



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Forthcoming Key Decisions

TO BE TAKEN DURING OCTOBER 2022

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	Asset Management Strategy (Non-Housing) 2022-26	25 October 2022

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 Sustainable Economic Prosperity	Local Full Fibre Network	25 October 2022
Cabinet Member with particular responsibility for Housing	Building and Fire Safety Update	25 October 2022

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 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, Cary Matthews, Sandra Thornberry, Anne Whitehead and Jason Wood

Mark Davies
Chief Executive

Publication Date: 26 September 2022

Decision to be taken by Cabinet

ITEM FOR DECISION:	Asset Management Strategy (Non-Housing) 2022-26
DIRECTORATE:	Economic Growth and Regeneration
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Sustainable Economic Prosperity
REASON KEY DECISION:	Community Impact
DECISION TO BE MADE:	To present the Asset Management Strategy (Non-Housing) to Cabinet for approval The Asset Management Strategy provides a framework to support the development and management of the Council's non housing land and property assets.
DATE OF CABINET MEETING	25 October 2022
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Daniel Wood, Partnerships Officer Tel: 01524 58061 dwood@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Local Full Fibre Network
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:	Chief Financial Officer (Head of Finance & Section 151 Officer)
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Sustainable Economic Prosperity
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To approve capital investment to establish a proposed district-wide 33km local full fibre network, including all necessary supporting infrastructure and facilities, following consideration of the business case and operational arrangements included in the report. As the proposal is an in-year change to the council's approved capital programme, falling outside of the Budget and Policy Framework, approval is sought to refer the decision to Council.
DATE OF CABINET MEETING	25 October 2022
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Joe Edmondson jedmondson@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Building and Fire Safety Update
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:	Communities and the Environment
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Housing
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	Changes to building and fire safety are forthcoming with new legislation and the setting up of a Building Safety Team within the HSE. The report sets out the new position and seeks to request funding to ensure resident safety is not compromised.
DATE OF CABINET MEETING	25 October 2022
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

