



Committee: CABINET

Date: TUESDAY, 7TH OCTOBER 2008

Venue: MORECAMBE 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, 2nd September 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

6. Council Assets Task Group (Pages 1 - 51)

(Cabinet Member with Special Responsibility Councillor Evelyn Archer)

Report of the Overview and Scrutiny Committee.

7. Referral to Cabinet - Food Waste

(Cabinet Member with Special Responsibility Councillor Barry)

Referral report from Overview and Scrutiny Committee to follow.

8. Referral to Cabinet from Budget & Performance Panel 2007-08 Budget Variances - Outturn (Pages 52 - 65)

Report of the Budget and Performance Panel.

Reports

9. **Sea Change Funding - Winter Gardens** (Pages 66 - 72)

(Cabinet Member with Special Responsibility Councillor Mace)

Report of Corporate Director (Regeneration).

10. **Morecambe Centre Area Action Plan. Revision to Local development Scheme**
(Pages 73 - 78)

(Cabinet Member with Special Responsibility Councillor Archer)

Report of Corporate Director (Regeneration).

11. **Exclusion of the Press and Public**

The following report is public but appendices B and C 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 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 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.

12. **2008/09 Capital Investment Strategy Update** (Pages 79 - 90)

Report of the Head of Financial Services.

13. **Lancaster District Economic Vision** (Pages 91 - 107)

(Cabinet Members with Special Responsibility Councillors Archer and Bryning)

Report of the Corporate Director (Regeneration).

14. **Festivals and Events Cabinet Liaison Group** (Pages 108 - 111)

(Cabinet Member with Special Responsibility Councillor Burns)

Report of Corporate Director (Regeneration).

15. **2009/10 Corporate Plan - Public Consultation Process** (Pages 112 - 113)

Report of Corporate Director (Finance and Performance).

16. **Pay and Grading Structure** (Pages 114 - 116)

(Cabinet Member with Special Responsibility Councillor Kerr)

Report of the Chief Executive.

17. **Parking Strategy** (Pages 117 - 151)

(Cabinet Member with Special Responsibility Councillor Mace)

Report of the Head of Property Services.

18. **Harbour Band Arena** (Pages 152 - 156)

Report of Corporate Director (Regeneration).

19. **Exclusion of the Press and Public**

The following report is public but appendix B is exempt from publication by virtue of Paragraph 2 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 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 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.

20. **Williamson Park Company - Request for Assistance** (Pages 157 - 165)

Report of the Chief Executive.

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.

MARK CULLINAN,
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DALTON SQUARE,
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Published on Thursday, 25th September 2008.