



Committee: CABINET

Date: TUESDAY, 23 APRIL 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, 12 March, 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. **Appointments to Outside Bodies - Lancaster Business Improvement District (BID) Management Group (Pages 1 - 2)**
(Cabinet Member with Special Responsibility Councillor Blamire)
Report of the Head of Governance
7. **Corporate Plan 2013 - 2014 (Pages 3 - 19)**
(Cabinet Member with Special Responsibility Councillor Blamire)
Report of Head of Governance
8. **Morecambe Area Action Plan - improving Morecambe's main streets (Pages 20 - 27)**
(Cabinet Member with Special Responsibility Councillor Hanson)
Report of the Head of Regeneration & Planning
9. **Performance Reward Grant (Pages 28 - 35)**
(Cabinet Member with Special Responsibility Councillor Blamire)
Report of the Head of Health and Housing
10. **Chatsworth Gardens – Potential for Private Sector Led Delivery (Pages 36 - 45)**
(Cabinet Members with Special Responsibility Councillors Hanson & Leytham)
Report of the Head of Regeneration & Planning
11. **The Use of a Community Infrastructure Levy (CIL) in Lancaster District (Pages 46 - 63)**
(Cabinet Member with Special Responsibility Councillor Hanson)
Report of the Head of Regeneration & Planning
12. **Discretionary Housing Payments Policy (Housing Benefit) (Pages 64 - 73)**
(Cabinet Member with Special Responsibility Councillor Bryning)
Report of the Head of Resources
13. **Exceptional Hardship Fund Policy – Council Tax Support (Pages 74 - 85)**
(Cabinet Member with Special Responsibility Councillor Bryning)
Report of the Head of Resources
14. **Storey Creative Industries Centre: Progress Update**
Nothing to report at time of publication of agenda.

15. **Corporate Non-Housing Property Portfolio: Year One Delivery Plan (Pages 86 - 94)**
(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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