



Committee: CABINET

Date: TUESDAY, 1 SEPTEMBER 2015

Venue: MORECAMBE TOWN HALL

Time: 6.00 P.M.

A G E N D A

1. **Apologies**

2. **Minutes**

To receive as a correct record the minutes of Cabinet held on Tuesday, 4th August 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

6. **Call-in Referral Report from Overview and Scrutiny (Pages 1 - 3)**

Report of the Overview and Scrutiny Committee

Reports

7. **Licensing of Hackney Carriages and Private Hire Vehicles (Pages 4 - 8)**
(Cabinet Member with Special Responsibility Councillor Blamire)
Report of Chief Officer (Governance)
8. **Information Management and Governance Arrangements (Pages 9 - 15)**
(Cabinet Member with Special Responsibility Councillor Blamire)
Joint Report of Chief Officer (Resources) & Chief Officer (Governance)
9. **Dorrington Road Public Land (Pages 16 - 22)**
(Cabinet Member with Special Responsibility Councillor Bryning)
Report of Chief Officer (Environment)
10. **Request for Authority to Tender for the Provision of Partnership Building Control Services (Pages 23 - 28)**
(Cabinet Member with Special Responsibility Councillor Hanson)
Report of Chief Officer (Regeneration & Planning)
11. **Budget and Planning Process 2016/17 Onwards (Pages 29 - 42)**
(Cabinet Member with Special Responsibility Councillor Newman-Thompson)
Report of Chief Officer (Resources)
12. **Corporate Performance and Financial Monitoring 2015/16 - Quarter 1 (Pages 43 - 90)**
(Cabinet Member with Special Responsibility Councillor Blamire)
Joint Report of Chief Officer (Governance) and Chief Officer (Resources)
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.

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. **Land at the Former Shell ICI Site - Option Agreements for Sale and Lease (Pages 91 - 95)**

(Cabinet Member with Special Responsibility Councillor Bryning)

Report of Chief Officer (Resources)

15. **Land at Back Lane, Carnforth (Pages 96 - 101)**

(Cabinet Member with Special Responsibility Councillor Bryning)

Report of Chief Officer (Resources)

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Eileen Blamire (Chairman), Janice Hanson (Vice-Chairman), Abbott Bryning, Darren Clifford, Karen Leytham, Richard Newman-Thompson, Margaret Pattison 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 Democratic Support, telephone 582170, or alternatively email democraticsupport@lancaster.gov.uk.

MARK CULLINAN,
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Published on Thursday 20th August 2015.