

**LANCASTER**  
**CITY COUNCIL**

*Promoting City, Coast & Countryside*

**FORTHCOMING  
KEY DECISIONS**

**TO BE TAKEN DURING FEBRUARY 2013**

# LANCASTER CITY COUNCIL

## FORTHCOMING KEY 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
Councillor Abbott Bryning	Budget & Policy Framework Update 2013/14	12 February 2013
Councillor Abbott Bryning	Treasury Management Strategy 2013/14	12 February 2013
Councillor Karen Leytham	Housing Action Plan 2012 - 2017	12 February 2013
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
Councillor Karen Leytham	Homelessness Change Programme	12 February 2013
Councillor Tim Hamilton-Cox	Land at the Former Shell ICI Site - Proposed Option Agreement	12 February 2013
Councillor Janice Hanson	Lancaster and Morecambe centres - public realm	12 February 2013

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 [democracy@lancaster.gov.uk](mailto:democracy@lancaster.gov.uk)

Subject to any prohibition or restriction on the their disclosure, any background papers relating to these forthcoming key decisions will be available for inspection at both Lancaster and Morecambe Town Hall Reception 5 days prior to the decision being taken or 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?CId=297&Year=2012>.

Alternatively copies of, or extracts from these documents may be requested from Democratic Services, Lancaster City Council, Lancaster Town Hall, Dalton Square, Lancaster, LA1 1PJ or [democracy@lancaster.gov.uk](mailto: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 Eileen Blamire (Leader), Janice Hanson (Deputy Leader), Jon Barry, Abbott Bryning, Tim Hamilton-Cox, Karen Leytham, Ron Sands and David Smith.

Sarah Taylor  
Head of Governance

Publication Date 14.01.13

## Key Decision Taken by Cabinet or delegated Officer

<b>ITEM FOR DECISION:</b>	Budget & Policy Framework Update 2013/14
<b>WARD:</b>	All Wards
<b>SERVICE:</b>	Resource Services
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Councillor Abbott Bryning
<b>KEY DECISION CRITERIA:</b>	Financial and Community Impact
<b>SUMMARY DESCRIPTION OF RELEVANT ISSUES:</b>	As part of the forthcoming budget and planning process, issues that require key decisions to be taken may well arise.
<b>DATE OF CABINET MEETING/DATE FOR OFFICER DECISION</b>	12 February 2013
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at time of publication of notice.
<b>OFFICER CONTACT DETAILS:</b>	Nadine Muschamp, Head of Resources, 01524 582117, <a href="mailto:nmuschamp@lancaster.gov.uk">nmuschamp@lancaster.gov.uk</a>

## Key Decision Taken by Cabinet or delegated Officer

<b>ITEM FOR DECISION:</b>	Treasury Management Strategy 2013/14
<b>WARD:</b>	All Wards
<b>SERVICE:</b>	Resource Services
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Councillor Abbott Bryning
<b>KEY DECISION CRITERIA:</b>	Financial and Community Impact
<b>SUMMARY DESCRIPTION OF RELEVANT ISSUES:</b>	Formal approval of the 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 2013/14.
<b>DATE OF CABINET MEETING/DATE FOR OFFICER DECISION</b>	12 February 2013
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at time of publication of notice.
<b>OFFICER CONTACT DETAILS:</b>	Nadine Muschamp, Head of Resources, 01524 582117, <a href="mailto:nmuschamp@lancaster.gov.uk">nmuschamp@lancaster.gov.uk</a>

## Key Decision Taken by Cabinet or delegated Officer

<b>ITEM FOR DECISION:</b>	Housing Action Plan 2012 - 2017	
<b>WARD:</b>	All Wards	
<b>SERVICE:</b>	Regeneration and Planning	
<b>DECISION MAKER:</b>	Cabinet	
<b>RESPONSIBLE CABINET MEMBER:</b>	Councillor Karen Leytham	
<b>KEY DECISION CRITERIA:</b>	Community Impact	
<b>SUMMARY DESCRIPTION OF RELEVANT ISSUES:</b>	The Council's 5 year Plan setting out the priorities and actions required around the themes of quantity of housing, quality of housing and meeting the needs of vulnerable people	
<b>DATE OF CABINET MEETING/DATE FOR OFFICER DECISION</b>	12 February 2013	
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at time of publication of notice.	
<b>OFFICER CONTACT DETAILS:</b>	Kathy Sinclair, Housing Strategy Officer, 01524 582724, <a href="mailto:ksinclair@lancaster.gov.uk">ksinclair@lancaster.gov.uk</a>	

## Key Decision Taken by Cabinet or delegated Officer

<b>ITEM FOR DECISION:</b>	Homelessness Change Programme  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 to consider this item. The reason that the item 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:  <i>(3) Information relating to the financial or business affairs of any particular person (including the authority holding the information).</i>	
<b>WARD:</b>	Castle Ward	
<b>SERVICE:</b>	Regeneration and Planning	
<b>DECISION MAKER:</b>	Cabinet	
<b>RESPONSIBLE CABINET MEMBER:</b>	Councillor Karen Leytham	
<b>KEY DECISION CRITERIA:</b>	Community Impact	
<b>SUMMARY DESCRIPTION OF RELEVANT ISSUES:</b>	To outline options to deliver a new supported housing project for rough sleepers and entrenched single homeless households in Lancaster district.	
<b>DATE OF CABINET MEETING/DATE FOR OFFICER DECISION</b>	12 February 2013	
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	Exempt.	
<b>OFFICER CONTACT DETAILS:</b>	Kathy Sinclair, Housing Strategy Officer, 01524 582724, <a href="mailto:ksinclair@lancaster.gov.uk">ksinclair@lancaster.gov.uk</a>	

## Key Decision Taken by Cabinet or delegated Officer

<b>ITEM FOR DECISION:</b>	Land at the Former Shell ICI Site - Proposed Option Agreement  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 to consider this item. The reason that the item 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:  <i>(3) Information relating to the financial or business affairs of any particular person (including the authority holding the information).</i>	
<b>WARD:</b>	Overton Ward	
<b>SERVICE:</b>	Property Services	
<b>DECISION MAKER:</b>	Cabinet	
<b>RESPONSIBLE CABINET MEMBER:</b>	Councillor Tim Hamilton-Cox	
<b>KEY DECISION CRITERIA:</b>	Financial Threshold	
<b>SUMMARY DESCRIPTION OF RELEVANT ISSUES:</b>	To approve the principle of entering into an Option Agreement for the disposal of land at the Former Shell ICI site, Middleton, subject to a further report on the detailed heads of terms.	
<b>DATE OF CABINET MEETING/DATE FOR OFFICER DECISION</b>	12 February 2013	
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	Exempt.	
<b>OFFICER CONTACT DETAILS:</b>	Julia Greenwood, Principal Valuer, 01524 582507, <a href="mailto:jgreenwood@lancaster.gov.uk">jgreenwood@lancaster.gov.uk</a>	

## Key Decision Taken by Cabinet or delegated Officer

<b>ITEM FOR DECISION:</b>	Lancaster and Morecambe centres - public realm  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 to consider this item. The reason that the item 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:  <i>(3) Information relating to the financial or business affairs of any particular person (including the authority holding the information).</i>	
<b>WARD:</b>	All Wards	
<b>SERVICE:</b>	Regeneration and Planning	
<b>DECISION MAKER:</b>	Cabinet	
<b>RESPONSIBLE CABINET MEMBER:</b>	Councillor Janice Hanson	
<b>KEY DECISION CRITERIA:</b>	Financial and Community Impact	
<b>SUMMARY DESCRIPTION OF RELEVANT ISSUES:</b>	To decide whether over the next two years to progress regeneration improvements to streets and spaces as per the Lancaster Square Routes initiative and with implications for capital financing and, at the same time, to decide whether to proceed with regeneration improvements to streets and spaces consistent with actions proposed in the Draft Morecambe Area Action Plan and with implications for capital financing.	
<b>DATE OF CABINET MEETING/DATE FOR OFFICER DECISION</b>	12 February 2013	
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	Exempt.	
<b>OFFICER CONTACT DETAILS:</b>	Julian Inman, Senior Planner Regeneration, 01524 582336, <a href="mailto:jinman@lancaster.gov.uk">jinman@lancaster.gov.uk</a>	