



**LANCASTER CITY COUNCIL**

*Promoting City, Coast & Countryside*

# **Additional Forthcoming Decisions**

**TO BE TAKEN DURING OCTOBER 2020**

## Decision to be taken by Cabinet

*In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, Part 3, notice is hereby given of a forthcoming key decision where the publication of the intention to make a key decision under regulation 9 is impracticable and the decision will be made under regulation 10. The Chairman of the Overview and Scrutiny Committee has been notified.*

<b>ITEM FOR DECISION:</b>	Lancaster Business Improvement District (BID) Renewal - Draft Proposal
<b>DIRECTORATE:</b>	Director for Economic Growth and Regeneration
<b>WARD:</b>	Bulk Ward; Castle Ward
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Cabinet Member with particular responsibility for Sustainable Economic Prosperity
<b>REASON KEY DECISION:</b>	Community Impact
<b>DECISION TO BE MADE:</b>	To provide context and information for the endorsement of proposals for a Lancaster Business Improvement District (BID) Renewal Ballot in February 2021 as required by statute. The report updates Members on the pre- and post- ballot issues and resource implications in relation to the city council's role in the BID renewal process.
<b>DATE OF CABINET MEETING</b>	27 October 2020
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication.
<b>OFFICER CONTACT DETAILS:</b>	Paul Rogers, Senior Regeneration Officer Tel: 01524 582334 progers@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 3, notice is hereby given of a forthcoming key decision where the publication of the intention to make a key decision under regulation 9 is impracticable and the decision will be made under regulation 10. As it has not been possible to provide the required period of notice the approval of the Chair of the Overview and Scrutiny Committee has been sought in accordance with Regulation 5 for the meeting to move into private session to consider this item.*

<b>ITEM FOR DECISION:</b>	Investment Proposal
<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 Finance
<b>REASON KEY DECISION:</b>	Financial Threshold
<b>DECISION TO BE MADE:</b>	To consider a property investment acquisition in line with the emerging Capital Investment Strategy. The options, options analysis, including risk assessment and officer preferred option, will be set out in the exempt report.
<b>DATE OF CABINET MEETING</b>	27 October 2020
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	exempt
<b>OFFICER CONTACT DETAILS:</b>	Paul Rogers, Senior Regeneration Officer Tel: 01524 582334 progers@lancaster.gov.uk

Kieran Keane  
Chief Executive

Publication Date: 08 October 2020

