



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Forthcoming Key Decisions

TO BE TAKEN DURING JANUARY 2017

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 James Leyshon	Room booking policy and fees	17 January 2017
Councillor James Leyshon	St. Leonard's House	17 January 2017

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	17 January 2017

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 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 19th December 2016.

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Room booking policy and fees
SERVICE:	Resources
WARD:	Castle Ward; Poulton Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor James Leyshon
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	Review the room booking policy and hire charges for the town halls, The Storey and CityLab.
DATE OF CABINET MEETING	17 January 2017
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Sarah Price, Capital Projects and Facilities Manager sprice@lancaster.gov.uk Tel: 01524 582083

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	St. Leonard's House
SERVICE:	Resources
WARD:	Bulk Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor James Leyshon
REASON KEY DECISION:	Community Impact
DECISION TO BE MADE:	This report seeks a decision on a proposed variation to the draft heads of terms previously submitted to Cabinet in the report dated 29th March 2016
DATE OF CABINET MEETING	17 January 2017
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 Tel: 01524 582177

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 and Councillor James Leyshon
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	<p>This will be in two parts:</p> <ul style="list-style-type: none"> -General Fund -Housing Revenue Account <p>As part of the current budget and planning process, issues that require key decisions to be taken may well arise.</p>
DATE OF CABINET MEETING	17 January 2017
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