

LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Key Decisions Annual Forward Plan

Monthly Update

1 April 2008
31 July 2008



INTRODUCTION

In order to ensure openness and accountability, this Forward Plan of key decisions has been prepared to set out clearly the **key decisions** that the Cabinet and Council Officers will be taking over the next twelve months.

The Plan is updated on a monthly basis and seeks to include all issues that are defined as “key decisions” in accordance with the Council’s Constitution and identifies which body will make the decision.

This document is one of the regular monthly updates to the Forward Plan published annually.

The Plan tries to anticipate the issues that will be the subject of a key decision within a given timescale. For each item, this Plan includes:

- a description of the item for decision
- who will take the decision
- the date or period within which it will be taken
- groups identified for consultation and how this will be undertaken
- the process and timescale for persons wishing to make representations
- a list of documents that will be used in consideration of the matter

Key Decision - Definition

The definition of a key decision is set out in Part 2, Article 13 “Decision Making” of the Council’s Constitution which states:

- A decision should be a Key Decision on financial grounds if it relates to any of the following:
 - expenditure or savings proposal not included within approved capital or revenue budgets (including new schemes, external funding bids, increased spending on or transfers/virements between budgeted schemes):
 - estimated at over £50,000 in total (gross), or
 - where there are unbudgeted net revenue costs or other potential liabilities arising in current or future years.
 - i. Any other initiative that relates to or would result in potential savings of over £50,000 in any year, which are not provided for in the approved budget.
 - ii. The allocation of revenue or capital grants (receivable or payable) or any general budget allocations where their specific use or method of allocation has not previously been approved by Cabinet. This also covers any proposals to delegate such arrangements.
 - iv. The award of contracts over £50,000.
 - v. Proposals that involve taking on the role of Accountable Body for a particular initiative.

- vi. The carry forward of under- or overspends, irrespective of amount.
- vii. Increasing future years' spending forecasts in line with any flexibility authorised by Council, irrespective of amount.

With the exception of the following which shall not be a Key Decision:

- Transactions carried out as part of the efficient administration of the Council's finances in line with council policy and the s151 Officer's functions, e.g. treasury management.
 - Subsequent allocation of grants (receivable or payable) within a framework and criteria previously agreed by Cabinet.
 - Setting of fees and charges levels, including concessions, within the approved Budget and Policy Framework.
 - Incurring expenditure essential to meet any immediate needs created by an emergency threatening life and limb or related to major structural damage threatening the fabric of a building [see Financial Procedures section A 1.11 (f)].
- A decision should be a Key Decision on community impact grounds if it would have a significant and lasting impact on one or more of the following:
- (a) reputation of the Council
 - (b) the environment
 - (c) the local economy
 - (d) community safety
 - (e) human rights, equal opportunities or racial equality
- The Monitoring Officer would be responsible for the interpretation of the words **significant and lasting** in the community impact test.

The Plan does not, therefore, include:

- exempt or confidential information as defined in the Council's Constitution Part 4 Section 2, 10.03 and 10.04;
- any reference to decisions made by the Council's regulatory and other committees, i.e.
- Licensing
- Planning and Highways
- Appeals
- Standards
- Audit
- Personnel
- Appraisal
- any decisions made by Cabinet or delegated to Officers which are not defined as **key decisions**.

Contacts

If you have any queries relating to the publication of this plan please contact Gill Noall, Head of Democratic Services, on 01524 582060.

LANCASTER CITY COUNCIL

FORWARD PLAN – SUMMARY OF KEY DECISIONS

Cabinet Member(s) with Special Responsibility	Decision	Date Decision Due
Councillor Evelyn Archer	Morecambe Football Club	22 April 2008
Councillor Jon Barry	Lancashire Municipal Waste Strategy	22 April 2008
Councillor Evelyn Archer	Disposal of Land off Quernmore Road, Lancaster	22 April 2008
Councillor Evelyn Archer, Councillor John Gilbert	Former Auction Mart Car Park, Lancaster	22 April 2008
Councillor Evelyn Archer, Councillor David Kerr, Councillor John Gilbert	West End Housing Exemplar Project - Chatsworth Gardens	22 April 2008
Councillor Evelyn Archer	Lancaster Market	22 April 2008
Councillor Evelyn Archer	Land at Scotforth Road, Lancaster	3 June 2008
Councillor John Gilbert	Homelessness Strategy 2008 - 2013	1 July 2008
Councillor John Gilbert, Councillor David Kerr	Home Support and Portland Street Young Persons Project Funding Update	1 July 2008

Key Decision Taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Morecambe Football Club	
WARD:	Westgate Ward	
SERVICE:	Property Services	
DECISION MAKER:	Cabinet	
RESPONSIBLE CABINET MEMBER:	Councillor Evelyn Archer	
KEY DECISION CRITERIA:	Financial and Community Impact	
SUMMARY DESCRIPTION OF RELEVANT ISSUES:	To update Cabinet on the proposals from Morecambe Football Club and to approve the Heads of Terms for a Development Agreement	
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	22 April 2008	
LIST OF BACKGROUND PAPERS FOR CONSIDERATION:	None.	
GROUPS IDENTIFIED FOR CONSULTATION:	Trustees and Ward Councillors.	
PROCESS FOR MAKING REPRESENTATIONS TO DECISION MAKER:	No formal consultation will be undertaken as it relates to the sale of land between two parties.	
DATE FOR REPRESENTATIONS TO BE RECEIVED:	Prior to Cabinet meeting 22 April 2008	

Key Decision Taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Lancashire Municipal Waste Strategy
WARD:	All Wards
SERVICE:	City Council (Direct) Services
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Jon Barry
KEY DECISION CRITERIA:	Financial and Community Impact
SUMMARY DESCRIPTION OF RELEVANT ISSUES:	The LMWS which is currently being revised to cover the period to 2020. The strategy will form the basis of our approach to waste collection / recycling until 2020. The revised strategy will be presented to Cabinet for final approval
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	22 April 2008
LIST OF BACKGROUND PAPERS FOR CONSIDERATION:	None.
GROUPS IDENTIFIED FOR CONSULTATION:	Lancaster City Council
PROCESS FOR MAKING REPRESENTATIONS TO DECISION MAKER:	Written responses to Head of City Council (Direct) Services, White Lund Depot, Morecambe.
DATE FOR REPRESENTATIONS TO BE RECEIVED:	8th February 2008

Key Decision Taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Disposal of Land off Quernmore Road, Lancaster	
WARD:	Bulk Ward	
SERVICE:	Property Services	
DECISION MAKER:	Cabinet	
RESPONSIBLE CABINET MEMBER:	Councillor Evelyn Archer	
KEY DECISION CRITERIA:	Financial and Community Impact	
SUMMARY DESCRIPTION OF RELEVANT ISSUES:	To consider and approve the disposal of land off Quernmore Road, Lancaster, adjacent to Nightingale Hall Farm	
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	22 April 2008	
LIST OF BACKGROUND PAPERS FOR CONSIDERATION:	None.	
GROUPS IDENTIFIED FOR CONSULTATION:	Officers will be consulted.	
PROCESS FOR MAKING REPRESENTATIONS TO DECISION MAKER:	There is no external consultation process as the item is exempt.	
DATE FOR REPRESENTATIONS TO BE RECEIVED:	Not applicable as item is exempt.	

Key Decision Taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Former Auction Mart Car Park, Lancaster
WARD:	Duke's Ward
SERVICE:	Property Services
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Evelyn Archer, Councillor John Gilbert
KEY DECISION CRITERIA:	Financial and Community Impact
SUMMARY DESCRIPTION OF RELEVANT ISSUES:	That Members give consideration to the proposals / schemes received for the development opportunity at the Former Auction Mart car park, Lancaster
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	22 April 2008
LIST OF BACKGROUND PAPERS FOR CONSIDERATION:	None.
GROUPS IDENTIFIED FOR CONSULTATION:	The report relates to a land transaction and only the parties involved are currently involved as part of the consultation process.
PROCESS FOR MAKING REPRESENTATIONS TO DECISION MAKER:	No formal consultation will be undertaken as it relates to the sale of land between two parties.
DATE FOR REPRESENTATIONS TO BE RECEIVED:	Prior to 18th March 2008

Key Decision Taken by Cabinet or delegated Officer

ITEM FOR DECISION:	West End Housing Exemplar Project - Chatsworth Gardens
WARD:	Harbour Ward
SERVICE:	Neighbourhood Task Force
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Evelyn Archer, Councillor David Kerr, Councillor John Gilbert
KEY DECISION CRITERIA:	Financial and Community Impact
SUMMARY DESCRIPTION OF RELEVANT ISSUES:	This report will provide an update on progress made made to secure the delivery of the Housing Exemplar Project, a key element of the Winning back Morecambe's West End Masterplan. The report will also seek approval to agree an updated Funding Agreement with English Partnerships to release additional funding to acquire further properties in the housing exemplar block and to agree a Building Agreement with English Partnerships and the preferred developer; Places for People to undertake the Project. Subject to a satisfactory Planning Consent being in place, Cabinet will also be asked to make a Compulsory Purchase Order declaration to acquire outstanding property interest enabling the project to proceed.
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	22 April 2008
LIST OF BACKGROUND PAPERS FOR CONSIDERATION:	None.
GROUPS IDENTIFIED FOR CONSULTATION:	LCC Planning and Development Control. West End Partnership Broader Morecambe community through consultative events.
PROCESS FOR MAKING REPRESENTATIONS TO DECISION MAKER:	The Housing Exemplar Project is a priority intervention of the Winning Back Morecambe's West End Masterplan. The Masterplan was developed through a broad community consultation process before being adopted by Lancaster City Council as a Supplementary Planning Document to the Lancaster District Plan in February 2005. The developer selection process for the Exemplar project included a public consultation event over three days and final interviews which included representation by Lancaster City Council and the West End Partnership. Further consultation will take place as part of the Planning Application process and additional events will be planned to secure community input into the detailed design, property layout, community garden spaces and additional community impact that can be secured through the development.
DATE FOR REPRESENTATIONS TO BE RECEIVED:	Representations must be made by the 20th March 2008

Key Decision Taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Lancaster Market
WARD:	Duke's Ward
SERVICE:	Property Services
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Evelyn Archer
KEY DECISION CRITERIA:	Financial and Community Impact
SUMMARY DESCRIPTION OF RELEVANT ISSUES:	To update Cabinet on the information requested in line with the resolutions made at the January 2008 Cabinet meeting.
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	22 April 2008
LIST OF BACKGROUND PAPERS FOR CONSIDERATION:	None.
GROUPS IDENTIFIED FOR CONSULTATION:	None identified as this is a land transaction between two parties
PROCESS FOR MAKING REPRESENTATIONS TO DECISION MAKER:	No formal consultation will be undertaken as it relates to the sale of land between two parties.
DATE FOR REPRESENTATIONS TO BE RECEIVED:	Prior to 22nd April 2008

Key Decision Taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Land at Scotforth Road, Lancaster
WARD:	Scotforth West Ward
SERVICE:	Property Services
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Evelyn Archer
KEY DECISION CRITERIA:	Financial Threshold
SUMMARY DESCRIPTION OF RELEVANT ISSUES:	To provide Cabinet with the outcome of the marketing exercise for the potential disposal of the land.
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	3 June 2008
LIST OF BACKGROUND PAPERS FOR CONSIDERATION:	None.
GROUPS IDENTIFIED FOR CONSULTATION:	None identified as this relates to a sale of land between two parties
PROCESS FOR MAKING REPRESENTATIONS TO DECISION MAKER:	No formal consultation will be undertaken as it relates to the sale of land between two parties.
DATE FOR REPRESENTATIONS TO BE RECEIVED:	Prior to 3rd June 2008

Key Decision Taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Homelessness Strategy 2008 - 2013	
WARD:	All Wards	
SERVICE:	Neighbourhood Task Force	
DECISION MAKER:	Cabinet	
RESPONSIBLE CABINET MEMBER:	Councillor John Gilbert	
KEY DECISION CRITERIA:	Community Impact	
SUMMARY DESCRIPTION OF RELEVANT ISSUES:	All housing authorities are obliged to produce a Homelessness Strategy every five years by CLG.	
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	1 July 2008	
LIST OF BACKGROUND PAPERS FOR CONSIDERATION:	None.	
GROUPS IDENTIFIED FOR CONSULTATION:	Homeless Forum members - includes stat sector, vol and faith sectors and service users	
PROCESS FOR MAKING REPRESENTATIONS TO DECISION MAKER:	Consultation Finder via the City Council's internet site.	
DATE FOR REPRESENTATIONS TO BE RECEIVED:	1 June 2008	

Key Decision Taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Home Support and Portland Street Young Persons Project Funding Update	
WARD:	All Wards	
SERVICE:	Neighbourhood Task Force	
DECISION MAKER:	Cabinet	
RESPONSIBLE CABINET MEMBER:	Councillor John Gilbert, Councillor David Kerr	
KEY DECISION CRITERIA:	Financial and Community Impact	
SUMMARY DESCRIPTION OF RELEVANT ISSUES:	To update Members on the outcome of funding decisions made by the Lancashire Supporting People Programme with regard to the Council's Home Support Team and the Portland Street Young Persons Project.	
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	1 July 2008	
LIST OF BACKGROUND PAPERS FOR CONSIDERATION:	None.	
GROUPS IDENTIFIED FOR CONSULTATION:	YMCA Home Support Team Staff	
PROCESS FOR MAKING REPRESENTATIONS TO DECISION MAKER:	Comments can be made directly to Steve Matthews by email smatthews@lancaster.gov.uk.	
DATE FOR REPRESENTATIONS TO BE RECEIVED:	1 June 2008	