



Committee: CABINET

Date: TUESDAY, 26 JUNE 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 24 April 2018 and Tuesday 15 May 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 from Overview and Scrutiny

None

Reports

6. **Ambitions: Our Council Plan 2018-22** (Pages 1 - 3)
(Cabinet Member with Special Responsibility Councillor Blamire)
Report of Chief Executive
7. **Provisional Revenue, Capital and Treasury Management Outturn 2017/18** (Pages 4 - 35)
(Cabinet Member with Special Responsibility Councillor Whitehead)
Report of Chief Officer (Resources)
8. **Update on planned activity for the Transformation Challenge Award Project** (Pages 36 - 48)
(Cabinet Member with Special Responsibility Councillor Warriner)
Report of Chief Officer (Health & Housing)
9. **Update on Information Governance** (Pages 49 - 54)
(Cabinet Member with Special Responsibility Councillor Blamire)
Report of Interim Head of Legal & Democratic Services
10. **Cabinet Liaison Groups and Appointments to Outside Bodies, Partnerships and Boards** (Pages 55 - 69)
(Cabinet Member with Special Responsibility Councillor Blamire)
Report of Chief Executive
11. **Exclusion of Press and Public**

Whilst the following report is public it contains an exempt appendix. This is to give further notice in accordance with Part 2, paragraph 5 (4) and 5 (5) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the intention for Cabinet to go into private session if it becomes necessary to refer to the exempt appendix. The Chairman of the Overview & Scrutiny Committee has agreed to the meeting going into private session if required.

Cabinet is recommended to pass the following recommendation in relation to the exempt appendix:-

“That, in accordance with Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting if it becomes necessary to refer to Appendix B, on the grounds that it could involve the possible disclosure of exempt information as defined in paragraphs 1 & 2 of Schedule 12A of that Act.”

Members are reminded that, whilst Appendix B has been marked as exempt, it is for Cabinet itself to decide whether or not to consider the Appendix in private or in public. In making the decision, Members should consider the relevant paragraph of Schedule 12A of the Local Government Act 1972, and also whether the public interest in maintaining the exemption outweighs the public interest in disclosing the information. In considering their

discretion Members should also be mindful of the advice of Council Officers.

12. **Budget Support Reserve - Proposed Allocations** (Pages 70 - 77)

(Cabinet Member with Special Responsibility Councillor Whitehead)

Report of Chief Officer (Resources)

13. **Performance Monitoring**

(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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Published on Wednesday, 13 June , 2018.