



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Forthcoming Decisions

TO BE TAKEN DURING DECEMBER 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 Performance Management	Delivering Our Ambitions, Q2 2019-20	3 December 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 with particular responsibility for Housing	Options to raise finance for Council Housing Projects	3 December 2019
Cabinet Member with particular responsibility for Finance	Morecambe Winter Gardens	3 December 2019
Cabinet Member with particular responsibility for Economic Development and Regeneration	Sale of Cable/Wood St Car park, Lancaster	3 December 2019
Leader and Cabinet Member	Eden Project North	3 December 2019

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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 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 November 2019

Decision to be taken by Cabinet

ITEM FOR DECISION:	Delivering Our Ambitions, Q2 2019-20
DIRECTORATE:	Office of Chief Executive
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for performance management
REASON KEY DECISION:	N/A
DECISION TO BE MADE:	To consider updates on performance, projects and resources for the period July-September 2019 (Q2)
DATE OF CABINET MEETING	3 December 2019
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Daniel Bates, Director of Corporate Services Tel: 01524 582138 dbates@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Options to raise finance for Council Housing Projects
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>
DIRECTORATE:	Director of Corporate Services
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Housing
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To allow Cabinet consider options to generate finance for the delivery of council housing and regeneration projects
DATE OF CABINET MEETING	3 December 2019
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Kathy Beaton, Housing Strategy Officer Tel: 01524 582724 KBeaton@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Morecambe Winter Gardens
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>
DIRECTORATE:	Economic Growth and Regeneration
WARD:	Poulton Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Finance
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To agree the principle of providing a loan to Morecambe Winter Gardens in order that they are able to continue with development plans and attract heritage funding for further improvements.
DATE OF CABINET MEETING	3 December 2019
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Thomas Brown Tel: 01524 582326 tbrown@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Sale of Cable/Wood St Car park, Lancaster
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>
DIRECTORATE:	Economic Growth and Regeneration
WARD:	Bulk Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Economic Development and Regeneration
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	To exchange contracts in sale.
DATE OF CABINET MEETING	3 December 2019
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Richard Crompton, Interim Regeneration Manager Tel: 01524 582331 rcrompton@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Eden Project North
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>
DIRECTORATE:	Chief Executive
WARD:	Poulton Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Leader and Cabinet Member
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To progress arrangements with Eden Projects International Ltd
DATE OF CABINET MEETING	3 December 2019
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Kieran Keane, Chief Executive Tel: 01524 582066 kkeane@lancaster.gov.uk

