



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Forthcoming Key Decisions

TO BE TAKEN DURING DECEMBER 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
Councillor Darren Clifford	Platform Review	6 December 2016
Councillor Brendan Hughes	Lancaster City Centre Public Spaces Protection Order 2016	6 December 2016
	Improving Morecambe's main streets - extended improvements to Victoria Street and West View car park	After 6 December 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 Member(s) with Special Responsibility	Decision	Date Decision Due
Councillor Anne Whitehead	Budget & Policy Framework Update 2017-21	6 December 2016
Councillor James Leyshon	Heysham Gateway	6 December 2016
Councillor Karen Leytham	Service Review – Council Housing	6 December 2016

Should you wish to make any representations in relation to the meeting being held in private for the consideration of the above items, 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 the 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, Brendan Hughes, James Leyshon, Karen Leytham, Margaret Pattison and Anne Whitehead.

Susan Parsonage
Chief Executive

Publication Date: Monday 7 November 2016.

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Platform Review
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:	This report is to provide Cabinet with an update on the review of the Platform and present options to reduce the net operating position for Cabinet's consideration.
DATE OF CABINET MEETING	6 December 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:	Lancaster City Centre Public Spaces Protection Order 2016
SERVICE:	Environment
WARD:	CASTLE
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member and Portfolio Holder with responsibility for Community Safety and Clean and Green
REASON KEY DECISION:	Community Impact
DECISION TO BE MADE:	To seek approval to make a Public Spaces Protection Order covering the Lancaster City Centre.
DATE OF CABINET MEETING	6 December 2016
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Craig Brown, Community Safety and Safeguarding Officer cbrown1@lancaster.gov.uk

Key Decision to be taken by delegated Officer

ITEM FOR DECISION:	Improving Morecambe's main streets - extended improvements to Victoria Street and West View car park
SERVICE:	Regeneration and Planning
WARD:	Poulton Ward
DECISION MAKER:	Chief Executive
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	Award of contract to implement the improvement scheme
DATE FOR OFFICER DECISION	After December 2016
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Julian Inman, Senior Planner (Regeneration) Tel: 01524 582336 jinman@lancaster.gov.uk

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Budget & Policy Framework Update 2017-21
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:	Resources
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Anne Whitehead, Cabinet Member
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	As part of the current budget and planning process, issues that require key decisions to be taken may well arise.
DATE OF CABINET MEETING	6 December 2016
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Nadine Muschamp, Chief Officer (Resources) and Section 151 Officer Tel: 01524 582117 nmuschamp@lancaster.gov.uk

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Heysham Gateway
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:	Resources
WARD:	Overton Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member and Portfolio Holder with responsibility for Property Services, Car Parking, ICT, Digital Strategy, Customer Services
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To seek Cabinet direction on the future of the City Council's land in the Heysham / Middleton area.
DATE OF CABINET MEETING	6 December 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:	Service Review – Council Housing
DECISION TO BE TAKEN IN PRIVATE	This report is exempt from publication by virtue of paragraphs 1 & 2, of Schedule 12a of the Local Government Act 1972: <i>(1) Information relating to any individual</i> <i>(2) Information which is likely to reveal the identity of an individual</i>
SERVICE:	Health and Housing
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member and Portfolio Holder with responsibility for Housing and Environmental Health
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	This report seeks approval for proposals to restructure the housing management service of the council and for the budgetary provision to be made to support the proposed restructure.
DATE OF CABINET MEETING	6 December 2016
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Chris Hanna, Principal Housing Manager Tel: 01524 582516 channa@lancaster.gov.uk