



**Committee: CABINET**

**Date: TUESDAY, 4 SEPTEMBER 2018**

**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, 7<sup>th</sup> August 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. Reports from Overview and Scrutiny Committee**

To consider any referral from the Overview and Scrutiny Committee following the Call-in on 28 August 2018.

7. **Review of Council Housing Tenancy Agreement - Consultation Responses (Pages 1 - 30)**

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

Report of Chief Officer (Health & Housing)

8. **Review of 2017-18 (Pages 31 - 38)**

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

Report of the Chief Executive

9. **Performance Monitoring : Quarter 1 - 2018-19 (Pages 39 - 43)**

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

Report of Chief Executive

## **ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors Eileen Blamire (Chairman), Janice Hanson (Vice-Chairman), Nathan Burns, Darren Clifford, Brendan Hughes, 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](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).

SUSAN PARSONAGE,  
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