



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Forthcoming Cabinet Decisions

TO BE TAKEN DURING OCTOBER 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 Sustainable Economic Prosperity	Boiler replacement - City Museum, Incorporating Lancaster Library	26 October 2021
Cabinet Member and Leader	Release of Capital to proceed with the implementation of the City Council's Fleet Replacement Programme for 2021-2022	26 October 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 and Deputy Leader with particular responsibility for Climate Emergency	Solar Array Installation	26 October 2021
Cabinet Member with particular responsibility for Housing	Proposed Property Acquisition	26 October 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

Subject to any prohibition or restriction on their disclosure, any background papers will be available electronically at least 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 Caroline Jackson (Leader), Kevin Frea (Deputy Leader), Dave Brookes, Gina Dowding, Tim Hamilton-Cox, Tricia Heath, Erica Lewis, Cary Matthews, Sandra Thornberry and Anne Whitehead

Kieran Keane
Chief Executive

Publication Date: 27 September 2021

Decision to be taken by Cabinet

ITEM FOR DECISION:	Boiler Replacement - City Museum, Incorporating Lancaster Library
DIRECTORATE:	Director for Economic Growth and Regeneration
WARD:	Castle Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Sustainable Economic Prosperity
REASON KEY DECISION:	N/A
DECISION TO BE MADE:	Replace the heating system within the City Museum, which also feeds Lancaster Library, as it has reached the end of its' serviceable life.
DATE OF CABINET MEETING	26 October 2021
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Sarah Price, Capital Projects and Facilities Manager Tel: 01524 582083 sprice@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Release of Capital to proceed with the implementation of the City Councils Fleet Replacement Programme for 2021-2022
DIRECTORATE:	Director for Communities and the Environment
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member and Leader
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	Report to request release of the allocated budget of £3.084m for the replacement of fleet vehicles for 2021/2022
DATE OF CABINET MEETING	26 October 2021
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Lee McKenzie, Transport Manager Tel: 01524 582075 lmckenzie@lancaster.gov.uk

Decision to be taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Solar Array Installation
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:	Director for Economic Growth and Regeneration
WARD:	Castle Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member and Deputy Leader with particular responsibility for Climate Emergency
REASON KEY DECISION:	N/A
DECISION TO BE MADE:	Proposal to install a solar array on one of our properties to contribute towards our climate agenda priorities.
DATE OF CABINET MEETING	26 October 2021
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Sarah Price, Capital Projects and Facilities Manager Tel: 01524 582083 sprice@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Proposed Property Acquisition
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:	Deputy 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:	N/A
DECISION TO BE MADE:	To seek approval from Cabinet to acquire property in order to deliver an identified priority
DATE OF CABINET MEETING	26 October 2021
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