finance and Performance).

12. **Review of Staff and Member Permits and Charges** (Pages 35 - 37)

(Cabinet Member with Special Responsibility Councillor John Gilbert)

Report of the Corporate Director (Regeneration).

13. **Revision of Corporate Property Strategy**

(Cabinet Member with Special Responsibility Councillor Evelyn Archer)

Report of the Corporate Director (Regeneration) to follow.

Members are asked whether they need to declare any further declarations of interest regarding the exempt appendix to the following report.

14. **Revenue Services Restructure** (Pages 38 - 45)

(Cabinet Member with Special Responsibility Councillor Roger Mace)

Report of the Corporate Director (Finance and Performance).

Note: The Appendix to the report is exempt, in accordance with Section 100A(4) of the Local Government Act, 1972, on the grounds that it contains information that could involve the possible disclosure of exempt information as defined in paragraph 1 of Schedule 12A of that Act.

Members are reminded that, whilst this information has been marked as exempt, it is for the Council itself to decide whether or not to consider this 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.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Roger Mace (Chairman), Evelyn Archer, June Ashworth, Jon Barry, Eileen Blamire, Abbott Bryning, John Gilbert, Val Histed, David Kerr and Maia Whitelegg

(ii) Queries regarding this Agenda

Please contact Stephen Metcalfe, Democratic Services, telephone 01524 582073 or email smetcalfe@lancaster.gov.uk.

(iii) Apologies

Please contact Members' Secretary, telephone 582170, or alternatively email memberservices@lancaster.gov.uk.

MARK CULLINAN,
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