



**Committee: CABINET**

**Date: TUESDAY, 27 JULY 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 22 June 2010 (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. Review of Winter Maintenance (Pages 1 - 9)**

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

Report of the Head of Environmental Services

**7. Lancaster Market**

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

Oral update by Councillor Barry from the discussions in the Lancaster Market Cabinet Liaison Group.

8. **Williamson Park Progress Report** (Pages 10 - 17)  
**(Cabinet Member with Special Responsibility Councillor Ashworth)**  
Report of the Corporate Director (Regeneration)
9. **Annual Treasury Management Report 2009/10** (Pages 18 - 30)  
**(Cabinet Member with Special Responsibility Councillor Langhorn)**  
Report of the Head of Financial Services
10. **Provisional Revenue and Capital Outturn 2009/10** (Pages 31 - 67)  
**(Councillor with Special Responsibility Councillor Langhorn)**  
Report of the Head of Financial Services
11. **Budget and Policy Framework** (Pages 68 - 77)  
**(Cabinet Member with Special Responsibility Councillor Langhorn)**  
Joint report of the Corporate Director (Finance and Performance) and Head of Financial Services
12. **Budget Community Engagement** (Pages 78 - 87)  
**(Cabinet Member with Special Responsibility Councillor Langhorn)**  
Report of the Corporate Director (Regeneration)
13. **Review of Cabinet Appointments to Outside Bodies, Partnerships and Boards**  
(Pages 88 - 91)  
Report of the Chief Executive
14. **Planning Policy Cabinet Liaison Group** (Pages 92 - 97)  
**(Cabinet Member with Special Responsibility Councillor Bryning)**  
Report of the Chief Executive
15. **Exclusion of the Press and Public**

Included in the following report is an appendix which is exempt from publication. Members are reminded that, if they wish to refer to the exempt appendix, they will need to consider the exclusion of press and public from the meetings. Should that be the case, Members are asked whether they need to declare any further declarations of interest regarding the exempt appendix and Cabinet is recommended to pass the following recommendation in relation to the 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 12 of Schedule 12A of that Act.”

Members are reminded that, whilst the appendix to 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.

**16. Shared Service - Integrated Support Team Manager (Pages 98 - 105)**

Report of the Corporate Director (Regeneration)

**ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors Stuart Langhorn (Chairman), June Ashworth, Jon Barry, Eileen Blamire, Abbott Bryning, Jane Fletcher, David Kerr and 3 vacancies (2 Conservative and 1 Free Independent)

**(iii) 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  
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Published on 15 July 2010.