



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Forthcoming Decisions

TO BE TAKEN DURING DECEMBER 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	Public Space Protection Orders	7 December 2021
Cabinet Member and Leader	Plan 2030: Priorities and Outcomes	7 December 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 Corporate Services	Live Streaming of Council Meetings	7 December 2021
Cabinet Member with particular responsibility for Housing	Proposed Property Acquisition	7 December 2021
Cabinet Member with particular responsibility for Housing	Mainway's proposal to progress the project	7 December 2021
Cabinet Member with particular responsibility for Corporate Services	Mayor's Transport and other Civic Matters	7 December 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 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 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: 08 November 2021

Decision to be taken by Cabinet

ITEM FOR DECISION:	Public Space Protection Orders
DIRECTORATE:	Director for Communities and the Environment
WARD:	Bare Ward; Castle Ward; Harbour Ward; Heysham North Ward; Heysham South Ward; John O'Gaunt Ward; Marsh Ward; Poulton Ward; Scotforth West Ward; Skerton East Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member and Leader
REASON KEY DECISION:	Community Impact
DECISION TO BE MADE:	To consider the Introduction of a number of Public Space Protection Orders (PSPO) in Lancaster, Morecambe and Heysham
DATE OF CABINET MEETING	7 December 2021
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication.
OFFICER CONTACT DETAILS:	Kirstie Banks-Lyon, Resilience and Community Safety Officer klyon@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Plan 2030: Priorities and Outcomes
DIRECTORATE:	Chief Executive
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member and Leader
REASON KEY DECISION:	Community Impact
DECISION TO BE MADE:	To provide an update on Cabinet's strategic planning activity, and refer the 'Core' Plan 2030 content to Council for adoption as part of its Policy Framework.
DATE OF CABINET MEETING	7 December 2021
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication.
OFFICER CONTACT DETAILS:	Jez Bebbington, Executive Support Manager Tel: 01524 582011 jbebbington@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Live Streaming of Council Meetings
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 Corporate Services
REASON KEY DECISION:	N/A
DECISION TO BE MADE:	Report of the Head of Democratic Services
DATE OF CABINET MEETING/	7 December 2021
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication.
OFFICER CONTACT DETAILS:	Debbie Chambers, Head of Democratic Services and Deputy Monitoring Officer Tel: 01524 582057 dchambers@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:	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 report back to Cabinet as part of due diligence and present the final business case for the acquisition
DATE OF CABINET MEETING	7 December 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

Decision to be taken by Cabinet

ITEM FOR DECISION:	Mainway's proposal to progress the project
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 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:	An in principle decision is required to progress the next stage of the Mainway project
DATE OF CABINET MEETING	7 December 2021
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication.
OFFICER CONTACT DETAILS:	Joanne Wilkinson, Head of Housing jowilkinson@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Mayor's Transport and other Civic Matters
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 Corporate Services
REASON KEY DECISION:	N/A
DECISION TO BE MADE:	Report of the Director of Corporate Services
DATE OF CABINET MEETING	7 December 2021
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication.
OFFICER CONTACT DETAILS:	Debbie Chambers, Head of Democratic Services and Deputy Monitoring Officer Tel: 01524 582057 dchambers@lancaster.gov.uk