



Committee: CABINET

Date: TUESDAY, 20 JANUARY 2015

Venue: MORECAMBE TOWN HALL

Time: 10.00 A.M.

A G E N D A

1. Minutes

To receive as a correct record the minutes of Cabinet held on Tuesday, 2 December 2014 (previously circulated).

2. Apologies

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. **Fees and Charges Review - 2015/16** (Pages 1 - 30)
(Cabinet Member with Special Responsibility Councillor Bryning)
Report of Chief Officer (Resources)
7. **Potential Options for Salt Ayre Sports Centre** (Pages 31 - 37)
(Cabinet Member with Special Responsibility Councillor Sands)
Report of Chief Officer (Health & Housing)
8. **Development of the 2015/16 Festival Programme** (Pages 38 - 43)
(Cabinet Member with Special Responsibility Councillor Sands)
Report of Chief Officer (Regeneration & Planning)
9. **Grand Theatre Grant Aid - Capital Works** (Pages 44 - 54)
(Cabinet Member with Special Responsibility Councillor Sands)
Report of Chief Officer (Regeneration & Planning)
10. **Budget and Policy Framework Update 2015/16** (Pages 55 - 71)
(Cabinet Member with Special Responsibility Councillor Bryning)
Report of Chief Officer (Resources)
11. **Corporate Plan 2014 16 - Half Yearly Performance** (Pages 72 - 84)
(Cabinet Member with Special Responsibility Councillor Blamire)
Report of Chief Officer (Governance)
12. **Information Governance and Assurance Update** (Pages 85 - 97)
(Cabinet Members with Special Responsibility Councillors Blamire & Bryning)
Joint Report of Chief Officer (Resources) & Chief Officer (Governance)
13. **Urgent Business Report** (Pages 98 - 99)
(Cabinet Member with Special Responsibility Councillor Blamire)
Report of Chief Officer (Governance)

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 Friday 9th January, 2015.