



Committee: CABINET

Date: TUESDAY, 6 NOVEMBER 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, 4 September 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. Referral from the Overview and Scrutiny Committee - Report of the Resilience Commission Informal Task Group (Pages 1 - 21)

A Member of the Overview and Scrutiny Committee has been invited to present the

report.

7. **Flooding Cabinet Liaison Group (Pages 22 - 25)**

(Cabinet Member with Special Responsibility Councillor Warriner)

Report of Chief Officer (Health & Housing)

8. **Progress with the Community Housing Fund (Pages 26 - 38)**

(Cabinet Member with Special Responsibility Councillor Warriner)

Report of Planning Manager (Regeneration and Planning)

9. **Corporate Financial Monitoring 2011/19 - Quarter 2 (Pages 39 - 58)**

(Cabinet Member with Special Responsibility Councillor Whitehead)

Report of the Interim Financial Services Manager

10. **Delivering Our Ambitions - Performance and Project Monitoring Quarter 2 2018/19 (Pages 59 - 67)**

(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.

(iii) Apologies

Please contact Democratic Support, telephone 582170, or alternatively email democraticsupport@lancaster.gov.uk.

SUSAN PARSONAGE,
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