



**Committee:** CABINET

**Date:** TUESDAY, 11 NOVEMBER 2008

**Venue:** LANCASTER TOWN HALL

**Time:** 10.00 A.M.

***Please note that the meeting will adjourn shortly before 11am to allow those present to join the Mayor to observe a two minute silence in the Garden of Remembrance.***

## A G E N D A

1. **Apologies**

2. **Minutes**

To receive as a correct record the minutes of Cabinet held on Tuesday, 7<sup>th</sup> October, 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. **Referral from the Allotments Task Group (Pages 1 - 67)**

Report of Overview and Scrutiny.

### **Reports**

7. **Sport & Physical Activity Alliance (SPAA) Project Development Updates (Pages 68 - 74)**

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

Report of Corporate Director (Regeneration).

8. **Star Chamber (Pages 75 - 77)**  
**(Cabinet Member with Special Responsibility Councillor Mace)**  
Report of Corporate Director (Finance and Performance).
9. **2009/10 Corporate Plan Refresh - Update (Pages 78 - 80)**  
**(Cabinet Member with Special Responsibility Councillor Roger Mace)**  
Report of Corporate Director (Finance and Performance).  
Appendix to follow.
10. **YPO Gas Contract (Pages 81 - 97)**  
**(Cabinet Member with Special Responsibility Councillor Archer)**  
Report of the Head of Property Services.
11. **Medium Term Financial Strategy Update**  
**(Cabinet Member with Special Responsibility Councillor Roger Mace)**  
Report of the Head of Financial Services (to follow).
12. **Williamson Park - Update (Pages 98 - 101)**  
**(Cabinet Member with Special Responsibility Councillor Jane Fletcher)**  
Report of the Corporate Director (Regeneration).
13. **Proposals to form a Morecambe Bay and Duddon Regional Park (Pages 102 - 107)**  
**(Cabinet Member with Special Responsibility Councillor Archer)**  
Report of the Head of Planning Services.
14. **Chatsworth Gardens, Morecambe Regeneration Project - Site Assembly**  
**(Cabinet Members with Special Responsibility Councillors Evelyn Archer and David Kerr)**  
Report of Corporate Director (Regeneration) to follow.
15. **Pay and Grading Structure (Pages 108 - 112)**  
**(Cabinet Member with Special Responsibility Councillor Kerr)**  
Report of the Chief Executive.

16. **Community Cohesion** (Pages 113 - 138)  
**(Cabinet Member with Special Responsibility Councillor Roger Mace)**

Report of the Chief Executive.

17. **Funding of the Employee Establishment** (Pages 139 - 145)  
**(Cabinet Member with Special Responsibility Councillor Roger Mace)**

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](mailto:dchambers@lancaster.gov.uk).

**(iv) Changes to Membership, substitutions or apologies**

Please contact Members' Secretary, telephone 582170, or alternatively email [memberservices@lancaster.gov.uk](mailto:memberservices@lancaster.gov.uk).

MARK CULLINAN  
CHIEF EXECUTIVE  
TOWN HALL,  
LANCASTER LA1 1PJ

Published on Thursday, 30<sup>th</sup> October 2008