

Key Decisions Forward Plan

1 January 2012 30 April 2012



INTRODUCTION

In order to ensure openness and accountability, this 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 four months.

The Plan will be 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.

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.
- v. 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 Debbie Chambers, Democratic Services Manager, on 01524 582057.

LANCASTER CITY COUNCIL

FORWARD PLAN - SUMMARY OF KEY DECISIONS

Cabinet Member(s) with Special Responsibility	Decision	Date Decision Due
Councillor Eileen Blamire	Service Level Agreements	17 January 2012
Councillor Ron Sands	Exceptional events 2012	17 January 2012
Councillor Tim Hamilton-Cox	Review of Parking Fees and Charges 2012/13	17 January 2012
Councillor Tim Hamilton-Cox	Climate Change and Renewable Energy	17 January 2012
Councillor Abbott Bryning	Corporate Planning & Budget	17 January 2012
Councillor Abbott Bryning	Budget & Policy Framework 2012/13	17 January 2012
Councillor Tim Hamilton-Cox	Shared Services - Property Services	17 January 2012
Councillor Eileen Blamire, Karen Leytham	Shared Services – IT and Customer services	17 January 2012
Councillor Karen Leytham	Health & Housing Fees & Charges 2012/13	17 January 2012
Councillor Karen Leytham	Empty Homes Strategy	14 February 2012
Councillor Karen Leytham	Homelessness Change Programme	14 February 2012
Councillor Abbott Bryning	Budget & Policy Framework 2012/13	14 February 2012
Councillor Abbott Bryning	Treasury Management Strategy 2012/2013	14 February 2012
	Boiler Replacement LTH	Before 29 February 2012
	Condition Survey	Before 31 March 2012
	Ashton Memorial - Williamson Park	Before 31 March 2012
	Management Information System	

ITEM FOR DECISION:	Service Level Agreements		
WARD:	All Wards		
SERVICE:	Community E	ngagement	
DECISION MAKER:		Cabinet	
RESPONSIBLE CAE	BINET MEMBER:	Councillor Eileen Blamire	
KEY DECISION CRITERIA:	Financi	al and Community Impact	
SUMMARY DESCRI		sider proposals for arrangements relating to the council's Service Level nents with local organisations	
DATE OF CABINET MEETING/DATE FO OFFICER DECISION	R	uary 2012	
LIST OF BACKGRO PAPERS FOR CONSIDERATION:	UND N/A		
GROUPS IDENTIFIE FOR CONSULTATIO		Community, voluntary and faith sector partners, arts partners.	
PROCESS FOR MAI REPRESENTATIONS DECISION MAKER:	- 1 1	Appropriate consultation to be undertaken following cabinet decision.	
DATE FOR REPRESENTATIONS BE RECEIVED:		16 January 2012	
REASON THE DECI			

ITEM FOR DECISION:	Excep	Exceptional events 2012		
WARD:	All Wa	All Wards		
SERVICE:	Comr	nunity En	gagement	
DECISION MAKER:			Cabinet	
RESPONSIBLE CAE	BINET M	EMBER:	Councillor Ron Sands	
KEY DECISION CRITERIA:		Commu	nity Impact	
SUMMARY DESCRI OF RELEVANT ISSU	-		ate members and seek approval for plans and resources for events to celebrate ximise the economic impact of the Olympics and Lancashire Witches 400.	
DATE OF CABINET MEETING/DATE FO OFFICER DECISION	OR		ary 2012	
LIST OF BACKGRO PAPERS FOR CONSIDERATION:	APERS FOR		s Cultural Olympiad report and Events update report to Cabinet	
GROUPS IDENTIFIE	_	As above		
PROCESS FOR MAI REPRESENTATIONS DECISION MAKER:	S TO	For the Olympic torch we have been liaising with the Olympic Organising Committee, Event Safety Advisory Group, a range of community groups have and will be contacted as part of the plans. For Lancashire Witches we are part of a steering group representating a range of sectors, from tourism to museums, arts, to business.		
DATE FOR REPRESENTATIONS BE RECEIVED:	з то	December 2011		

ITEM FOR DECISION:	Revie	Review of Parking Fees and Charges 2012/13		
WARD:	All Wa	Vards		
SERVICE:	Prope	erty Servi	ces	
DECISION MAKER:			Cabinet	
RESPONSIBLE CAE	BINET M	EMBER:	Councillor Tim Hamilton-Cox	
KEY DECISION CRITERIA:		Financia	al Threshold	
SUMMARY DESCRI OF RELEVANT ISSU		To cons	ider the level of parking fees and charges for 2012/13	
DATE OF CABINET MEETING/DATE FO OFFICER DECISION		17 Janu	ary 2012	
LIST OF BACKGRO PAPERS FOR CONSIDERATION:	None a		present	
GROUPS IDENTIFIE FOR CONSULTATION			hambers of Commerce and of Trade, trade unions for staff permits, and other lders and users as appropriate.	
PROCESS FOR MAI REPRESENTATIONS DECISION MAKER:	INTATIONS TO other Servi		report to be circulated to Local Chambers of Commerce and of Trade and akeholders and users as appropriate. Letters or emails to the Head of Property or Parking and Administration Manager or addressed to Property Services, all, Lancaster, LA1 1PJ.	
DATE FOR REPRESENTATIONS BE RECEIVED:	S TO	Friday 13 January 2011		
REASON THE DECI	The c and the Portfol budge Other		or of fees and charges policy is going to December's Cabinet. It inflation factors being used are those published by the Bank of England se may change. It holders are meeting with Service Heads after December's Cabinet to discuss services with fees and charges reports e.g. Health and Housing and Community ment are also going to January's Cabinet.	

ITEM FOR DECISION:	Clima	Climate Change and Renewable Energy		
WARD:	All Wa	All Wards		
SERVICE:	Head	of Enviro	onmental Services	
DECISION MAKER:			Cabinet	
RESPONSIBLE CAE	BINET M	EMBER:	Councillor Tim Hamilton-Cox	
KEY DECISION CRITERIA:		Financia	al and Community Impact	
SUMMARY DESCRI OF RELEVANT ISSU	_	impact of	to outline recommendations invest to save schemes that will have a positive on the Council's targets for climate change and seek approval to develop for renewable energy schemes for the Council	
DATE OF CABINET MEETING/DATE FO OFFICER DECISION	OR		uary 2012	
LIST OF BACKGROUND None PAPERS FOR CONSIDERATION:		None		
GROUPS IDENTIFIE FOR CONSULTATION				
PROCESS FOR MAI REPRESENTATIONS DECISION MAKER:	S TO	NA		
DATE FOR REPRESENTATIONS BE RECEIVED:	S TO	Not applicable		

ITEM FOR DECISION:	Corpora	Corporate Planning & Budget		
WARD:	All War	rds		
SERVICE:	Financi	ial Servi	ces	
DECISION MAKER:	_		Cabinet	
RESPONSIBLE CAE	BINET ME	MBER:	Councillor Abbott Bryning	
KEY DECISION CRITERIA:		Financia	al and Community Impact	
SUMMARY DESCRI OF RELEVANT ISSU			of the forthcoming budget and planning process, issues that require key as to be taken may well arise.	
	DATE OF CABINET MEETING/DATE FOR OFFICER DECISION 17 Jan		ary 2012	
LIST OF BACKGRO PAPERS FOR CONSIDERATION:			icable at present.	
GROUPS IDENTIFIE FOR CONSULTATION		Details of consultation to be determined in due course.		
PROCESS FOR MAI REPRESENTATIONS DECISION MAKER:	S TO	Details of consultation to be determined in due course.		
DATE FOR REPRESENTATIONS BE RECEIVED:		Details of consultation to be determined in due course.		

ITEM FOR DECISION:	Budge	Budget & Policy Framework 2012/13		
WARD:	All Wa	Wards		
SERVICE:	Finan	cial Servi	ices	
DECISION MAKER:			Cabinet	
RESPONSIBLE CAE	BINET M	EMBER:	Councillor Abbott Bryning	
KEY DECISION CRITERIA:		Financia	al and Community Impact	
SUMMARY DESCRI OF RELEVANT ISSU			of the forthcoming budget and planning process, issues that require key as to be taken may well arise.	
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION		17 Janu	ary 2012	
LIST OF BACKGROUND PAPERS FOR CONSIDERATION:		Not app	licable at present.	
GROUPS IDENTIFIE FOR CONSULTATION			present	
PROCESS FOR MAI REPRESENTATIONS DECISION MAKER:	_	As set out in the Budget timetable.		
DATE FOR REPRESENTATIONS BE RECEIVED:	S TO	o N/A		

ITEM FOR DECISION:	Share	Shared Services - Property Services		
WARD:	All W	ull Wards		
SERVICE:	Prope	erty Servi	ces	
DECISION MAKER:			Cabinet	
RESPONSIBLE CAE	BINET M	EMBER:	Councillor Tim Hamilton-Cox	
KEY DECISION CRITERIA:		Financia	al and Community Impact	
SUMMARY DESCRI OF RELEVANT ISSU	-	To cons County	sider phase one of the shared services of Property Services with Lancashire Council	
DATE OF CABINET 17 COMMEETING/DATE FOR OFFICER DECISION		17 Janu	ary 2012	
LIST OF BACKGRO PAPERS FOR CONSIDERATION:	APERS FOR		s Cabinet reports January 2010, December 2010, July 2011	
GROUPS IDENTIFIE FOR CONSULTATION		Staff and unions.		
PROCESS FOR MAI REPRESENTATIONS DECISION MAKER:		Consultation has begun with staff and unions.		
DATE FOR REPRESENTATIONS BE RECEIVED:	S TO	N/A		

THIS ITEM WAS PREVIOUSLY INCLUDED ON THE FORWARD PLAN UNDER THE NAME 'SHARED SERVICES'

ITEM FOR DECISION:	Share	Shared Services – IT and Customer services		
WARD:	All W	All Wards		
SERVICE:	Comr	nunity En	gagement	
DECISION MAKER:			Cabinet	
RESPONSIBLE CAE	BINET M	EMBER:	Councillor Eileen Blamire, Karen Leytham	
KEY DECISION CRITERIA:		Financia	al and Community Impact	
SUMMARY DESCRI OF RELEVANT ISSU			sider proposals for shared services around Information Services and Customer s and seek agreement to proceed with contractual agreement.	
DATE OF CABINET MEETING/DATE FO OFFICER DECISION	OR		ary 2012	
LIST OF BACKGRO PAPERS FOR CONSIDERATION:				
GROUPS IDENTIFIE FOR CONSULTATION		N/A		
PROCESS FOR MAI REPRESENTATIONS DECISION MAKER:	з то			
DATE FOR REPRESENTATIONS BE RECEIVED:	s то	o N/A		
REASON THE DECI		The american to united and them has a managed and and the modern of the second of the		

ITEM FOR DECISION:	Health	Health & Housing Fees & Charges 2012/13		
WARD:	All Wa	All Wards		
SERVICE:	Health	and Ho	using Services	
DECISION MAKER:			Cabinet	
RESPONSIBLE CAE	BINET ME	EMBER:	Councillor Karen Leytham	
KEY DECISION CRITERIA:		Financia	al and Community Impact	
SUMMARY DESCRI OF RELEVANT ISSU			ort will set out options for increasing fees and charges for a range of services h & Housing as part of the budget process.	
DATE OF CABINET MEETING/DATE FO OFFICER DECISION	IG/DATE FOR		ary 2012	
LIST OF BACKGRO PAPERS FOR CONSIDERATION:	UND Fees &		Charges Cabinet Report 2011/12	
GROUPS IDENTIFIE FOR CONSULTATION	_	Non specifically.		
PROCESS FOR MAI REPRESENTATIONS DECISION MAKER:		Verbally or in writing to Head of Health & Strategic Housing, Town Hall, Morecambe. LA4 5AF. Tel: 01524 582701.		
DATE FOR REPRESENTATIONS BE RECEIVED:	з то	Monday 9 January 2012		

ITEM FOR DECISION:	Empty Homes Strategy			
WARD:	All Wards			
SERVICE:	Regeneration	and Policy		
DECISION MAKER:		Cabinet		
RESPONSIBLE CAE	BINET MEMBER:	Councillor Karen Leytham		
KEY DECISION CRITERIA:	Financ	ial and Community Impact		
SUMMARY DESCRI		ouncil adopting a strategic approach to tackling empty homes in the district.		
DATE OF CABINET MEETING/DATE FO OFFICER DECISION	R	ruary 2012		
LIST OF BACKGRO PAPERS FOR CONSIDERATION:	None.			
GROUPS IDENTIFIE FOR CONSULTATIO	N: Head o	Planning Policy Cabinet Liaison Group Members Head of Regeneration and Policy Head of Health and Housing		
PROCESS FOR MAI REPRESENTATIONS DECISION MAKER:		Report to 4 October 2011 Planning Policy Cabinet Liaison Group. Discussion at Corporate Strategic Housing Officer Group on 17 November 2011.		
DATE FOR REPRESENTATIONS BE RECEIVED:		13 February 2012		
REASON THE DECI		The report has been deferred to the February meeting because this issue should first be considered alongside other Housing Regeneration issues.		

ITEM FOR DECISION:	Homel	Homelessness Change Programme		
WARD:	Castle	Ward		
SERVICE:	Health	and Ho	using Services	
DECISION MAKER:			Cabinet	
RESPONSIBLE CAE	BINET ME	EMBER:	Councillor Karen Leytham	
KEY DECISION CRITERIA:		Financia	al and Community Impact	
SUMMARY DESCRI		Funding	to provide hostel accommodation for single homeless households	
DATE OF CABINET MEETING/DATE FO OFFICER DECISION	EETING/DATE FOR		uary 2012	
LIST OF BACKGRO PAPERS FOR CONSIDERATION:	or Progra		nent of Communities and Local Government 2011-15 Affordable Homes nme - Framework	
GROUPS IDENTIFIE FOR CONSULTATION		Lancashire County Council's supporting people team already consulted.		
PROCESS FOR MAI REPRESENTATIONS DECISION MAKER:		By email to the head of health and housing: slodge@lancaster.gov.uk		
DATE FOR REPRESENTATIONS BE RECEIVED:	з то	13 February 2012		

ITEM FOR DECISION:	Budget & Policy Framework 2012/13			
WARD:	All Wa	Vards		
SERVICE:	Finan	ncial Services		
DECISION MAKER:			Cabinet	
RESPONSIBLE CABINET MEMBER:		EMBER:	Councillor Abbott Bryning	
KEY DECISION Final CRITERIA:		Financia	al and Community Impact	
SUMMARY DESCRIPTION OF RELEVANT ISSUES:		As part of the forthcoming budget and planning process, issues that require key decisions to be taken may well arise.		
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION		14 February 2012		
LIST OF BACKGROUND PAPERS FOR CONSIDERATION:		Not applicable at present.		
GROUPS IDENTIFIED FOR CONSULTATION:		N/A at present.		
PROCESS FOR MAKING REPRESENTATIONS TO DECISION MAKER: As set of		As set o	out in the Budget timetable.	
DATE FOR REPRESENTATIONS BE RECEIVED:	RESENTATIONS TO			

ITEM FOR DECISION:	Treasury Management Strategy 2012/2013			
WARD:	All Ward	All Wards		
SERVICE:	Financia	Financial Services		
DECISION MAKER:	DECISION MAKER:		Cabinet	
RESPONSIBLE CAE	BINET M EM	IBER:	Councillor Abbott Bryning	
KEY DECISION CRITERIA:	Financia		al and Community Impact	
OF RELEVANT ISSUES:		Formal approval of Treasury Management Strategy by Cabinet is required before 01 April, though some aspects also require full Council and will be referred on accordingly. The strategy sets out overall borrowing and related budget assumptions for 2012/13.		
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION		4 Febru	uary 2012	
LIST OF BACKGRO PAPERS FOR CONSIDERATION:	UND N/A			
GROUPS IDENTIFIE FOR CONSULTATION		N/A		
PROCESS FOR MAI REPRESENTATIONS DECISION MAKER:	s TO pr	The Council's professional advisors will be consulted. Should timescale permit, the proposals will be presented to Budget & Performance Panel for consideration. No public consultation is proposed.		
DATE FOR REPRESENTATIONS BE RECEIVED:	_	See above.		

LANCASTER CITY COUNCIL

ITEM FOR DECISION:	Boiler Replacement LTH			
WARD:	All Wa	ll Wards		
SERVICE:	Prope	erty Services		
DECISION MAKER:	DECISION MAKER:		Officer Delegated Decisions	
RESPONSIBLE CABINET MEMBER:		EMBER:		
KEY DECISION CRITERIA:	ON Financi		al Threshold	
			for the replacement of gas fired boilers including controls, plant room pipework, and insulation pumps.	
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION		Before 29 February 2012		
LIST OF BACKGROUND PAPERS FOR CONSIDERATION:		Cabinet 15 February 2011, Minute no. 108.		
GROUPS IDENTIFIED FOR CONSULTATION:		N/A		
PROCESS FOR MAKING REPRESENTATIONS TO DECISION MAKER:		Consultation is not appropriate as this is a private contract.		
DATE FOR N/A REPRESENTATIONS TO BE RECEIVED:		N/A		
REASON THE DECI HAS BEEN DELAY	_			

ITEM FOR DECISION:	Condition Survey			
WARD:	All Ward	All Wards		
SERVICE:	Property	y Servic	ces	
DECISION MAKER:			Officer Delegated Decisions	
RESPONSIBLE CAE	BINET MEM	IBER:		
KEY DECISION Financia CRITERIA:		inancia	al Threshold	
			date condition survey is now required to Council buildings to provide accurate nformation.	
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION		Before 31 March 2012		
LIST OF BACKGROUND PAPERS FOR CONSIDERATION:		Municipal Building works Project Board decision to request approval to tender for new condition survey to produce up to date financial information – Existing Condition survey 2006 - now out of date required updating. Cabinet, 8 December 2009, Minute 96		
GROUPS IDENTIFIED N//F		N/A		
PROCESS FOR MAKING REPRESENTATIONS TO DECISION MAKER:		Consultation is not appropriate as this is a private contract.		
DATE FOR REPRESENTATIONS BE RECEIVED:		N/A		
REASON THE DECI	D: sp	pecifica	dition survey tender has been delayed by a month to allow the creation of the ation and to utilise the CHEST system (the North West's Local Authority ment Portal).	
			cipated that interested parties will be shortlisted by end of December 2011 with eximate tender return date end of February 2012.	

ITEM FOR DECISION:	Ashton Memorial - Williamson Park			
WARD:	John O'Gaun	John O'Gaunt Ward		
SERVICE:	Community E	ngagement		
DECISION MAKER:		Officer Delegated Decisions		
RESPONSIBLE CAE	SINET MEMBER:			
KEY DECISION CRITERIA:	Financ	ial Threshold		
		advise Members of structural problems to the steps at the rear of the Memorial and k authorisation to fund the cost of the repairs required.		
DATE OF CABINET MEETING/DATE FO OFFICER DECISION	R	Before 31 March 2012		
LIST OF BACKGRO PAPERS FOR CONSIDERATION:	UND N/A	N/A		
GROUPS IDENTIFIE FOR CONSULTATIO		N/A		
PROCESS FOR MAI REPRESENTATIONS DECISION MAKER:		None- urgent repairs required		
DATE FOR REPRESENTATIONS BE RECEIVED:	N/A	N/A		
HAS BEEN DELAYED: currentl submiss evaluati		companies invited to tender - only two returned. Large differential in costs and salv seeking further clarification from companies reference the detail of their sions. Council's engineering officers are advising on future action in relation to ting the tenders and ensuring the contract when awarded provides the council clear understanding of costs for this work.		

LANCASTER CITY COUNCIL

Key Decision Taken by Cabinet or delegated Officer

PLEASE NOTE THAT THIS ISSUE HAS BEEN WITHDRAWN FROM THE FORWARD PLAN. THE FINANCIAL IMPLICATIONS OF THE DECISION WERE LESS THAN THE ORIGINAL ESTIMATE, AND AS SUCH A KEY DECISION IS NO LONGER REQUIRED.

ITEM FOR DECISION:	Mana	Management Information System		
WARD:	All W	Wards		
SERVICE:	Comr	nunity En	gagement	
DECISION MAKER:			Officer Delegated Decisions	
RESPONSIBLE CABINET MEMBER:		EMBER:		
KEY DECISION F CRITERIA:		Financia	Financial Threshold	
SUMMARY DESCRIPTION OF RELEVANT ISSUES:		To procure a system and associated project management, implementation and training services, to support the council's information management requirements for project, programme and performance management.		
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION		THIS ISSUE HAS BEEN WITHDRAWN FROM THE FORWARD PLAN.		
LIST OF BACKGROUND PAPERS FOR CONSIDERATION:		N/A		
GROUPS IDENTIFIED FOR CONSULTATION:		Project Board		
PROCESS FOR MAKING REPRESENTATIONS TO DECISION MAKER:		Consultation with internal users of the proposed system		
DATE FOR N/A REPRESENTATIONS TO BE RECEIVED:		N/A		