



Committee: CABINET

Date: TUESDAY, 2 SEPTEMBER 2008

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 Tuesday, (insert), 2008 (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. Implications of the Lancashire Municipal Waste Strategy and PFI Funded Waste Disposal Arrangements (Pages 1 - 8)

(Cabinet Member with Special Responsibility Councillor Barry)

Report of Head of City Council (Direct) Services.

7. Performance Management Framework (Pages 9 - 15)

(Cabinet Member with Special Responsibility Councillor Mace)

Report of Corporate Director (Finance and Performance).

- 8. Response to 'Pride in Primrose' Street Pride Petition (Pages 16 - 19)**
Report of Head of City Council (Direct) Services.
- 9. Storey Creative Industries Centre: Capital Project Update (Pages 20 - 25)**
(Cabinet Member with Special Responsibility Councillor Mace)
Report of Corporate Director (Regeneration).
- 10. Star Chamber Review (Pages 26 - 37)**
(Cabinet Member with Special Responsibility Councillor Mace)
Report of Corporate Director (Finance and Performance).
- 11. Free Swimming Programme (Pages 38 - 43)**
(Cabinet Member with Special Responsibility Councillor Fletcher)
Report of Corporate Director (Regeneration).
- 12. Civil Parking Enforcement - Future Options (Pages 44 - 62)**
(Cabinet Member with Special Responsibility Councillor Mace)
Report of Corporate Director (Regeneration).
- 13. Children and Young people (CYP) Cabinet Liaison Group (Pages 63 - 66)**
(Cabinet Member with Special Responsibility Councillor Fletcher)
Report of Corporate Director (Finance and Performance).
- 14. Financing for Home Support Team (Pages 67 - 70)**
(Cabinet Members with Special Responsibility Councillors Gilbert and Kerr)
Report of Corporate Director (Community Services).
- 15. YMCA Places of Change**
(Cabinet Member with Special Responsibility Councillor John Gilbert)
Report to follow.
- 16. Exclusion of the Press and Public**

The following report is public but appendices are exempt from publication by virtue of Paragraph 3 of Schedule 12A of the Local Government Act 1972.

Should Cabinet wish to refer to the appendices, it is recommended to pass the following recommendation in relation to the following item:-

“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 of business, on the grounds that it 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 has been marked as exempt, it is for the Council itself to decide whether or not to consider it 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.

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

17. Storey Creative Industries Centre Revenue Implications (Pages 71 - 107)

(Cabinet Member with Special Responsibility Councillor Mace)

Report of Corporate Director (Regeneration).

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Roger Mace (Chairman), Evelyn Archer, Jon Barry, Eileen Blamire, Abbott Bryning, Shirley Burns, Susie Charles, Jane Fletcher, John Gilbert and David Kerr

(ii) Queries regarding this Agenda

Please contact Debbie Chambers, Democratic Services, telephone 01524 582057 or email dchambers@lancaster.gov.uk.

(iii) Apologies

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

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