



Committee: CABINET
Date: TUESDAY, 23 JULY 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, 25 June, 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. **Grant assisted alleviation of shingle migration and flooding, Teal Bay, Morecambe**
(Pages 1 - 7)

(Cabinet Member with Special Responsibility Councillor Hanson)

Report of the Head of Regeneration and Planning

7. **Corporate Performance Monitoring 2012/13** (Pages 8 - 25)

(Cabinet Member with Special Responsibility Councillor Blamire)

Report of the Head of Governance

8. **Urgent Business Report** (Pages 26 - 28)

(Cabinet Member with Special Responsibility Councillor Blamire)

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. It should be noted that the report for item 11 is a public report with an exempt appendix and it will only be necessary to exclude members of the press and public should Members need to refer to the information in the exempt Appendix.

Cabinet is recommended to pass the following recommendation in relation to the following item if it is necessary to refer to the exempt Appendix:-

“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 it could involve the possible disclosure of exempt information as defined in paragraph 3 of Schedule 12A of that Act.”

11. **Provisional Revenue, Capital and Treasury Management Outturn 2012/2013** (Pages 29 - 74)

(Cabinet Member with Special Responsibility Councillor Bryning)

Report of 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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Published on Thursday, July 11, 2013.