



Committee: CABINET

Date: TUESDAY, 17 FEBRUARY 2015

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 20th January 2015 (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. **Section 106 Agreement - Morecambe Sainsbury's** (Pages 1 - 6)
(Cabinet Member with Special Responsibility Councillor Hanson)
Report of Chief Officer (Regeneration & Planning)
7. **Happy Mount Park- Masterplan-2015-2025** (Pages 7 - 13)
(Cabinet Member with Special Responsibility Councillor David Smith)
Report of Chief Officer (Environment)
8. **Corporate Performance and Financial Monitoring 2014/15 - Quarter 3** (Pages 14 - 55)
(Cabinet Members with Special Responsibility Councillors Blamire and Bryning)
Joint Report of the Chief Officer (Governance) and Chief Officer (Resources)
9. **Corporate Plan** (Pages 56 - 67)
(Cabinet Member with Special Responsibility Councillor Blamire)
Report of Chief Officer (Governance)
10. **Budget & Policy Framework Update 2015/16**
(Cabinet Members with Special Responsibility Councillors Blamire & Bryning)
Report of Chief Officer (Resources) - Report to Follow
11. **Budget and Policy Framework Update 2015/16 – Housing Revenue Account and Capital Programme** (Pages 68 - 85)
(Cabinet Member with Special Responsibility Councillor Leytham)
Joint Report of Chief Officer (Health & Housing) and Chief Officer (Resources)
12. **Treasury Management Strategy 2015/16**
(Cabinet Member with Special Responsibility Councillor Bryning)
Report of Chief Officer (Resources) – Report to Follow
13. **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 reports for items 14 and 15 are public reports but contain exempt appendices and it will only be necessary to exclude members of the press and public if it is necessary to refer to the exempt appendices during consideration of these items.

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.

14. **Energy Strategy**

(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)

Report of Chief Officer (Environment) – Report to Follow

15. **Proposed Redevelopment of St. Leonard's House**

(Cabinet Member with Special Responsibility Councillor Hamilton-Cox)

Report of Chief Officer (Resources) – Report to Follow

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, 5th February 2015.