



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Forthcoming Key Decisions

TO BE TAKEN DURING MARCH 2016.

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
	Awarding of Stray Dog Kennelling Contract	Before 1 April 2016
	Enterprise ICT Storage	March 2016
Cabinet Member and Portfolio Holder with Responsibility for Leisure, Culture and Tourism and Climate Change	Town Hall Tours and Events	29 March 2016
Cabinet Member and Portfolio Holder with Responsibility for Leisure, Culture and Tourism and Climate Change	Museums Service	29 March 2016

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 Abbott Bryning	St. Leonard's House	3 November 2015
Councillor Abbott Bryning	Disposal of the Site off Central Drive, Morecambe	3 November 2015

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 email 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?XXR=0&Year=2013&CIId=297&MD=ielistmeetings>

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 email 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), Abbott Bryning, Darren Clifford, Karen Leytham, Richard Newman-Thompson, Margaret Pattison and David Smith.

Sarah Taylor
Chief Officer (Governance)

Publication Date: 22nd FEBRUARY 2016.

Key Decision to be taken by delegated Officer

ITEM FOR DECISION:	Awarding of Stray Dog Kennelling Contract
SERVICE:	Health & Housing
WARD:	All Wards
DECISION MAKER:	Chief Executive
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	The council has a duty to seize and kennel stray dogs found within the district. The kennelling and out-of-hours collection of strays is carried out by an external contractor and the current three-year Stray Dog Kennelling Contract terminates on 31 March 2016. The tendering process for the next contract has commenced and awarding the contract is a Key Decision on account of the value of the contract.
DATE FOR OFFICER DECISION	Before 1 April 2016
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Susan Clowes sclowes@lancaster.gov.uk

Key Decision to be taken by delegated Officer

ITEM FOR DECISION:	Enterprise ICT Storage
SERVICE:	Resources
DECISION MAKER:	Chief Executive
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	Replacement/renewal of the on premise enterprise wide ICT storage.
DATE FOR OFFICER DECISION	March 2016
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Christopher Riley, ICT Manager Tel: 01524 582106 cjriley@lancaster.gov.uk

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Town Hall Tours and Events
SERVICE:	Office of the Chief Executive
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member and Portfolio Holder with Responsibility for Leisure, Culture and Tourism and Climate Change
REASON KEY DECISION:	Community Impact
DECISION TO BE MADE:	To propose new arrangements to encourage public and visitor access to Lancaster Town Hall Town, including Town Hall tours, performances and events.
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	29 March 2016
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Ann Marie Harrison Tel: 01524 582308 aharrison@lancaster.gov.uk

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Museums Service
SERVICE:	Regeneration and Planning
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member and Portfolio Holder with Responsibility for Leisure, Culture and Tourism and Climate Change
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To advise Cabinet on the findings of a high level review of the current museums service and to propose an overall strategy and actions to develop a more sustainable museums service for the future
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	29 March 2016
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Anne-Marie Harrison , Tel: 01524 582308 aharrison@lancaster.gov.uk

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	St. Leonard's House
DECISION TO BE TAKEN IN PRIVATE	This report is exempt from publication by virtue of paragraph 3 of Schedule 12A of the Local Government Act 1972: <i>(3) information relating to the financial or business affairs of a particular person including the authority holding the information</i>
SERVICE:	Resources (Property Group)
WARD:	Bulk Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Abbott Bryning, Cabinet Member
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	Consider the available options and progress to date regarding the future of the building.
DATE OF CABINET MEETING	29 March 2016
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Gary Watson, Senior Property Officer gwatson@lancaster.gov.uk

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Disposal of the Site off Central Drive, Morecambe
DECISION TO BE TAKEN IN PRIVATE	This report is exempt from publication by virtue of paragraph 3 of Schedule 12A of the Local Government Act 1972: <i>(3) information relating to the financial or business affairs of a particular person including the authority holding the information</i>
SERVICE:	Resources (Property Group)
WARD:	Poulton Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Abbott Bryning, Cabinet Member
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	To seek approval to the freehold disposal of part of the existing car park site north of Central Drive, Morecambe to McDonalds for the provision of a new drive-thru restaurant.
DATE OF CABINET MEETING	29 March 2016
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Gary Watson, Senior Property Officer gwatson@lancaster.gov.uk