



Committee: CABINET
Date: TUESDAY, 4 NOVEMBER 2014
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, 7 October 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. **Urgent Business Report** (Pages 1 - 2)

(Cabinet Member with Special Responsibility Councillor Blamire)

Report of Chief Officer (Governance)

7. **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.

8. **The Dukes, Lancaster - Lease Renewal** (Pages 3 - 8)

(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)

Report of Chief Officer (Resources)

9. **The Dukes, Lancaster – Review of Service Level Agreement** (Pages 9 - 13)

(Cabinet Member with Special Responsibility Councillor Sands)

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.

(iii) Apologies

Please contact Members' Secretary, telephone 582170, or alternatively email memberservices@lancaster.gov.uk.

MARK CULLINAN,
CHIEF EXECUTIVE,
TOWN HALL,
DALTON SQUARE,
LANCASTER LA1 1PJ

Published on Thursday 23rd October 2014.

CABINET

**Urgent Business Report
4 November 2014**

Report of Chief Officer (Governance)

PURPOSE OF REPORT			
To advise Members of actions taken by the Chief Executive, in consultation with the relevant Cabinet Members.			
Key Decision	<input type="checkbox"/>	Non-Key Decision	<input type="checkbox"/>
Referral from Officers			X
Date of notice of forthcoming key decision			n/a
This report is public			

RECOMMENDATION

1.0 That the actions taken by the Chief Executive, in consultation with the relevant Cabinet Members in accordance with the Scheme of Delegation, in respect of the following, be noted:-

1.1 FUNDING BID TO DCLG FOR TRANSFORMATION CHALLENGE AWARD

- (1) *That the Chief Executive under urgent business agrees to Lancaster City Council submitting an application to DCLG Transformation Challenge Award subject to there being no additional cost implications for the city council.*
- (2) *That should the bid be successful, acceptance of the funding is delegated to Chief Officer (Resources) subject to due diligence being completed.*
- (3) *That the General Fund Revenue Budget is updated accordingly, split across relevant financial years as appropriate.*
- (4) *That consultation is undertaken with a view to waiving call in, in accordance with Overview and Scrutiny procedure rule17, to enable the decision to be implemented immediately.*

2.0 Background

The Chief Executive consulted with the Leader and Cabinet Member with Responsibility for Heath & Housing with regard to submitting a funding bid to DCLG for the Transformation Challenge Award to work in partnership with Lancashire County Council to develop an integrated early intervention service with the aim of providing early help for those most in need and reducing the future impact on stretched statutory services.

The reason for the urgency in this case was that the deadline for the application was 1st October 2014. Notice of this key decision (in accordance

with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, Part 3, was provided on 18 September 2014 under regulation 10 enabling the decision to be taken on 26 September 2014. As the deadline for the application was 1ST October 2014, the Chairman of the Overview and Scrutiny Committee (in accordance with Overview and Scrutiny Procedure Rule 17) was consulted and agreed to waive the five day call-in period in order for the decision to be implemented immediately.

After consulting with the Leader and the Cabinet Member with Responsibility for Health and Housing, and with the Chairman of Overview and Scrutiny, the Chief Executive took the decision.

3.0 Conclusion

Approval was given to the above action, which is reported to this meeting in accordance with the City Council's Constitution, Part 4, Section 4, Cabinet Procedure Rule 1.10(b).

RELATIONSHIP TO POLICY FRAMEWORK	
Comments were contained in the original report.	
CONCLUSION OF IMPACT ASSESSMENT (including Health & Safety, Equality & Diversity, Human Rights, Community Safety, HR, Sustainability and Rural Proofing)	
Comments were contained in the original report.	
LEGAL IMPLICATIONS	
Comments were contained in the original report.	
FINANCIAL IMPLICATIONS	
Comments were contained in the original report.	
OTHER RESOURCE IMPLICATIONS	
Comments were contained in the original report.	
SECTION 151 OFFICER'S COMMENTS	
Comments were contained in the original report.	
MONITORING OFFICER'S COMMENTS	
Comments were contained in the original report.	
BACKGROUND PAPERS	Contact Officer: Liz Bateson Telephone: 01524 582047 E-mail: ebateson@lancaster.gov.uk
none	

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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