

INDIVIDUAL CABINET MEMBER AND OFFICER DELEGATED DECISIONS

20TH MARCH 2020

Following the expiry of the call-in period the following decision taken by an Individual Cabinet Member under delegated authority may be implemented.

ICMD4 LANCASTER HIGH STREETS HERITAGE ACTION ZONE

- (1) An offer of up to £1.15M from Historic England for a Lancaster High Streets Heritage Action Zone be accepted and authority be delegated to the Director for Economic Growth and Regeneration for the City Council to enter into a grant agreement and undertake the role of accountable body.
- (2) The four-year investment proposal included in the Capital Programme agreed by Council on 26 February 2020 be endorsed for a £1.15M City Council contribution to the Lancaster High Streets Heritage Action Zone, of which the £337,500 earmarked for the Grand Theatre Phase 2 works to the new foyer is contingent on Lancaster Footlights having made the required balance in order to make the project deliverable.
- (3) It is agreed to underwrite £546,125 of unsecured partner contributions from the Council's Reserves and that officers should continue to work with local partners and investigate opportunities for further public funding to secure the balance of funding required to meet the full programme costs.
- (4) In principle, a contribution to a maximum of £500,000 be endorsed, contingent on the Churches Conservation Trust having made the balance in order to make the project deliverable, as included in the Capital Programme agreed by Council to support the repair and beneficial re-use of St. John's Church, North Road and that authority be delegated to the Director of Economic Growth and Regeneration to enter into a formal offer subject to the approval of a robust business case, capital scheme and wider due diligence by Capital Strategy Group.
- (5) Authority be delegated to the Director for Economic Growth and Regeneration to work with partners to bid for, accept and act as the accountable body for complementary funding from Historic England in respect of the Cultural Programme.

**Any queries regarding these decisions, please contact
Liz Bateson, Democratic Services - telephone 01524 582047, or e-mail
ebateson@lancaster.gov.uk**

**INDIVIDUAL CABINET MEMBER AND
OFFICER DELEGATED DECISIONS**

20TH MARCH 2020