



Committee: CABINET

Date: TUESDAY, 13 FEBRUARY 2018

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, 16th January 2018 (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

6. **Report from Overview & Scrutiny Committee (Pages 1 - 26)**

To consider the referral report from the Overview & Scrutiny Committee with regard to the Voluntary, Community and Faith Sector Commissioning task group, which was deferred

from the Cabinet meeting on 16th January 2018.

7. **Beyond the Castle Archaeological Site** (Pages 27 - 68)
(Cabinet Member with Special Responsibility Councillor Clifford)
Report of the Chief Officer (Regeneration & Planning)
8. **Reshaping the Council's Museums Service** (Pages 69 - 221)
(Cabinet Member with Special Responsibility Councillor Clifford)
Report of Chief Officer (Regeneration & Planning)
9. **Fees and Charges Review - 2018/19** (Pages 222 - 254)
(Cabinet Members with Special Responsibility Councillors Whitehead & Leyshon)
Joint Report of Chief Officer (Resources) and Chief Officer (Environmental Services)
10. **Budget and Policy Framework Update 2018 to 2022 - General Fund Revenue Budget and Capital Programme** (Pages 255 - 258)
(Cabinet Member with Special Responsibility Councillor Whitehead)
Report of Chief Officer (Resources) (Supplementary Report to follow)
11. **Treasury Management Strategy 2018/19**
(Cabinet Member with Special Responsibility Councillor Whitehead)
Report of Chief Officer (Resources) (Report to follow)
12. **Corporate Financial Monitoring 2017/18 - Quarter 3** (Pages 259 - 276)
(Cabinet Member with Special Responsibility Councillor Whitehead)
Report of Chief Officer (Resources)

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Eileen Blamire (Chairman), Janice Hanson (Vice-Chairman), Darren Clifford, Brendan Hughes, James Leyshon, Margaret Pattison, Andrew Warriner 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.

SUSAN PARSONAGE,
CHIEF EXECUTIVE,
TOWN HALL,
DALTON SQUARE,
LANCASTER, LA1 1PJ

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