



**LANCASTER CITY COUNCIL**

*Promoting City, Coast & Countryside*

# **Forthcoming Decisions**

**TO BE TAKEN DURING SEPTEMBER AND  
OCTOBER 2019**



# LANCASTER CITY COUNCIL

## FORTHCOMING 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 with particular responsibility for Economic Development and Regeneration, Cabinet Member with particular responsibility for Resources, Leader and Cabinet Member	Digital Strategy	1 October 2019
Cabinet Member with particular responsibility for Economic Development and Regeneration	Economic Prosperity Plan	1 October 2019
Cabinet Member with particular responsibility for Communities and Social Justice	VCSE Partnerships	1 October 2019
Leader and Cabinet Member	Eden Project North	1 October 2019
Cabinet Member with particular responsibility for Arts, Culture, Leisure and Tourism	Lancaster Musicians' Co-operative	1 October 2019
Cabinet Member with particular responsibility for Finance	Investment Proposals	1 October 2019
Cabinet Member with particular responsibility for Housing	Applications for Grant Funding from Lune Valley Community Land Trust and Halton Senior Co-Housing Group Ltd	3 September 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
Leader and Cabinet Member	Eden Project North	1 October 2019
Cabinet Member with	Lancaster Musicians' Co-operative	1 October 2019

particular responsibility for Arts, Culture, Leisure and Tourism		
Cabinet Member with particular responsibility for Finance	Investment Proposals	1 October 2019
Cabinet Member with particular responsibility for Housing	Applications for Grant Funding from Lune Valley Community Land Trust and Halton Senior Co-Housing Group Ltd	3 September 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](mailto: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](mailto: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 Erica Lewis (Leader), Kevin Frea (Deputy Leader), Dave Brookes, Tim Hamilton-Cox, Janice Hanson, Caroline Jackson, Jean Parr, John Reynolds, Alistair Sinclair and Anne Whitehead

Kieran Keane  
Chief Executive

Publication Date: 04 September 2019

## Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Digital Strategy
<b>DIRECTORATE:</b>	Director of Corporate Services
<b>WARD:</b>	All Wards
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Cabinet Member with particular responsibility for Economic Development and Regeneration, Cabinet Member with particular responsibility for Resources, Leader and Cabinet Member
<b>REASON KEY DECISION:</b>	Community Impact
<b>DECISION TO BE MADE:</b>	To consider and approve the Lancaster City Council Digital Strategy and Action Plan.
<b>DATE OF CABINET MEETING</b>	1 October 2019
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication
<b>OFFICER CONTACT DETAILS:</b>	Daniel Bates, Director of Corporate Services Tel: 01524 582138 dbates@lancaster.gov.uk

## Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Economic Prosperity Plan
<b>DIRECTORATE:</b>	Director for Economic Growth and Regeneration
<b>WARD:</b>	All Wards
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Cabinet Member with particular responsibility for Economic Development and Regeneration
<b>REASON KEY DECISION:</b>	Community Impact
<b>DECISION TO BE MADE:</b>	To recommend the Economic Prosperity Plan to Full Council for adoption.
<b>DATE OF CABINET MEETING</b>	1 October 2019
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication
<b>OFFICER CONTACT DETAILS:</b>	Jason Syers, Director for Economic Growth and Regeneration Tel: 01524 582302 jsyers@lancaster.gov.uk

## Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	VCSE Partnerships
<b>DIRECTORATE:</b>	Chief Executive
<b>WARD:</b>	All Wards
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Cabinet Member with particular responsibility for Communities and Social Justice
<b>REASON KEY DECISION:</b>	N/A
<b>DECISION TO BE MADE:</b>	To consider proposals for developing effective partnerships with Voluntary, Community and Social Enterprise (VCSE) organisations.
<b>DATE OF CABINET MEETING</b>	1 October 2019
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication
<b>OFFICER CONTACT DETAILS:</b>	Jez Bebbington, Executive Support Manager Tel: 01524 582011 jbebbington@lancaster.gov.uk

## Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Eden Project North
<b>DECISION TO BE TAKEN IN PRIVATE</b>	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>
<b>DIRECTORATE:</b>	Chief Executive
<b>WARD:</b>	Poulton Ward
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Leader and Cabinet Member
<b>REASON KEY DECISION:</b>	Financial and Community Impact
<b>DECISION TO BE MADE:</b>	To progress arrangements with Eden Projects International Ltd
<b>DATE OF CABINET MEETING</b>	1 October 2019
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication
<b>OFFICER CONTACT DETAILS:</b>	Kieran Keane, Chief Executive Tel: 01524 582066 kkeane@lancaster.gov.uk



## Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Lancaster Musicians' Co-operative
<b>DECISION TO BE TAKEN IN PRIVATE</b>	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>
<b>DIRECTORATE:</b>	Director for Economic Growth and Regeneration
<b>WARD:</b>	Bulk Ward
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Cabinet Member with particular responsibility for Arts, Culture, Leisure and Tourism
<b>REASON KEY DECISION:</b>	Financial and Community Impact
<b>DECISION TO BE MADE:</b>	To agree recommendations for consideration by Full Council relating to 1 Lodge Street and the Musician's Co-operative
<b>DATE OF CABINET MEETING</b>	1 October 2019
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication
<b>OFFICER CONTACT DETAILS:</b>	Jason Syers, Director for Economic Growth and Regeneration Tel: 01524 582302 jsyers@lancaster.gov.uk

## Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Investment Proposals
<b>DECISION TO BE TAKEN IN PRIVATE</b>	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>
<b>DIRECTORATE:</b>	Director of Corporate Services
<b>WARD:</b>	All Wards
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Cabinet Member with particular responsibility for Finance
<b>REASON KEY DECISION:</b>	Financial Threshold
<b>DECISION TO BE MADE:</b>	To approve next steps on investment proposals
<b>DATE OF CABINET MEETING</b>	1 October 2019
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication
<b>OFFICER CONTACT DETAILS:</b>	Daniel Bates, Director of Corporate Services Tel: 01524 582138 dbates@lancaster.gov.uk

## Decision to be taken by Cabinet

In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, Part 2, Regulation 5 (6) Procedures prior to private meetings, the approval of the Chairman of Overview and Scrutiny has been obtained for the following key decision to be considered under special urgency provisions. Consideration of this item was deferred by Cabinet on 6 August to enable officers to seek further clarification on a number of issues. The reason for the urgency is that the Lune Valley Community Land Trust scheme can only be delivered if a capital grant application (for development/construction costs) is submitted and approved by Homes England through their Community Housing Fund Capital Grant Programme. The deadline for bids is December 2019. In order to give the bid certainty, the grant funding required from Lancaster City Council needs to be approved as quickly as possible to ensure that all of the required funding is in place.

<b>ITEM FOR DECISION:</b>	Applications for Grant Funding from Lune Valley Community Land Trust and Halton Senior Co-Housing Group Ltd
<b>DECISION TO BE TAKEN IN PRIVATE</b>	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>
<b>DIRECTORATE:</b>	Director for Economic Growth and Regeneration
<b>WARD:</b>	Halton-with-Aughton Ward
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Cabinet Member with particular responsibility for Housing
<b>REASON KEY DECISION:</b>	Financial Threshold
<b>DECISION TO BE MADE:</b>	To update Cabinet on the position in respect of the Halton Mills housing project and propose a way forward which will allow pre-development to proceed as well as ensuring implications in respect of extant sums, state aid and procurement are addressed.
<b>DATE OF CABINET MEETING</b>	3 September 2019
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication.
<b>OFFICER CONTACT DETAILS:</b>	Kathy Beaton, Housing Strategy Officer Tel: 01524 582724 KBeaton@lancaster.gov.uk



