



**Committee: CABINET**

**Date: TUESDAY, 19 JANUARY 2010**

**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, 8 December 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. 2010/11 Budget and Policy Framework Update: Strategic Context and Planning, Housing Revenue Account and Capital Programme and General Fund Revenue Budget and Capital Programme**

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

Reports of Corporate Director (Finance and Performance), Corporate Director (Community Services) and Head of Financial Services to follow.

7. **Health and Strategic Housing Fees & Charges 2010/11** (Pages 1 - 14)  
**(Cabinet Member with Special Responsibility Councillor Kerr)**  
Report of Corporate Director (Community Services).
8. **Vacant Shops Funding** (Pages 15 - 23)  
**(Cabinet Member with Special Responsibility Councillor Archer)**  
Report of Corporate Director (Regeneration).
9. **Targeted Intervention Project** (Pages 24 - 28)  
**(Cabinet Members with Special Responsibility Councillors Bryning and Fletcher)**  
Report of Corporate Director (Regeneration).
10. **Room Hire Review** (Pages 29 - 42)  
**(Cabinet Member with Special Responsibility Councillor Thomas)**  
Report of the Head of Property Services.
11. **Museums Service** (Pages 43 - 51)  
**(Cabinet Member with Special Responsibility Councillor Ashworth)**  
Report of Corporate Director (Regeneration).
12. **Review of Parking Fees and Charges 2010/11** (Pages 52 - 63)  
**(Cabinet Member with Special Responsibility Councillor Thomas)**  
Report of Corporate Director (Regeneration).
13. **Williamson Park**  
**(Cabinet Member with Special Responsibility Councillor Ashworth)**  
Report of Corporate Director (Regeneration) to follow.
14. **Chatsworth Gardens, Morecambe**  
**(Cabinet Members with Special Responsibility Councillors Archer and Kerr)**  
Report of Corporate Director (Regeneration) to follow.
15. **Roman Bath House & Vicarage Field, Lancaster** (Pages 64 - 67)  
**(Cabinet Member with Special Responsibility Councillor Thomas)**  
Report of Corporate Director (Regeneration).

**16. Cabinet Appointments to Outside Bodies (Pages 68 - 70)**

Report of Chief Executive.

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

Members are asked to note that, whilst the report for agenda item 17 is a public report, the appendix has been marked as exempt. Agenda item 18 is an exempt report.

Cabinet is recommended to pass the following recommendation should reference need to be made to the information in the appendix to item 17, and in relation to item 18:-

“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 12 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 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.

**18. Reorganisation of the Facilities Management function (Pages 71 - 113)**

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

Report of Corporate Director (Regeneration).

**19. Land at Kellet Road, Carnforth (Pages 114 - 119)**

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

Report of Corporate Director (Regeneration).

## **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,  
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