



Committee: CABINET

Date: TUESDAY, 28 JUNE 2016

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, 26 April 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 9 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. Review of Museums Service (Pages 1 - 66)

(Cabinet Member with Special Responsibility Councillor Clifford)

Report of Chief Officer (Regeneration & Planning)

7. **Improving Morecambe's Main Streets - New Pedestrian Crossing Marine Road Central (Pages 67 - 70)**

(Cabinet Member with Special Responsibility Councillor Hanson)

Report of Chief Officer (Regeneration & Planning)

8. **Provisional Revenue, Capital and Treasury Management Outturn 2015/16 (Pages 71 - 101)**

(Cabinet Member with Special Responsibility Councillor Whitehead)

Report of Chief Officer (Resources)

9. **Cabinet Liaison Groups and Appointments to Outside Bodies, Partnerships and Boards (Pages 102 - 111)**

(Cabinet Member with Special Responsibility Councillor Blamire)

Report of Chief Executive

10. **Urgent Business Report (Pages 112 - 113)**

(Cabinet Member with Special Responsibility Councillor Blamire)

Report of Chief Executive

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Eileen Blamire (Chairman), Janice Hanson (Vice-Chairman), Darren Clifford, James Leyshon, Karen Leytham, Margaret Pattison, David Smith and Anne Whitehead

(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.

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