



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Forthcoming Decisions

TO BE TAKEN DURING (INSERT MONTH) 2021

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 Finance and Resources	Capital Strategy 2021/22	9 February 2021
Cabinet Member with particular responsibility for Finance and Resources	Treasury Management Strategy 2021/22	9 February 2021
Cabinet Member with particular responsibility for Housing	Housing Revenue Account and Capital Programme	9 February 2021
Cabinet Member with particular responsibility for Finance and Resources	Budget & Policy Framework Update 2021/22 to 2024/25	9 February 2021
Cabinet Member with particular responsibility for Housing	Raising Standards in the Private Rented Sector	9 February 2021
Cabinet Member with particular responsibility for Housing	Mainway Future Vision	9 February 2021
Cabinet Member with particular responsibility for Housing	Property Acquisitions through the Housing LATCo	9 February 2021

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	Decision	Date Decision Due
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Special Responsibility		

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), Dave Brookes, Tim Hamilton-Cox, Janice Hanson, Caroline Jackson, Jean Parr and Anne Whitehead

Kieran Keane
Chief Executive

Publication Date: 11 January 2021

Decision to be taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Capital Strategy 2021/22
DECISION TO BE TAKEN IN PRIVATE	
DIRECTORATE:	Director of Corporate Services
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Finance and Resources
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	Formal approval of the Capital Strategy by Cabinet is required before 01 April, though some aspects also require full Council and will be referred on accordingly
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	9 February 2021
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	
OFFICER CONTACT DETAILS:	Paul Thompson, Chief Financial Officer (Head of Finance & Section 151 Officer) Tel: 01524 582603 pthompson@lancaster.gov.uk

Decision to be taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Treasury Management Strategy 2021/22
DECISION TO BE TAKEN IN PRIVATE	
DIRECTORATE:	Director of Corporate Services
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Finance and Resources
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	Formal approval of the Treasury Management Strategy by Cabinet is required before 01 April 2021, though some aspects also require full Council approval and will be referred on accordingly. The strategy sets out overall borrowing and related budget assumptions for 2021/22
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	9 February 2021
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	
OFFICER CONTACT DETAILS:	Paul Thompson, Chief Financial Officer (Head of Finance & Section 151 Officer) Tel: 01524 582603 pthompson@lancaster.gov.uk

Decision to be taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Housing Revenue Account and Capital Programme
DECISION TO BE TAKEN IN PRIVATE	
DIRECTORATE:	Director for Communities and the Environment
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:	Report from the Director for Communities and the Environment which provided an update on the council housing budgetary position and sought decisions on council housing rent levels for 2021/22 and targets for future years. The report also sought Cabinet's approval of supporting revenue budget and capital programme proposals for referral on to Budget Council in order to complete the HRA budget setting process for 2021/22.
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	9 February 2021
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	
OFFICER CONTACT DETAILS:	Peter Linsley, Council Housing Service Support Manager plinsley@lancaster.gov.uk

Decision to be taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Budget & Policy Framework Update 2021/22 to 2024/25
DECISION TO BE TAKEN IN PRIVATE	
DIRECTORATE:	Director of Corporate Services
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Finance and Resources
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	As part of the current budget and planning process, issues that require key decisions to be taken may well arise. This will include the HRA report.
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	9 February 2021
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	
OFFICER CONTACT DETAILS:	Paul Thompson, Chief Financial Officer (Head of Finance & Section 151 Officer) Tel: 01524 582603 pthompson@lancaster.gov.uk

Decision to be taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Raising Standards in the Private Rented Sector
DECISION TO BE TAKEN IN PRIVATE	
DIRECTORATE:	Director for Communities and the Environment
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 consider and adopt the financial penalty charging policies for Electrical Safety and Minimum Energy Efficiency Standards in the private rented sector
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	9 February 2021
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	
OFFICER CONTACT DETAILS:	Fiona Macleod, Housing Standards Officer fmacleod@lancaster.gov.uk

Decision to be taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Mainway Future Vision
DECISION TO BE TAKEN IN PRIVATE	
DIRECTORATE:	Director for Communities and the Environment
WARD:	Skerton East Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Housing
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	authorisation to proceed with refurbishment or regeneration project
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	9 February 2021
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	
OFFICER CONTACT DETAILS:	Andrew Whittaker, Asset Manager, Environmental Services Tel: 01524 582443 awhittaker@lancaster.gov.uk

Decision to be taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Property Acquisitions through the Housing LATCo
DECISION TO BE TAKEN IN PRIVATE	
DIRECTORATE:	Deputy Director for Communities and the Environment, Director for Economic Growth and Regeneration
WARD:	Harbour Ward; Heysham North Ward; Poulton Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Housing
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	This report will seek approval to take forward a programme of housing acquisitions through the proposed Housing LATCo which was approved by Cabinet in October 2020.
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	9 February 2021
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	
OFFICER CONTACT DETAILS:	Kathy Beaton, Housing Strategy Officer Tel: 01524 582724 KBeaton@lancaster.gov.uk

