



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Forthcoming Key Decisions

TO BE TAKEN DURING APRIL 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
Councillor Eileen Blamire	Corporate Plan 2014-2016	15 April 2014
Councillor Janice Hanson	Wave Reflection Wall funding	15 April 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 Member(s) with Special Responsibility	Decision	Date Decision Due
Councillor Tim Hamilton-Cox	Sites off Bailrigg Lane, Scotforth, Lancaster	15 April 2014
Councillor Tim Hamilton-Cox	Land forming part of Lancaster Leisure Park, off Wyresdale Road, Lancaster	27 May 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&CIId=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: 14 March 2014.

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Corporate Plan 2014-2016
SERVICE:	Office of the Chief Executive
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Eileen Blamire
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To recommend to Council for approval the City Council's Corporate Plan for 2014-2016
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	15 April 2014
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication of notice
OFFICER CONTACT DETAILS:	Mark Cullinan, Chief Executive, tel: 01524 582011, chiefexecutive@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 the Lord Street
Date of Cabinet Meeting/Date for Officer Decision	15 April 2014
documents submitted to the decision maker for consideration:	None at the time of publication
officer contact details:	Ged McAllister, Engineering Manager Tel: 01524 582617 gmcallister@lancaster.gov.uk

Key Decision to be taken by Cabinet

Item for Decision:	Sites off Bailrigg Lane, Scotforth, Lancaster
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:	Resources (Property Group)
Ward:	Scotforth East Ward; University Ward
Decision Maker:	Cabinet
Responsible Cabinet Member:	Councillor Tim Hamilton-Cox
reason key decision:	Financial Threshold
decision to be made:	To authorise officers to treat and deal with Bailrigg Farm trust and Lancaster University in terms of city council owned land at Bailrigg, Lancaster
Date of Cabinet Meeting/Date for Officer Decision	15 April 2014
documents submitted to the decision maker for consideration:	None at the time of publication
officer contact details:	Gary Watson, Senior Property Officer gwatson@lancaster.gov.uk

Key Decision to be taken by Cabinet

Item for Decision:	Land forming part of Lancaster Leisure Park, off Wyresdale Road, Lancaster
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:	Resources (Property Group)
Ward:	John O'Gaunt Ward
Decision Maker:	Cabinet
Responsible Cabinet Member:	Councillor Tim Hamilton-Cox
reason key decision:	Financial Threshold
decision to be made:	To consider and approve the disposal of land forming part of Lancaster Leisure Park on the terms contained within this report and approve the surrender and renewal for the leasing of the remaining land at the property
Date of Cabinet Meeting/Date for Officer Decision	27 May 2014
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