

Appendix B

Project	Comment	Owner	Business Case	Governance Stage	Comms & Consultation
<b>A Thriving and Prosperous Economy</b>					
Canal Quarter	Developing consultation plans alongside procurement of advice and support.	Assistant Chief Executive	Outline	Acting in line with Council 18 July 2018	As per consultation strategy
Eden North	Meeting with the Councillors on Friday 16 November 2018 to discuss the Eden Project.	Chief Executive	Outline	Future developments as required	As required
Museums	Successfully transferred 1 October 2018 and reopened 3 October 2018. New Museums Development Manager commences employment 29 October 2018 to begin developing the service.	Economic Development Manager	N/A	Future developments as required	As required
Place Narrative	Place narrative and branding set for launch in December 2018, to be followed by marketing campaigns. Place Board established.	Economic Development Manager	N/A	N/A	Extensive marketing campaign
Beyond the Castle	Steering group to be convened following the arrival of the museums manager in late October.	Economic Development Manager	To be developed	As required	As required
Local Full Fibre Network	Funding bid in development with partners.	Assistant Chief Executive	Outline	Cabinet decision once bid developed	As required
District Car Parking Strategy	High priority project, integral to Canal Quarter and further development in the district. Plans need to take into consideration the new builds expected as part of Canal Quarter and BGV etc.	Director (Communities & Environment)	External support currently out to tender	Future developments as required	Consultation on development of strategy

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Economic Growth Plan	Evidence base now completed; strategy in development with consultation to follow.	Economic Development Manager	N/A	Draft document will require approval	Further engagement with draft document
Visitor Information Centres Review	TUPE transfer now complete for Morecambe New working arrangements have been put in place to absorb add costs, with further adjustments to follow in 2019	Economic Development Manager	N/A	Future developments as required	As required
<b>Clean, Green and Safe Neighbourhoods</b>					
Waste Collection Route Optimisation	In development, with additional ICT support for specification and implementation; expected to make significant savings.	Director (Communities & Environment)	Outline; to be finalised after procurement but before award of contract	N/A	N/A
Williamson Park Adventure Playground	As it is a specialised build, costs are being established via procurement. A procurement exercise to agree the best concept has taken place and is currently being assessed. The concept will then be developed for consultation and then approval.	Director (Communities & Environment)	In development	Informed by business case once developed	As required
Solar Farm Phase 1	Phase 1 proposal to use space within curtilage of SALC to locate sufficient solar panels to power the centre.	Director (Communities & Environment)	Developed	As required	As required

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Solar Farm Phase 2	Phase 2 proposal to locate solar farm on landfill site; to be included in lease negotiations.	Director (Communities & Environment)	Establishing feasibility	As required	As required
Williamson Park Event and Conference Venue	To commence during 2019-20 with a design competition.	Director (Communities & Environment)	To be developed	As required	As required
<b>Healthy and Happy Communities</b>					
Bailrigg Garden Village	Strategic Board convened to progress key project planning actions.	Assistant Chief Executive	Outline	Future developments as required	Ongoing
Council Housing New Build	Potential Development of 30 units in Carnforth. Establishing feasibility and seeking planning permission.	Deputy Director (Communities & Environment)	Being developed	As required	Some public consultation already undertaken
<b>A Smart and Forward-Thinking Council</b>					
Constitution Review	Progress will be reported to the Working Group at its next meeting.	Interim Legal & Democratic Services Manager	N/A	As Required	As Required
Housing Trading Company	Proposals in development, to potentially capture benefits from upcoming new build programme.	Deputy Director (Communities & Environment)	In development	As required	As required
Commercial Waste Trading Company	Business case being developed; VAT implications to be considered as these are key to the business case.	Director (Communities & Environment)	In development	As required	As required

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Environmental Services Trading Company	Business case being developed.	Director (Communities & Environment)	In development	As required	As required
Salt Ayre Leisure Centre Trading Company	Business case undergoing appraisal, to be completed by Spring 2019.	Deputy Director (Communities & Environment)	Undergoing appraisal	Report to Cabinet on completion of business case appraisal.	Ongoing
Depot Relocation	Ongoing appraisal as part of Heysham Gateway masterplanning.	Director (Communities & Environment)	Linked to Heysham Gateway	As required	As required