



**Committee: CABINET**

**Date: TUESDAY, 29 JULY 2014**

**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, 24 June 2014 (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. Destination Branding (Pages 1 - 13)**

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

Report of Chief Officer (Regeneration & Planning)

7. **Council Housing- Building Programme Manager** (Pages 14 - 17)

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

Report of Chief Officers (Environmental) & (Health & Housing)

8. **Waste / Recycling Collection- Updated Policies for Householders** (Pages 18 - 34)

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

Report of Chief Officer (Resources)

9. **Corporate Non-Housing Property Portfolio Improvement Works: Year 2 Delivery Plan** (Pages 35 - 40)

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

Report of Chief Officer (Resources)

10. **Provisional Revenue, Capital & Treasury Management Outturn 2013/14** (Pages 41 - 70)

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

Report of Chief Officer (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](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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