



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Forthcoming Key Decisions

TO BE TAKEN DURING SEPTEMBER 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 Janice Hanson	Morecambe Area Action Plan – Delivering Transportation Improvements and Public Realm Projects (previously agreed)	2 September 2014
Councillor Janice Hanson	Morecambe Business Improvement District Feasibility Proposal	2 September 2014
Councillor Ron Sands	Arts Commissioning	2 September 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 Janice Hanson	Central Morecambe Regeneration - Developer Partner Engagement Update and Next Steps	2 September 2014
Councillors Karen Leytham and Janice Hanson	Empty Homes Strategy	2 September 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: 4 August 2014

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Morecambe Area Action Plan – Delivering Transportation Improvements and Public Realm Projects (previously agreed)
SERVICE:	Regeneration and Planning
WARD:	Poulton Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Janice Hanson
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To consider and decide on expenditures from the council's Financial Reserve on plan implementation
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	2 September 2014
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

ITEM FOR DECISION:	Morecambe Business Improvement District Feasibility Proposal
SERVICE:	Regeneration and Planning
WARD:	Harbour Ward; Poulton Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Janice Hanson
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To consider a proposal from the local business community for the development of a Business Improvement District (BID) for Morecambe and the reinstatement of council resources to support the feasibility stage.
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	2 September 2014
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication.
OFFICER CONTACT DETAILS:	Paul Rogers, Senior Regeneration Officer, 01524 582334, progers@lancaster.gov.uk

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Arts Commissioning
SERVICE:	Regeneration and Planning
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Ron Sands
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To obtain Cabinet's views on the preferred means of providing funding for Arts in the district, in line with Corporate Plan Priorities
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	2 September 2014
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication.
OFFICER CONTACT DETAILS:	Anne Marie Harrison, Economic Development Manager Tel: 01524 582308 amharrison@lancaster.gov.uk

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Central Morecambe Regeneration - Developer Partner Engagement Update and Next Steps
DECISION TO BE TAKEN IN PRIVATE	<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>(3) <i>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; Poulton Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Janice Hanson
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	Update Members on the work undertaken with Lancashire County Council's regeneration partner (Carillion) to explore development options for Central Morecambe, review the implications of a subsequent development assessment phase and consider initial opportunities arising for private/public investment in key central sites and projects.
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	2 September 2014
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication.
OFFICER CONTACT DETAILS:	David Lawson, Regeneration Manager Tel: 01524 582331 dlawson@lancaster.gov.uk

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Empty Homes Strategy
DECISION TO BE TAKEN IN PRIVATE	<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>(3) <i>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:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillors Karen Leytham and Janice Hanson
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To formally approve the Empty Homes Strategy and consider options for the continuation of the Empty Homes Officer post.
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	2 September 2014
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Kathy Beaton, Housing Strategy Officer, ksinclair@lancaster.gov.uk