

LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Key Decisions Forward Plan

Amendment



PUBLISHED 25 JANUARY 2010

INTRODUCTION

In order to ensure openness and accountability, the Forward Plan of key decisions has been prepared to set out clearly the **key decisions** that the Cabinet and Council Officers will be taking over the next twelve months.

The Plan is updated on a monthly basis and seeks to include all issues that are defined as “key decisions” in accordance with the Council’s Constitution and identifies which body will make the decision.

This document contains **Amendments to Notices, Additions and Deletions from the Forward Plan**, that is notices for decisions that are required to be taken, but were not anticipated at the time of the last monthly update.

The Plan tries to anticipate the issues that will be the subject of a key decision within a given timescale. For each item, this Plan includes:

- a description of the item for decision
- who will take the decision
- the date or period within which it will be taken
- groups identified for consultation and how this will be undertaken
- the process and timescale for persons wishing to make representations
- a list of documents that will be used in consideration of the matter

Key Decision – Definition

The definition of a key decision is set out in Part 2, Article 13 “Decision Making” of the Council’s Constitution which states:

- A decision should be a Key Decision on financial grounds if it relates to any of the following:

expenditure or savings proposal not included within approved capital or revenue budgets (including new schemes, external funding bids, increased spending on or transfers/virements between budgeted schemes):

- estimated at over £50,000 in total (gross), or
 - where there are unbudgeted net revenue costs or other potential liabilities arising in current or future years.
- i. Any other initiative that relates to or would result in potential savings of over £50,000 in any year, which are not provided for in the approved budget.
 - ii. The allocation of revenue or capital grants (receivable or payable) or any general budget allocations where their specific use or method of allocation has not previously been approved by Cabinet. This also covers any proposals to delegate such arrangements.
 - iv. The award of contracts over £50,000.
 - vii. Proposals that involve taking on the role of Accountable Body for a particular initiative.

- vi. The carry forward of under- or overspends, irrespective of amount.
- vii. Increasing future years' spending forecasts in line with any flexibility authorised by Council, irrespective of amount.

With the exception of the following which shall not be a Key Decision:

- Transactions carried out as part of the efficient administration of the Council's finances in line with council policy and the s151 Officer's functions, e.g. treasury management.
 - Subsequent allocation of grants (receivable or payable) within a framework and criteria previously agreed by Cabinet.
 - Setting of fees and charges levels, including concessions, within the approved Budget and Policy Framework.
 - Incurring expenditure essential to meet any immediate needs created by an emergency threatening life and limb or related to major structural damage threatening the fabric of a building [see Financial Procedures section A 1.11 (f)].
- A decision should be a Key Decision on community impact grounds if it would have a significant and lasting impact on one or more of the following:
- (a) reputation of the Council
 - (b) the environment
 - (c) the local economy
 - (d) community safety
 - (e) human rights, equal opportunities or racial equality
- The Monitoring Officer would be responsible for the interpretation of the words **significant and lasting** in the community impact test.

The Plan does not, therefore, include:

- exempt or confidential information as defined in the Council's Constitution Part 4 Section 2, 10.03 and 10.04;
- any reference to decisions made by the Council's regulatory and other committees, i.e.
 - Licensing
 - Planning and Highways
 - Appeals
 - Standards
 - Audit
 - Personnel
 - Appraisal
- any decisions made by Cabinet or delegated to Officers which are not defined as **key decisions**.

Contacts

If you have any queries relating to the publication of this plan please contact Gill Noall, Head of Democratic Services, on 01524 582060.

LANCASTER CITY COUNCIL

FORWARD PLAN – SUMMARY OF KEY DECISIONS

Cabinet Member(s) with Special Responsibility	Decision	Date Decision Due
	Contract 34, to Remodel 4 Terraced Houses Located on Bold Street, Morecambe (Formally Contract 34, Bold St 7-11a)	Before 28 February 2010
	Lancaster Cultural Heritage Strategy	Before 28 February 2010

Key Decision Taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Contract 34, to Remodel 4 Terraced Houses Located on Bold Street, Morecambe (Formally Contract 34, Bold St 7-11a)	
WARD:	Heysham North Ward;	
SERVICE:	Planning Services	
DECISION MAKER:	Officer Delegated Decisions	
RESPONSIBLE CABINET MEMBER:		
KEY DECISION CRITERIA:	Financial and Community Impact	
SUMMARY DESCRIPTION OF RELEVANT ISSUES:	<p>Approval of contract to remodel four terraced houses located on Bold Street Morecambe as part of the ongoing regeneration of the area.</p> <p>The process will follow and will comply with the Council's Contract Procedure Rules and E.U. Public Procedure Rules.</p>	
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	Before 28 February 2010	
LIST OF BACKGROUND PAPERS FOR CONSIDERATION:	Tender documents exempt due to commercial sensitivity.	
GROUPS IDENTIFIED FOR CONSULTATION:	Not applicable	
PROCESS FOR MAKING REPRESENTATIONS TO DECISION MAKER:	Consultation is not appropriate as this is a private contract.	
DATE FOR REPRESENTATIONS TO BE RECEIVED:	Not applicable	
REASON DECISION HAS BEEN DELAYED:	Decision has been delayed due to unforeseen financial circumstances.	

Key Decision Taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Lancaster Cultural Heritage Strategy
WARD:	All Wards;
SERVICE:	Economic Development and Tourism
DECISION MAKER:	Officer Delegated Decisions
RESPONSIBLE CABINET MEMBER:	
KEY DECISION CRITERIA:	Financial Threshold
SUMMARY DESCRIPTION OF RELEVANT ISSUES:	<p>A tender has been issued for consultant support to produce a 10 year Cultural Heritage Investment Strategy for the district. The study is externally funded and under the terms of the Council's procedures regarded as a 'high value' procurement. Formal award of the contract is delegated to the Chief Executive but is also regarded as a 'key decision'.</p> <p>The process will follow and will comply with the Council's Contract Procedure Rules and E.U. Public Procedure Rules.</p>
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	Before 28 February 2010
LIST OF BACKGROUND PAPERS FOR CONSIDERATION:	Tender documents available on request. Tender is funded by NWDA and has been restricted to NWDA "tourism" Framework Panel.
GROUPS IDENTIFIED FOR CONSULTATION:	Not applicable.
PROCESS FOR MAKING REPRESENTATIONS TO DECISION MAKER:	Consultation is not appropriate as this is a private contract.
DATE FOR REPRESENTATIONS TO BE RECEIVED:	15th January 2010
REASON DECISION HAS BEEN DELAYED:	The tender/interview documentation issued noted that the recommendation for appointment was subject to the receipt of satisfactory references. There was a delay in receiving references from consultants nominated referees and the issue of the final recommendation was therefore also delayed.