



**Committee: CABINET**

**Date: TUESDAY, 23 JUNE 2009**

**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, 2<sup>nd</sup> June, 2009 (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. Cabinet Appointments to Outside Bodies, Partnerships and Boards (Pages 1 - 4)**

Report of the Chief Executive.

**7. Performance Management Framework**

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

Report of the Corporate Director (Finance and Performance) to follow.

**8. Revenue Budget Strategy 2010/11**

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

Report of the Corporate Director (Finance and Performance) to follow.

**9. Lancaster Square Routes (Pages 5 - 10)**

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

Report of the Head of Planning Services.

**10. Reorganisation of the Facilities Management function (Pages 11 - 16)**

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

Report of the Corporate Director (Regeneration).

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

The following report containing exempt information is published as an Appendix for Members of Cabinet. Members will need to consider if they are able to make a decision in public, or exclude the press and public in order to refer to the information contained in the exempt report.

Should Cabinet decide to not make a decision in public, Cabinet 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 items have been marked as exempt, it is for the Council 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 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 report.

**12. Land at Aalborg Square, Lancaster**

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

Report of the Corporate Director (Regeneration) to follow.

## **ADMINISTRATIVE ARRANGEMENTS**

### **(i) Membership**

Councillors Stuart Langhorn (Chairman), Evelyn Archer, June Ashworth, Jon Barry, Eileen Blamire, Abbott Bryning, Jane Fletcher, David Kerr, Roger Mace and Malcolm Thomas

### **(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).

### **(iii) 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,  
DALTON SQUARE,  
LANCASTER LA1 1PJ

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