



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Forthcoming Key Decisions

TO BE TAKEN DURING SEPTEMBER 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
Cabinet Member and Portfolio Holder with Responsibility for Leisure, Culture and Tourism and Climate Change	Review of Festivals and Events	6 September 2016
Cabinet Member and Portfolio Holder with responsibility for Property Services, Car Parking, ICT, Digital Strategy, Customer Services	Telephony, Call Centre, Unified Communications and Collaboration	September 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		
Cabinet Member and Portfolio Holder responsible for Economic Regeneration and Planning	Partnership proposal for Starter Homes	6 September 2016
Cabinet Member and Portfolio Holder responsible for Economic Regeneration and Planning	Bold Street Housing Regeneration - Preferred Developer Partner	6 September 2016

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 Halls

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&CId=297&MD=ielistmeetings>

Alternatively copies of, or extracts from these documents may be requested from Democratic Services, Lancaster City Council, 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), Darren Clifford, James Leyshon, Karen Leytham, Margaret Pattison, David Smith and Anne Whitehead.

Susan Parsonage
Chief Executive

Publication Date: 8 August 2016.

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Review of Festivals and Events
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:	Community Impact
DECISION TO BE MADE:	To consider future options for the Council's role in relation to festivals and events in the district taking account of budgets and capacity.
DATE OF CABINET MEETING	6 September 2016
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication.
OFFICER CONTACT DETAILS:	Anne Marie Harrison, Economic Development Manager Tel: 01524 582308 amharrison@lancaster.gov.uk

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Partnership proposal for Starter Homes
DECISION TO BE TAKEN IN PRIVATE	<p>Whilst this report is public, it may contain an exempt appendix and 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 if it is necessary to refer to the exempt appendix. The reason that the appendix 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:</p> <p><i>(3) Information relating to the financial or business affairs of any particular person (including the authority holding the information)</i></p>
SERVICE:	Regeneration and Planning
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member and Portfolio Holder responsible for Economic Regeneration and Planning
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To consider submitting an expression of interest in engaging in partnership with the Homes and Communities Agency to deliver Starter Homes in accord with the Governments Starter Homes : Unlocking the land fund.
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	6 September 2016
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Andrew Dobson, Chief Officer (Regeneration and Planning) Tel: 01524 582303 adobson@lancaster.gov.uk

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Bold Street Housing Regeneration - Preferred Developer Partner
DECISION TO BE TAKEN IN PRIVATE	<p>Whilst this report is public, it may contain an exempt appendix and 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 if it is necessary to refer to the exempt appendix. The reason that the appendix 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:</p> <p><i>(3) Information relating to the financial or business affairs of any particular person (including the authority holding the information)</i></p>
SERVICE:	Regeneration and Planning
WARD:	Heysham North Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member and Portfolio Holder responsible for Economic Regeneration and Planning
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To consider the outcome of the developer tender exercises for the Bold Street site, the preferred development scenario and delivery partner, and the heads of terms for a binding development agreement.
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	6 September 2016
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Paul Rogers, Senior Regeneration Officer

Key Decision to be taken by delegated Officer

ITEM FOR DECISION:	Telephony, Call Centre, Unified Communications and Collaboration
SERVICE:	Resources - ICT
DECISION MAKER:	Chief Executive
REASON KEY DECISION:	Financial
DECISION TO BE MADE:	Procurement of a replacement telephony system and related call centre system with the addition of unified communications and collaboration
DATE FOR OFFICER DECISION	Not before 5 th September 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