



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Forthcoming Key Decisions

TO BE TAKEN DURING MARCH 2014.

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
	Trumacar Kitchen and Bathroom Refurbishment - Electrical Works	Not before 10 March 2014
	Trumacar Kitchen and Bathroom Refurbishment - Plumbing Works	Not before 10 March 2014
	Trumacar Kitchen and Bathroom Refurbishment - Supply of Kitchens	Not before 10 March 2014
	Marsh Estate Environmental Works - Supply of Plastic Wood	Not before 10 March 2014
	Marsh Estate Environmental Works - Ground Work	Not before 10 March 2014
Councillor Janice Hanson	Wave Reflection Wall funding	11 March 2014

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 David Smith and Karen Leytham	Planned Maintenance of Council Housing	11 March 2014

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 email democracy@lancaster.gov.uk

Subject to any prohibition or restriction on 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: 10 Feb 2014.

Key Decision to be taken by delegated Officer

ITEM FOR DECISION:	Trumacar Kitchen and Bathroom Refurbishment - Electrical Works
SERVICE:	Environmental Services
WARD:	Heysham South Ward
DECISION MAKER:	Officer Delegated Decision
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	Trumacar electric award to lowest tender
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	Not before 10 March 2014
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication.
OFFICER CONTACT DETAILS:	George Taylor, Repairs & Maintenance Manager, gtaylor@lancaster.gov.uk,

Key Decision to be taken by delegated Officer

ITEM FOR DECISION:	Trumacar Kitchen and Bathroom Refurbishment - Plumbing Works
SERVICE:	Environmental Services
WARD:	Heysham South Ward
DECISION MAKER:	Officer Delegated Decision
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	Trumacar Plumbing 2014 to be awarded to lowest tender
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	Not before 10 March 2014
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	George Taylor, Repairs & Maintenance Manager, gtaylor@lancaster.gov.uk

Key Decision to be taken by delegated Officer

ITEM FOR DECISION:	Trumacar Kitchen and Bathroom Refurbishment - Supply of Kitchens
SERVICE:	Environmental Services
WARD:	Heysham South Ward
DECISION MAKER:	Officer Delegated Decision
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	Trumacar 2014 supply of kitchens to be awarded to lowest tender
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	Not before 10 March 2014
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	George Taylor, Repairs & Maintenance Manager, gtaylor@lancaster.gov.uk

Key Decision to be taken by delegated Officer

ITEM FOR DECISION:	Marsh Estate Environmental Works - Supply of Plastic Wood
SERVICE:	Environmental Services
WARD:	Castle Ward
DECISION MAKER:	Officer Delegated Decision
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	Marsh Estate 2014 Supply of plastic wood to lowest tender
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	Not before 10 March 2014
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	George Taylor, Repairs & Maintenance Manager, gtaylor@lancaster.gov.uk

Key Decision to be taken by delegated Officer

ITEM FOR DECISION:	Marsh Estate Environmental Works - Ground Work
SERVICE:	Environmental Services
WARD:	Castle Ward
DECISION MAKER:	Officer Delegated Decision
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	Marsh estate 2014, ground work awarded to lowest tender
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	Not before 10 March 2014
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	George Taylor, Repairs & Maintenance Manager, gtaylor@lancaster.gov.uk

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Wave Reflection Wall funding
SERVICE:	Regeneration and Planning
WARD:	Bare Ward; Poulton Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Janice Hanson
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	Accept funding from the Environment Agency for the reconstruction of the Wave Reflection Wall from Bare to Lord Street
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	11 March 2014
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication.
OFFICER CONTACT DETAILS:	Ged McAllister, Assistant Head (Environmental Management), Regeneration and Policy Service Tel: 01524 582617 gmcallister@lancaster.gov.uk

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Planned Maintenance of Council Housing
DECISION TO BE TAKEN IN PRIVATE	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>
SERVICE:	Environmental Services
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillors David Smith and Karen Leytham
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	Cabinet's decision on the preferred way of delivering the Council Housing planned maintenance programme from 2015 is required
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	11 March 2014
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Mark Davies, Chief Officer (Environment) Tel: 01524 582401 mdavies@lancaster.gov.uk