



**Committee: CABINET**

**Date: TUESDAY, 17 JANUARY 2012**

**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, 6<sup>th</sup> December, 2011 (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. Exceptional events 2012 (Pages 1 - 7)**

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

Report of the Head of Community Engagement

**7. Corporate Review of Service Level Agreements (Pages 8 - 16)**

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

Report of the Head of Community Engagement

8. **Review of Parking Fees and Charges 2012-13** (Pages 17 - 35)  
**(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)**  
Report of the Head of Property Services.
9. **Health and Housing Fees & Charges 2012/13** (Pages 36 - 51)  
**(Cabinet Member with Special Responsibility Councillor Leytham)**  
Report of the Head of Health & Housing
10. **Budget and Policy Framework Update -General Fund Revenue Budget and Capital Programme** (Pages 52 - 88)  
**(Cabinet Member with Special Responsibility Councillor Bryning)**  
Report of the Head of Financial Services
11. **Budget and Policy Framework Update - Housing Revenue Account and Capital Programme** (Pages 89 - 110)  
**(Cabinet Member with Special Responsibility Councillor Leytham)**  
Report of the Heads of Health & Housing and Financial Services
12. **Morecambe Bay Nature Improvement Area** (Pages 111 - 115)  
**(Cabinet Member with Special Responsibility Councillor Hanson)**  
Report of the Head of Regeneration & Policy
13. **Community Safety 2012/13** (Pages 116 - 124)  
**(Cabinet Members with Special Responsibility Councillors Hamilton-Cox and Smith)**  
Report of the Heads of Property Services and Environmental Services
14. **Shared Services Programme - Oneconnect Limited** (Pages 125 - 128)  
**(Cabinet Member with Special Responsibility Councillor Blamire)**  
Report of the Chief Executive
15. **Exclusion of the Press and Public**  
Members are asked whether they need to declare any further declarations of interest regarding the exempt reports.  
  
Cabinet is recommended to pass the following recommendation in relation to the following items:-

“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 paragraphs 2 & 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.

16. **Shared Services - Property Services** (Pages 129 - 143)

**(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)**

Report of the Deputy Chief Executive

**ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors Eileen Blamire (Chairman), Janice Hanson (Vice-Chairman), Jon Barry, Abbott Bryning, Tim Hamilton-Cox, Karen Leytham, Ron Sands and David Smith

**(ii) Queries regarding this Agenda**

Please contact Liz Bateson, Democratic Services - telephone (01524) 582047, or email [ebateson@lancaster.gov.uk](mailto:ebateson@lancaster.gov.uk).

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

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

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