



Committee: CABINET

Date: TUESDAY, 3RD MARCH 2009

Venue: MORECAMBE TOWN HALL

Time: 6.30 P.M., OR AT THE RISE OF THE OVERVIEW AND SCRUTINY

COMMITTEE WHICHEVER IS THE LATER

AGENDA

This meeting has been summoned on the grounds of urgency in accordance with Section 100 A (6) of the Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985 and is urgent by virtue that any recommendation for Cabinet to reconsider the decision would have budgetary implications and need to be considered by Cabinet prior to Budget Council on 4th March 2009.

The meeting has been called to consider any referral decision(s) back to Cabinet which may arise from the Overview and Scrutiny Committee meeting held on Tuesday, 3rd March 2009. If there are no referrals from the meeting of the Overview and Scrutiny Committee, the meeting will be abandoned.

1. Apologies

2. Items of Urgent Business Authorised by the Leader

To consider any other decisions called-in and referred to Cabinet for consideration by the Overview and Scrutiny Committee, which have implications for Budget Council on 4th March 2009.

3. **Declarations of Interest**

To consider any such declarations.

4. Public Speaking

To consider any such requests received in accordance with the approved procedure.

Reports

5. **Public Toilet Review - Cabinet Minute 140** (Pages 1 - 13)

To consider any such call-In referral from the Overview and Scrutiny Committee held on Tuesday, 3rd March 2009.

A copy of the report and minute of the Cabinet meeting held on 17th February 2009 are attached.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

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

(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, CHIEF EXECUTIVE, TOWN HALL, DALTON SQUARE, LANCASTER LA1 1PJ

Published on Wednesday, 25th February, 2009.