



**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 and Leader - Strategic Initiatives, Partnerships & Emergency Responses, Cabinet Member with particular responsibility for Climate Action, Cabinet Member with responsibility for Natural Environment	Acceptance of Public Sector Decarbonisation Funding	9 February 2021
Cabinet Member and Deputy Leader with particular responsibility for Economic Regeneration and Planning	Morecambe Business Improvement District (BID) Renewal-Draft Proposal	2 March 2021
Cabinet Member and Deputy Leader with particular responsibility for Economic Regeneration and Planning	Confirmation of Article 4 Direction - Houses in Multiple Occupation	2 March 2021
Cabinet Member with particular responsibility for Sustainable Neighbourhoods	Palatine Avenue Recreation Ground	2 March 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 Special Responsibility	Decision	Date Decision Due
Cabinet Member with particular responsibility for Housing	Mainway Future Vision	2 March 2021
Cabinet Member with particular responsibility for Housing	Property Acquisitions through the Housing LATCo	2 March 2021
The Leader and Cabinet Member with responsibility for Sustainable Economic Prosperity	Eden Project North	2 March 2021

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), Dave Brookes, Tim Hamilton-Cox, Gina Dowding, Merv Evans, Kevin Frea, Janice Hanson, Caroline Jackson, Jean Parr and Anne Whitehead

Kieran Keane  
Chief Executive

Publication Date: 1 February 2021

**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 Chair of the Overview and Scrutiny Committee has been notified.*

<b>ITEM FOR DECISION:</b>	Acceptance of Public Sector Decarbonisation Funding
<b>DIRECTORATE:</b>	Director for Communities and the Environment
<b>WARD:</b>	SKERTON WEST
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Cabinet Member and Leader - Strategic Initiatives, Partnerships & Emergency Responses, Cabinet Member with particular responsibility for Climate Action, Cabinet Member with responsibility for Natural Environment
<b>REASON KEY DECISION:</b>	Financial and Community Impact
<b>DECISION TO BE MADE:</b>	Offer of £6.8M expected from Salix under the Public Sector Decarbonisation Scheme to cover a solar farm on the landfill site at Salt Ayre, retrofitting and air source heat pumps at SALC.
<b>DATE OF CABINET MEETING</b>	9 February 2021
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication
<b>OFFICER CONTACT DETAILS:</b>	Elliott Grimshaw, Business Support Manager Tel: 01524 582833 egrimshaw@lancaster.gov.uk

## Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Morecambe Business Improvement District (BID) Renewal- Draft Proposal
<b>DIRECTORATE:</b>	Director for Economic Growth and Regeneration
<b>WARD:</b>	Poulton Ward
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Cabinet Member and Deputy Leader with particular responsibility for Economic Regeneration and Planning
<b>REASON KEY DECISION:</b>	Financial and Community Impact
<b>DECISION TO BE MADE:</b>	To provide context and information for the endorsement of proposals for a Morecambe Business Improvement District (BID) Renewal Ballot (closing on 30th June 2021) as required by statutory provisions. 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. As a potential levy payer Members to decide on council vote yay or nay in the ballot for the Morecambe BID renewal.
<b>DATE OF CABINET MEETING</b>	2 March 2021
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication
<b>OFFICER CONTACT DETAILS:</b>	Thomas Brown Tel: 01524 582326 tbrown@lancaster.gov.uk

## Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Confirmation of Article 4 Direction - Houses in Multiple Occupation
<b>DIRECTORATE:</b>	Director for Economic Growth and Regeneration
<b>WARD:</b>	Bulk Ward; Castle Ward; Ellel Ward; John O'Gaunt Ward; Scotforth East Ward; Scotforth West Ward; Skerton East Ward; Skerton West Ward
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Cabinet Member and Deputy Leader with particular responsibility for Economic Regeneration and Planning
<b>REASON KEY DECISION:</b>	N/A
<b>DECISION TO BE MADE:</b>	To confirm the introduction of a Direction under Article 4(1) of the Town and Country Planning (General Permitted Development) (England) Order 2015 (as amended) for the control of Houses in Multiple Occupation in Lancaster
<b>DATE OF CABINET MEETING</b>	2 March 2021
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication
<b>OFFICER CONTACT DETAILS:</b>	Fiona Clark, Planning Officer (Policy) <a href="mailto:fjclark@lancaster.gov.uk">fjclark@lancaster.gov.uk</a>

## Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Palatine Avenue Recreation Ground
<b>DIRECTORATE:</b>	Economic Growth & Regeneration
<b>WARD:</b>	SCOTFORTH WEST
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Cabinet Member with responsibility for Sustainable Neighbourhoods
<b>REASON KEY DECISION:</b>	Financial Threshold
<b>DECISION TO BE MADE:</b>	Requesting additional capital budget and permission to restart this project, in order to invest in the two assets on site to protect them for current and future use.
<b>DATE OF CABINET MEETING</b>	2 March 2021
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication
<b>OFFICER CONTACT DETAILS:</b>	Sarah Price, Capital Projects and Facilities Manager Tel: 01524 582083 sprice@lancaster.gov.uk



## Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Mainway Future Vision
<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 Communities and the Environment
<b>WARD:</b>	Skerton East 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>	Authorisation to proceed with refurbishment or regeneration project
<b>DATE OF CABINET MEETING</b>	2 March 2021
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	EXEMPT
<b>OFFICER CONTACT DETAILS:</b>	Andrew Whittaker, Asset Manager, Environmental Services Tel: 01524 582443 awhittaker@lancaster.gov.uk

## Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Property Acquisitions through the Housing LATCo
<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>	Deputy Director for Communities and the Environment, Director for Economic Growth and Regeneration
<b>WARD:</b>	Harbour Ward; Heysham North Ward; Poulton 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>	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.
<b>DATE OF CABINET MEETING</b>	2 March 2021
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	EXEMPT
<b>OFFICER CONTACT DETAILS:</b>	Kathy Beaton, Housing Strategy Officer Tel: 01524 582724 KBeaton@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>	The Leader and Cabinet Member with responsibility for Sustainable Economic Prosperity
<b>REASON KEY DECISION:</b>	Financial and Community Impact
<b>DECISION TO BE MADE:</b>	To consider the latest progress on Eden Project North in partnership with Eden Project International Ltd
<b>DATE OF CABINET MEETING</b>	2 March 2021
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	EXEMPT
<b>OFFICER CONTACT DETAILS:</b>	Kieran Keane, Chief Executive Tel: 01524 582066 kkeane@lancaster.gov.uk