



Committee: CABINET

Date: TUESDAY, 22 JANUARY 2013

Venue: LANCASTER 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 4 December 2012 (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 receive declarations by Members of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Whilst not a legal requirement, in accordance with Council Procedure Rule 10 and in the interests of clarity and transparency, Members should declare any disclosable pecuniary interests which they have already declared in the Register, at this point in the meeting.

In accordance with Part B Section 2 of the Code Of Conduct, Members are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

5. **Public Speaking**

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

Reports from Overview and Scrutiny

None

Reports

6. **Adopting the Meeting Housing Needs Supplementary Planning Document (Pages 1 - 10)**
(Cabinet Member with Special Responsibility Councillor Hanson)
Report of the Head of Regeneration & Planning
7. **Lancaster District Tenancy Strategy (Pages 11 - 49)**
(Cabinet Member with Special Responsibility Councillor Leytham)
Report of the Head of Health & Housing
8. **Corporate Municipal Building Works (Pages 50 - 77)**
(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)
Report of the Head of Resources
9. **Budget & Policy Framework Update 2013/14**
(Cabinet Member with Special Responsibility Councillor Bryning)
Report of the Head of Resources (Report to follow)
10. **Request to install a flagpole structure with associated rigging on the Stone Jetty Morecambe by Morecambe Town Council (Pages 78 - 80)**
(Cabinet Members with Special Responsibility Councillors Hanson & Hamilton-Cox)
Report of the Head of Regeneration & Planning
11. **Collective Energy Switching (Pages 81 - 95)**
(Cabinet Member with Special Responsibility Councillor Blamire)
Report of the Head of Community Engagement
12. **Review of Parking Fees and Charges 2013/14 (Pages 96 - 104)**
(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)
Report of the Head of Environmental Services
13. **Community Safety Priorities (Pages 105 - 127)**
(Cabinet Member with Special Responsibility Councillor Smith)
Report of the Head of Environmental Services
14. **Out of Office Hours Response to Severe Weather (Pages 128 - 134)**
(Cabinet Member with Special Responsibility Councillor Leytham)

Report of the Head of Environmental Services

15. Exclusion of the Press and Public

This is to give further notice in accordance with Part 2, paragraph 5 (4) and 5 (5) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the intention to take the following items in private. It should be noted that the report for item 16 is a public report and it will only be necessary to exclude members of the press and public if any exempt information needs to be presented at the meeting.

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 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.

16. Storey Creative Industries Centre: Progress Update (Pages 135 - 136)

(Cabinet Member with Special Responsibility Councillor Hanson)

Report of the Head of Resources

17. Land at Aldcliffe Road, Lancaster (Pages 137 - 145)

(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)

Report of the Head of Resources

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.

(iii) Apologies

Please contact Members' Secretary, telephone 582170, or alternatively email memberservices@lancaster.gov.uk.

MARK CULLINAN,
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TOWN HALL,
DALTON SQUARE,
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