



**LANCASTER CITY COUNCIL**

*Promoting City, Coast & Countryside*

# **Forthcoming Key Decisions**

**TO BE TAKEN DURING FEBRUARY 2015.**

# 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 David Smith	Happy Mount Park Masterplan 2015-2025	17 February 2015
Councillor Eileen Blamire	Corporate Plan	17 February 2015
Councillor Eileen Blamire	Budget & Policy Framework Update 2015/16	17 February 2015
Councillor Abbott Bryning	Treasury Management Strategy 2015/16	17 February 2015

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 Tim Hamilton-Cox	Energy Strategy	17 February 2015
Councillor Tim Hamilton-Cox	Proposed Redevelopment of St. Leonard's House	17 February 2015

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](mailto: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](mailto: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: 19 JANUARY 2015



## Key Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Happy Mount Park Masterplan 2015-2025
<b>SERVICE:</b>	Environmental Services
<b>WARD:</b>	All Wards
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Councillor David Smith
<b>REASON KEY DECISION:</b>	Community Impact
<b>DECISION TO BE MADE:</b>	To seek Cabinet approval for a the Happy Mount Park Masterplan
<b>DATE OF CABINET MEETING/DATE FOR OFFICER DECISION</b>	17 February 2015
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at time of publication
<b>OFFICER CONTACT DETAILS:</b>	Mark Davies, Chief Officer (Environment) Tel: 01524 582401 mdavies@lancaster.gov.uk

## Key Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Corporate Plan
<b>SERVICE:</b>	Governance
<b>WARD:</b>	All Wards
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Councillor Eileen Blamire
<b>REASON KEY DECISION:</b>	Financial and Community Impact
<b>DECISION TO BE MADE:</b>	Consideration of the Corporate Plan and recommendation to Council for approval
<b>DATE OF CABINET MEETING/DATE FOR OFFICER DECISION</b>	17 February 2015
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at time of publication
<b>OFFICER CONTACT DETAILS:</b>	Robert Bailey, Corporate Planning and Performance Manager rbailey@lancaster.gov.uk

## Key Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Budget & Policy Framework Update 2015/16
<b>SERVICE:</b>	Resources
<b>WARD:</b>	All Wards
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Councillors Eileen Blamire and Abbott Bryning
<b>REASON KEY DECISION:</b>	Financial and Community Impact
<b>DECISION TO BE MADE:</b>	As part of the current budget and planning process, issues that require key decisions to be taken may well arise. Note: this key decision items covers the policy framework (including Corporate Plan), and the General Fund and Housing Revenue Account (Council Housing) budgets.
<b>DATE OF CABINET MEETING/DATE FOR OFFICER DECISION</b>	17 February 2015
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at time of publication
<b>OFFICER CONTACT DETAILS:</b>	Nadine Muschamp, Chief Officer (Resources) and Section 151 Officer Tel: 01524 582117 nmuschamp@lancaster.gov.uk

## Key Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Treasury Management Strategy 2015/16
<b>SERVICE:</b>	Resources
<b>WARD:</b>	All Wards
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Councillor Abbott Bryning, Cabinet Member
<b>REASON KEY DECISION:</b>	Financial and Community Impact
<b>DECISION TO BE MADE:</b>	Formal approval of the Treasury Management Strategy by Cabinet is required before 01 April, though some aspects also require full Council and will be referred on accordingly. The strategy sets out overall borrowing and related budget assumptions for 2015/16.
<b>DATE OF CABINET MEETING/DATE FOR OFFICER DECISION</b>	17 February 2015
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at time of publication
<b>OFFICER CONTACT DETAILS:</b>	Nadine Muschamp, Chief Officer (Resources) and Section 151 Officer Tel: 01524 582117 nmuschamp@lancaster.gov.uk

## Key Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Energy Strategy
<b>DECISION TO BE TAKEN IN PRIVATE</b>	<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>
<b>SERVICE:</b>	Chief Officer (Environment)
<b>WARD:</b>	All Wards
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Councillor Tim Hamilton-Cox, Cabinet Member
<b>REASON KEY DECISION:</b>	Financial and Community Impact
<b>DECISION TO BE MADE:</b>	<p>Report to</p> <ol style="list-style-type: none"> <li>1) Seek approval of Council energy strategy</li> <li>2) Present feasibility study for municipal solar farm</li> </ol>
<b>DATE OF CABINET MEETING/DATE FOR OFFICER DECISION</b>	17 February 2015
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at time of publication
<b>OFFICER CONTACT DETAILS:</b>	Mark Davies, Chief Officer (Environment) Tel: 01524 582401 mdavies@lancaster.gov.uk



## Key Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Proposed Redevelopment of St. Leonard's House
<b>DECISION TO BE TAKEN IN PRIVATE</b>	<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>
<b>SERVICE:</b>	Chief Officer (Resources)
<b>WARD:</b>	All Wards
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Cabinet Member and Portfolio Holder with Responsibility for Climate Change, Property Services and Car Parking, Councillor Tim Hamilton-Cox, Cabinet Member
<b>REASON KEY DECISION:</b>	Financial and Community Impact
<b>DECISION TO BE MADE:</b>	That further to the receipt of Lancashire Regeneration Property Partnership's Stage 2 report regarding the redevelopment proposals for St. Leonard's House, Cabinet agrees the way forward in line with the options detailed within this report.
<b>DATE OF CABINET MEETING/DATE FOR OFFICER DECISION</b>	17 February 2015
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at time of publication
<b>OFFICER CONTACT DETAILS:</b>	Gary Watson, Senior Property Officer gwatson@lancaster.gov.uk