



**Committee:** CABINET  
**Date:** TUESDAY, 12 FEBRUARY 2013  
**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 January 2013 (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. **Budget and Policy Framework Update 2013/14**

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

Report of the Head of Resources (Report to follow)

7. **Treasury Management Strategy 2013/14**

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

Report of the Head of Resources (Report to follow)

8. **Transfer of Charity Funds (Pages 1 - 5)**

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

Report of the Head of Governance

9. **Storey Creative Industries Centre: Progress Update**

Nothing to report at time of publication of agenda

10. **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 item(s) in private.

Cabinet is recommended to pass the following recommendation in relation to the following item(s):-

“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(s) 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 item(s) have been marked as exempt, it is for Cabinet 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 also whether the public interest in maintaining the exemption outweighs the public interest in disclosing the information. In considering their discretion Members should also be mindful of the advice of Council Officers.

11. **Land at the Former Shell ICI Site - Proposed Option Agreement (Pages 6 - 32)**

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

Report of the Head of Resources

12. **Homelessness Change Programme (Pages 33 - 43)**

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

Report of the Head of Health & Housing

13. **Confidential Item**

The following report is not for publication because it contains confidential information and will be considered whilst the public are excluded from the meeting.

Members are advised that, in accordance with Section 100A(2) of the Local Government Act 1972, the press and public should be excluded for the following item of business on the grounds that it could include the possible disclosure of confidential information.

14. **Lancaster Centre - Public Realm** (Pages 44 - 51)

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

Report of the Head of Regeneration & Planning

**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) 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 Thursday, 31 January 2013.