

LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

**FORTHCOMING
KEY DECISIONS**

TO BE TAKEN DURING NOVEMBER 2012

LANCASTER CITY COUNCIL

FORTHCOMING KEY DECISIONS

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

| Cabinet Member(s) with Special Responsibility | Decision | Date Decision Due |
|---|--|-------------------|
| | | Cabinet |
| Councillor Abbott Bryning | Budget and Policy Framework Update Mid Year Review - Medium Term Financial Strategy | 6 November 2012 |
| Councillor Eileen Blamire | Take Pride Community Funding | 6 November 2012 |
| Councillor Abbott Bryning | Corporate Fees and Charges Policy Review | 6 November 2012 |
| Councillor Eileen Blamire | Commissioning Arrangements for Arts and Voluntary, Community and Faith Sector Services | 6 November 2012 |
| Councillor Eileen Blamire | Budget and Policy Framework Update Mid Year Review - Corporate Plan | 6 November 2012 |
| Notice is hereby given that the decision(s) listed below and detailed on the attached notices are likely to be taken in private at the meeting indicated. For further information on why these matters will be considered in private, please see the description on the individual notice(s). | | |
| | | Cabinet |
| Councillor Tim Hamilton-Cox | Parksafe Management Agreement | 6 November 2012 |

Should you wish to make any representations in relation to the meeting being held in private for the consideration of the above item, you should contact: Democratic Services, Lancaster City Council, Lancaster Town Hall, Dalton Square, Lancaster, LA1 1PJ or democracy@lancaster.gov.uk

Subject to any prohibition or restriction on their disclosure, any background papers relating to these forthcoming key decisions will be available for inspection at both Lancaster and Morecambe Town Hall Reception 5 days prior to the decision being taken or can be accessed electronically following the publication of the agenda using the following link and selecting the appropriate Cabinet meeting:

<http://committeeadmin.lancaster.gov.uk/ieListMeetings.aspx?CId=297&Year=2012>.

Alternatively copies of, or extracts from these documents may be requested from Democratic Services, Lancaster City Council, Lancaster Town Hall, Dalton Square, Lancaster, LA1 1PJ or democracy@lancaster.gov.uk. Other documents relevant to these matters may be submitted to the decision maker and can be requested from Democratic Services, contact details above, as they become available.

Cabinet Members: Councillors Eileen Blamire (Leader), Janice Hanson (Deputy Leader), Jon Barry, Abbott Bryning, Tim Hamilton-Cox, Karen Leytham, Ron Sands and David Smith.

Sarah Taylor
Head of Governance

Publication Date 8.10.12

Key Decision Taken by Cabinet

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| ITEM FOR DECISION: | Parksafe Management Agreement In accordance with Regulation 5 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, notice is hereby given that the meeting is likely to move into private session to consider this item. The reason that the item is likely to be considered in private is that it will involve the disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972: <i>(3) Information relating to the financial or business affairs of any particular person (including the authority holding the information).</i> | |
| WARD: | Castle Ward | |
| SERVICE: | Environmental Services | |
| DECISION MAKER: | Cabinet | |
| RESPONSIBLE CABINET MEMBER: | Councillor Tim Hamilton-Cox, Cabinet Member | |
| KEY DECISION CRITERIA: | Financial Threshold | |
| SUMMARY DESCRIPTION OF RELEVANT ISSUES: | To consider a new management agreement for the Parksafe Car Park, Lancaster | |
| DATE OF CABINET MEETING/DATE FOR OFFICER DECISION | 6 November 2012 | |
| DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION: | Not applicable as background papers will contain exempt commercial information. | |
| OFFICER CONTACT DETAILS: | David Hopwood, Parking and Administration Officer, dhopwood@lancaster.gov.uk | |

Key Decision Taken by Cabinet

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| ITEM FOR DECISION: | Budget and Policy Framework Update Mid Year Review - Medium Term Financial Strategy | |
| WARD: | All Wards | |
| SERVICE: | Resources | |
| DECISION MAKER: | Cabinet | |
| RESPONSIBLE CABINET MEMBER: | Councillor Abbott Bryning, Cabinet Member | |
| KEY DECISION CRITERIA: | Financial and Community Impact | |
| SUMMARY DESCRIPTION OF RELEVANT ISSUES: | As part of the half yearly monitoring and update arrangements of the approved MTFS, issues that require key decisions to be taken may well arise. | |
| DATE OF CABINET MEETING/DATE FOR OFFICER DECISION | 6 November 2012 | |
| DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION: | None at time of publication of notice | |
| OFFICER CONTACT DETAILS: | Nadine Muschamp, Head of Resources, nmuschamp@lancaster.gov.uk | |

Key Decision Taken by Cabinet

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|---|--|
| ITEM FOR DECISION: | Take Pride Community Funding |
| WARD: | All Wards |
| SERVICE: | Community Engagement |
| DECISION MAKER: | Cabinet |
| RESPONSIBLE CABINET MEMBER: | Councillor Eileen Blamire, Leader and Cabinet Member |
| KEY DECISION CRITERIA: | Financial and Community Impact |
| SUMMARY DESCRIPTION OF RELEVANT ISSUES: | To confirm allocations of Second Homes Funding for 2012 – 2013 |
| DATE OF CABINET MEETING/DATE FOR OFFICER DECISION | 6 November 2012 |
| DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION: | None at time of publication of notice |
| OFFICER CONTACT DETAILS: | Jemma Gillbanks, Partnerships Administrator, 01524 582 058, jgillbanks@lancaster.gov.uk |

Key Decision Taken by Cabinet

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| ITEM FOR DECISION: | Corporate Fees and Charges Policy Review | |
| WARD: | All Wards | |
| SERVICE: | Resources | |
| DECISION MAKER: | Cabinet | |
| RESPONSIBLE CABINET MEMBER: | Councillor Abbott Bryning, Cabinet Member | |
| KEY DECISION CRITERIA: | Financial and Community Impact | |
| SUMMARY DESCRIPTION OF RELEVANT ISSUES: | A review of the main fees and charges will be undertaken, through which Cabinet can determine any specific aspects or areas (such as parking etc), for which it requires subsequent reports back. | |
| DATE OF CABINET MEETING/DATE FOR OFFICER DECISION | 6 November 2012 | |
| DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION: | None at time of publication of notice | |
| OFFICER CONTACT DETAILS: | Nadine Muschamp, Head of Resources, nmuschamp@lancaster.gov.uk | |

Key Decision Taken by Cabinet

| | | |
|---|---|--|
| ITEM FOR DECISION: | Commissioning Arrangements for Arts and Voluntary, Community and Faith Sector Services | |
| WARD: | All Wards | |
| SERVICE: | Community Engagement | |
| DECISION MAKER: | Cabinet | |
| RESPONSIBLE CABINET MEMBER: | Councillor Eileen Blamire, Leader and Cabinet Member | |
| KEY DECISION CRITERIA: | Financial and Community Impact | |
| SUMMARY DESCRIPTION OF RELEVANT ISSUES: | To propose a commissioning strategy and plans for services delivered by the arts sector and the voluntary, community and faith sector in the district | |
| DATE OF CABINET MEETING/DATE FOR OFFICER DECISION | 6 November 2012 | |
| DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION: | None at time of publication of notice | |
| OFFICER CONTACT DETAILS: | Anne Marie Harrison, Assistant Head Of Community Engagement (Partnerships), amharrison@lancaster.gov.uk | |

Key Decision Taken by Cabinet

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|---|---|
| ITEM FOR DECISION: | Budget and Policy Framework Update Mid Year Review - Corporate Plan |
| WARD: | All Wards |
| SERVICE: | Community Engagement |
| DECISION MAKER: | Cabinet |
| RESPONSIBLE CABINET MEMBER: | Councillor Eileen Blamire, Leader and Cabinet Member |
| KEY DECISION CRITERIA: | Financial and Community Impact |
| SUMMARY DESCRIPTION OF RELEVANT ISSUES: | As part of the half yearly monitoring and update arrangements of the approved Corporate Plan, issues that require key decisions to be taken may well arise. |
| DATE OF CABINET MEETING/DATE FOR OFFICER DECISION | 6 November 2012 |
| DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION: | None at time of publication of notice |
| OFFICER CONTACT DETAILS: | Richard Tulej, Head Of Community Engagement, rtulej@lancaster.gov.uk |