



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Forthcoming Key Decisions

TO BE TAKEN ON 5TH MARCH 2019

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	Cultural Policy	5 March 2019
Leader and Cabinet Member for Relationships with other Councils, Property, Democratic Services, Legal and HR	Report on the progress of the Constitution	5 March 2019

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
Cabinet Member and Portfolio Holder with Responsibility for Leisure, Culture and Tourism and Climate Change	The Dukes future business model	5 March 2019
Cabinet Member and Portfolio Holder responsible for Economic Regeneration	Disposal of Land, Heysham Business Park	5 March 2019

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), Nathan Burns, Darren Clifford, Brendan Hughes, Margaret Pattison, Andrew Warriner and Anne Whitehead.

Susan Parsonage
Chief Executive

Publication Date: 4 FEBRUARY 2019

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Cultural Policy
SERVICE:	Director for Economic Growth and Regeneration
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 determine the Council's policy framework for its support for arts and culture
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	5 March 2019
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:	Report on the progress of the Constitution
SERVICE:	Governance
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Leader and Cabinet Member for Relationships with other Councils, Property, Democratic Services, Legal and HR
REASON KEY DECISION:	Community Impact
DECISION TO BE MADE:	To inform Cabinet on the progress in the review of the constitution and the referral of issues to Council .
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	5 March 2019
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication.
OFFICER CONTACT DETAILS:	David Brown, Interim Head of Legal and Democratic Services and Monitoring Officer dbrown@lancaster.gov.uk

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	The Dukes Future Business Model
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:	Director for Economic Growth and Regeneration
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 determine the Council's position in terms of potential support for the Dukes new business model
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	5 March 2019
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:	Disposal of Land, Heysham Business Park
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 any particular person (including the authority holding the information)</i>
SERVICE:	Director for Economic Growth and Regeneration
WARD:	Overton Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member and Portfolio Holder responsible for Economic Regeneration and Planning
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	Agree the terms of a sale following the exercise of an option to sell by way of a long leasehold interest
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	5 March 2019
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication.
OFFICER CONTACT DETAILS:	Richard Crompton, Interim Regeneration Manager rcrompton@lancaster.gov.uk