



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Forthcoming Key Decisions

TO BE TAKEN DURING NOVEMBER 2013.

LANCASTER CITY COUNCIL

FORTHCOMING KEY DECISIONS

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

Should you wish to make any representations in relation to the meeting being held in private for the consideration of the exempt items, you should contact: Democratic Services, Lancaster City Council, Lancaster Town Hall, Dalton Square, Lancaster, LA1 1PJ or email 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?XXR=0&Year=2013&CId=297&MD=ielistmeetings>

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 email 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
Chief Officer (Governance)

Publication Date: 7 October 2013.

Key Decision to be taken by Cabinet or delegated Officer

ITEM FOR DECISION:	<p>Property Group Update: Quarter 2</p> <p>Whilst this report is public, it may contain an exempt appendix and 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 if it is necessary to refer to the exempt appendix. The reason that the appendix 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:</p> <p><i>(3) Information relating to the financial or business affairs of any particular person (including the authority holding the information).</i></p>
SERVICE:	Property Services
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Tim Hamilton-Cox
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	The consideration of progress on property matters during the last quarter may, potentially, involve key decisions depending on matters arising.
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	5 November 2013
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Gary Watson, Senior Property Officer, (01524) 582177, gwatson@lancaster.gov.uk

Key Decision to be taken by Cabinet or delegated Officer

ITEM FOR DECISION:	<p>Chatsworth Gardens - Outcome of Developer Competition and Consideration of Private Sector Led Proposal</p> <p>Whilst this report is public, it may contain an exempt appendix and 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 if it is necessary to refer to the exempt appendix. The reason that the appendix 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:</p> <p><i>(3) Information relating to the financial or business affairs of any particular person (including the authority holding the information).</i></p>
SERVICE:	Regeneration and Planning
WARD:	Harbour Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Janice Hanson
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To consider the outcome of the recent Chatsworth Gardens developer competition, the preferred developer's scheme, the initial heads of terms proposed, and the overall merits of the council proceeding to secure a binding development agreement with the preferred developer.
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	5 November 2013
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Paul Rogers, Senior Regeneration Officer, progers@lancaster.gov.uk , (01524) 582334

Key Decision to be taken by Cabinet or delegated Officer

ITEM FOR DECISION:	<p>Storey Creative Industries Centre: Progress Update</p> <p>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:</p> <p><i>(3) Information relating to the financial or business affairs of any particular person (including the authority holding the information).</i></p>
SERVICE:	Regeneration and Planning
WARD:	Castle Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Janice Hanson
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To consider options for the bar/catering operation as requested by Cabinet at the May 2013 meeting and to provide an update on The Storey operation.
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	5 November 2013
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Nadine Muschamp, Chief Officer (Resources) and Section 151 Officer Tel: 01524 582117 nmuschamp@lancaster.gov.uk

Key Decision to be taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Budget & Policy Framework Update Mid Year Review - Medium Term Financial Strategy
SERVICE:	Resource Services
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Abbott Bryning
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	As part of the half yearly monitoring and update arrangements of the approved MTFS, issues that require key decisions to be taken may well arise.
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	5 November 2013
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication of notice
OFFICER CONTACT DETAILS:	Nadine Muschamp, Chief Officer (Resources), Tel: 01524 582117, nmuschamp@lancaster.gov.uk

Key Decision to be taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Delivering New Council Housing in the District
SERVICE:	Health and Housing Services
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Karen Leytham
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To set out the options for increasing the availability of council housing within the district and to seek approval to procure a preferred partner to deliver a new build housing programme, and to approve the establishment of an acquisition programme.
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	5 November 2013
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication of notice
OFFICER CONTACT DETAILS:	Chris Hanna, Principal Housing Manager Tel: 01524 582516 channa@lancaster.gov.uk

Key Decision to be taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Car Parking Strategy
SERVICE:	Environmental Services
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Tim Hamilton-Cox
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To provide Cabinet with a draft revised car parking strategy, seek their initial views and agree the process for consulting with relevant stakeholders on the strategy.
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	5 November 2013
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication of notice
OFFICER CONTACT DETAILS:	Mark Davies, Chief Officer (Environment) Tel: 01524 582401 mdavies@lancaster.gov.uk

Key Decision to be taken by Cabinet or delegated Officer

ITEM FOR DECISION:	Assembly Rooms
SERVICE:	Environmental Services
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Jon Barry
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To seek approval to develop a new business plan for the Assembly Rooms
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	5 November 2013
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication of notice
OFFICER CONTACT DETAILS:	Mark Davies, Chief Officer (Environment) Tel: 01524 582401 mdavies@lancaster.gov.uk