



**Committee:** CABINET

**Date:** TUESDAY, 12 FEBRUARY 2019

**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, 15 January 2019 (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. **Budget & Policy Framework Update 2019/2023**  
**(Cabinet Member with Special Responsibility Councillor Whitehead)**  
Report of the Interim Financial Services Manager - (Report to follow)
7. **Budget and Policy Framework Update 2018 to 2022 - Housing Revenue Account and Capital Programme** (Pages 1 - 26)  
**(Cabinet Member with Special Responsibility Councillor Warriner)**  
Report of Director for Communities and the Environment
8. **Corporate Fees and Charges Review - 2019/20** (Pages 27 - 43)  
**(Cabinet Members with Special Responsibility Councillors Whitehead & Hughes)**  
Joint Report of Interim Financial Services Manager and Director for Communities and the Environment
9. **Delivering Our Ambitions - Performance Monitoring: Quarter 3 2018-19** (Pages 44 - 48)  
**(Cabinet Member with Special Responsibility Councillor Whitehead)**  
Report of Executive Support Manager
10. **Corporate Financial Monitoring 2018/19 - Quarter 3** (Pages 49 - 74)  
**(Cabinet Member with Special Responsibility Councillor Whitehead)**  
Report of the Interim Financial Services Manager
11. **Communities and the Environment - Future Direction** (Pages 75 - 83)  
**(Cabinet Members with Special Responsibility Councillors Burns, Clifford, Hughes & Warriner)**  
Report of the Director for Communities and the Environment
12. **Cabinet Liaison Group- Climate Change** (Pages 84 - 87)  
**(Cabinet Member with Special Responsibility Councillor Clifford)**  
Report of the Director for Communities and the Environment

## **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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