



Committee: SPECIAL CABINET MEETING (IF REQUIRED)

Date: TUESDAY, 17 JULY 2012

Venue: LANCASTER TOWN HALL

Time: 7.30 P.M. OR AT THE RISE OF OVERVIEW AND SCRUTINY WHICHEVER IS THE LATER

A G E N D A

This meeting has been summoned on the grounds of urgency in accordance with Section 100 A (6) of the Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985 and is urgent by virtue that a decision is required as soon as possible.

The meeting has been called to consider any referral decision(s) back to Cabinet which may arise from the Overview and Scrutiny Committee meeting held on Tuesday, 17 July 2012. If there are no referrals from the meeting of the Overview and Scrutiny Committee, the meeting will be abandoned.

1. **Apologies**

To receive any apologies for absence.

2. **Items of Urgent Business Authorised by the Leader**

To consider any other decisions called-in and referred to Cabinet for consideration by the Overview and Scrutiny Committee.

3. **Declarations of Interest**

To consider any such declarations.

4. **Call-in Decision - Storey Creative Industries Centre (Pages 1 - 4)**

To consider the Call-in referral from the Overview and Scrutiny Committee.

Members are asked to bring with them the documentation circulated at the meeting of Cabinet held on 3 July 2012 (Agenda item 13 refers). The relevant Minutes of the Cabinet meeting held on 3 July 2012 are attached.

Councillors are reminded that whilst the public Cabinet Report can be considered in public, the Exempt Cabinet Report and its appendices are exempt from publication in accordance with Paragraph 3 of Schedule 12A of the Local Government Act 1972.

It may be necessary to consider excluding members of the press and public from the meeting if Members need to make reference to the information contained in the exempt documentation.

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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DALTON SQUARE,
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