



LANCASTER CITY COUNCIL
Promoting City, Coast & Countryside

Forthcoming Key Decisions

TO BE TAKEN DURING OCTOBER 2013.

LANCASTER CITY COUNCIL

FORTHCOMING KEY DECISIONS

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

LANCASTER CITY COUNCIL

8 October 2013

Key Decision to be taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Funding and Provision of Community Alarm and Telecare Services
SERVICE:	Health and Housing Services
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member and Portfolio Holder with responsibility for Housing and Environmental Health
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	The purpose of this report is to outline the impact of changes to Lancashire County Council's funding and provision of the community alarm and telecare services on the services provided by Lancaster City Council.
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	8 October 2013
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication.
OFFICER CONTACT DETAILS:	Suzanne Lodge, Chief Officer (Health and Housing) Tel: 01524 582701 slodge@lancaster.gov.uk

Key Decision to be taken by delegated officer

Notice of this decision was originally given on 19 July 2013.

ITEM FOR DECISION:	Postal Contract 2013
SERVICE:	Resources (Property Services)
WARD:	All Wards
DECISION MAKER:	Officer Delegated Decision
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	Invitation to tender for the provision of mail services to ensure that provision is continued and best value is achieved.
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	Before 8 October 2013
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	A mini tender process has been carried out using the Government Procurement Service framework agreement for Postal services, which is compliant with EU Regulations.
OFFICER CONTACT DETAILS:	Geoff Jackson, Premises Manager, (01524 582083) email gkjackson@lancaster.gov.uk

Key Decision to be taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Corporate Non-Housing Property Portfolio 1st Year Delivery Plan - Procurement Group Intermediate Works (IW's)
SERVICE:	Property Services
WARD:	All Wards
DECISION MAKER:	Officer Delegated Decision
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	<p>Award Contract for "Corporate Non-Housing Property Portfolio (Procurement Group Intermediate Works).</p> <p>As part of the 1st Year Delivery Plan for the "Corporate Non-Housing Property Portfolio Improvement Works allow Lancashire County Council (Partners) to procure works identified within the Condiion Suvey 2012 using the Partnering Framework to build up Agreed Maximum Price (AMP).</p> <p>procurement group Intermediate works include the following projects .</p> <p>30th September 2013</p> <p>Intermediate General Contract</p> <p>Intermediate Demolition Contract</p> <p>Intermediate White Lund Depot</p> <p>Intermediate Williamson Park</p> <p>Lancaster Cemetery Chapels</p> <p>Lancaster TH War Memorial Railings</p> <p>Assembly Rooms</p> <p>Storey Institute Contract</p> <p>Maritime Museum Lift Replacement/Electrical upgrades</p>
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	Not before 8 October 2013
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Geoff Jackson, gkjackson@lancaster.gov.uk

Key Decision to be taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Lancaster Square Routes
SERVICE:	Regeneration and Planning
WARD:	Duke's Ward
DECISION MAKER:	Officer Delegated Decision
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	Tender acceptance for streetworks on Cheapside, Horseshoe Corner and Penny Street and Market Square. Cabinet minute No. 6 (1) and (2), 28 May 2013 refers.
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	Not before 8th October 2013
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication.
OFFICER CONTACT DETAILS:	Julian Inman, Senior Planner (Regeneration) Tel: 01524 582336 jinman@lancaster.gov.uk

Key Decision to be taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Lancaster Square Routes
SERVICE:	Regeneration and Planning
WARD:	Duke's Ward
DECISION MAKER:	Officer Delegated Decision
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	Tender acceptance to construct and install the new centrepiece to Market Square. Cabinet minute No. 6 (1) and (2), 28 May 2013 refers, as supplemented by Cabinet minute No. 16 (1) and (2), 25 June 2013.
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	Not before 8th October 2013
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication.
OFFICER CONTACT DETAILS:	Julian Inman, Senior Planner (Regeneration) Tel: 01524 582336 jinman@lancaster.gov.uk

Sarah Taylor
Chief Officer (Governance)

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