



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Forthcoming Decisions

TO BE TAKEN DURING (INSERT MONTH) 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 Corporate Services	Fair Work Charter	17 January 2023
Cabinet Member with particular responsibility for Finance and Resources	Budget & Policy Framework Update 2023/24 to 2027/28 including Capital and Treasury Management Strategies	7 February 2023
Cabinet Member with particular responsibility for Housing	Housing Revenue Account and Capital Programme	7 February 2023
Cabinet Member with particular responsibility for Finance and Resources	Corporate Fees & Charges Review 2023/24	17 January 2023
Cabinet Member with particular responsibility for Planning and Place Making	Lancaster Canal Quarter Masterplan	17 January 2023

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	Lancaster Canal Quarter: Progression of Early Phase Regeneration Proposals	17 January 2023
Cabinet Member with particular responsibility for Sustainable Economic Prosperity	White Lund Depot Improvements	17 January 2023
Cabinet Member with particular responsibility for Housing	Proposal to purchase Skerton High School land	17 January 2023

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: 12 December 2022

Decision to be taken by Cabinet

ITEM FOR DECISION:	Fair Work Charter
DIRECTORATE:	Chief Executive
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:	Fair Work Charter - update and decision on final internal draft of charter and progression to external consultation and development.
DATE OF CABINET MEETING	17 January 2023
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Clare Brown, Corporate Services Training and Project Delivery Lead csbrown@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Budget & Policy Framework Update 2023/24 to 2027/28 including Capital and Treasury Management Strategies
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 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
DATE OF CABINET MEETING	7 February 2023
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
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

ITEM FOR DECISION:	Housing Revenue Account and Capital Programme
DIRECTORATE:	Chief Financial Officer (Head of Finance & Section 151 Officer), 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:	This report provides an update on the council housing budgetary position and seeks Cabinet's decisions on council housing rent levels for 2023/24 and targets for future years. It also seeks approval of Cabinet's supporting revenue budget and capital programme proposals for referral on to Budget Council, in order to complete the HRA budget setting process for 2023/24
DATE OF CABINET MEETING	7 February 2023
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
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

ITEM FOR DECISION:	Corporate Fees & Charges Review 2023/24
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 Finance and Resources
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	A review of the existing policy will be undertaken, through which Cabinet can determine any specific aspects or areas for action, as appropriate
DATE OF CABINET MEETING	17 January 2023
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
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

ITEM FOR DECISION:	Lancaster Canal Quarter Masterplan
DIRECTORATE:	Economic Growth and Regeneration
WARD:	Bulk Ward; Castle Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Planning and Place Making
REASON KEY DECISION:	Community Impact
DECISION TO BE MADE:	To approve the Lancaster Canal Quarter Masterplan as council policy in consideration of the outcomes and responses to draft Masterplan which has been the subject of wide stakeholder and public consultation. The report also outlines next steps in progressing initial early phase housing and development proposals to be considered in detail under a separate report.
DATE OF CABINET MEETING	17 January 2023
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Paul Rogers, Senior Regeneration Officer Tel: 01524 582334 progers@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Lancaster Canal Quarter: Progression of Early Phase Regeneration Proposals
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:	Economic Growth and Regeneration
WARD:	Bulk Ward; Castle Ward
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:	Subject to approval of the Lancaster Canal Quarter Masterplan, the report details the next steps in delivering early phase regeneration proposals, with a particular focus on achieving housing delivery on key identified sites. The report also seeks approval for the necessary funding package and procurement route approvals to progress the next stages of work. Updates are provided on other matters as they relate to council commercial and land interests in the Canal Quarter.
DATE OF CABINET MEETING	17 January 2023
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Paul Rogers, Senior Regeneration Officer Tel: 01524 582334 progers@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	White Lund Depot Improvements
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:	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:	Financial Threshold
DECISION TO BE MADE:	To feedback on improvements required at the White Lund Depot to address building problems on the site and to seek instruction on next steps to be completed
DATE OF CABINET MEETING	17 January 2023
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:	Proposal to purchase Skerton High School land
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:	Following agreement of signed Heads of Terms between the City and County Council, formal agreement to purchase the land adjacent to the Mainway site within the former Skerton High School footprint is requested. Principles for the remainder of the Mainway site are also requested to support the wider masterplanning work.
DATE OF CABINET MEETING	17 January 2023
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

