



Committee: CABINET

Date: TUESDAY, 1 DECEMBER 2015

Venue: LANCASTER 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, 3rd November 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. **Adoption of the Local List Criteria (Pages 1 - 16)**

(Cabinet Member with Special Responsibility Councillor Hanson)

Report of Chief Officer (Regeneration & Planning)

7. **Ryelands Park / Greaves Park Masterplans 2015-2025 (Pages 17 - 70)**

(Cabinet Member with Special Responsibility Councillor Smith)

Report of Chief Officer (Environment)

8. **Older People's Cabinet Liaison Group (Pages 71 - 74)**

(Cabinet Member with Special Responsibility Councillor Pattison)

Report of Chief Officer (Governance)

9. **Peer Challenge Action Plan**

(Cabinet Member with Special Responsibility Councillor Blamire)

Report of Chief Executive (Report to follow)

10. **Corporate Plan 2015 - 18 Half Yearly Performance**

(Cabinet Member with Special Responsibility Councillor Blamire)

Report of Chief Officer (Governance) (Report to follow)

11. **Budget and Policy Framework Update 2016-20**

(Cabinet Member with Special Responsibility Councillor Newman-Thompson)

Report of Chief Officer (Resources) (Report to follow)

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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