



**Committee:** CABINET

**Date:** TUESDAY, 16 FEBRUARY 2016

**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, 19<sup>th</sup> January, 2016 (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. **Market Square Lancaster - Trees (Pages 1 - 12)**  
**(Cabinet Member with Special Responsibility Councillor Hanson)**  
Report of Chief Officer (Environment)
7. **Syrian Refugee Resettlement Programme (Pages 13 - 18)**  
**(Cabinet Member with Special Responsibility Councillor Leytham)**  
Report of Chief Officer (Health & Housing)
8. **Corporate Financial Monitoring 2015/16 - Quarter 3 (Pages 19 - 44)**  
**(Cabinet Member with Special Responsibility Councillor Blamire)**  
Report of Chief Officer (Resources)
9. **Corporate Fees & Charges Policy Review (Pages 45 - 70)**  
**(Cabinet Member with Special Responsibility Councillor Newman-Thompson)**  
Report of Chief Officer (Resources)
10. **Initial Assessment of known County budget proposals on City Council Services (Pages 71 - 75)**  
**(Cabinet Member with Special Responsibility Councillor Blamire)**  
Report of Chief Executive
11. **Budget & Policy Framework Update 2016/20**  
**(Cabinet Member with Special Responsibility Councillor Newman-Thompson)**  
Report of Chief Officer (Resources) - Report to Follow
12. **Treasury Management Strategy 2016/17**  
**(Cabinet Member with Special Responsibility Councillor Newman-Thompson)**  
Report of Chief Officer (Resources) - Report to Follow
13. **Collaboration with Preston City Council**  
**(Cabinet Member with Special Responsibility Councillor Blamire)**  
Report of the Chief Executive – Report to Follow
14. **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 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 of business, on the grounds that they could involve the possible disclosure of exempt information as defined in paragraph 1, 2 & 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.

15. **Emergency Call Centre - Community Alarms, Telecare, and Associated Services (Pages 76 - 83)**

**(Cabinet Member with Special Responsibility Councillor Leytham)**

Report of Chief Officer (Health & Housing)

**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](mailto:ebateson@lancaster.gov.uk).

**(iii) Apologies**

Please contact Democratic Support, telephone 582170, or alternatively email [democraticsupport@lancaster.gov.uk](mailto:democraticsupport@lancaster.gov.uk).

MARK CULLINAN,  
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