



**LANCASTER CITY COUNCIL**

*Promoting City, Coast & Countryside*

# **Forthcoming Key Decisions**

**TO BE TAKEN DURING DECEMBER 2017**

# 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	Lancaster Caton Road (Phase 3) Flood Risk Management Scheme	5 December 2017
Councillor Anne Whitehead	Budget & Policy Framework Update 2018/2022	5 December 2017
Councillor Darren Clifford	Lancaster's Castle Hill Archaeology Findings and Recommendations for Maximising Future Potential	5 December 2017
	Corporate Non-Housing Development Plan	After 4 December 2017
	Renewal of SVP & RWP and hot water heaters to flats in Skerton House	After 4 December 2017

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 Janice Hanson	Heysham Gateway	5 December 2017

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 their disclosure, any background papers relating to these forthcoming key decisions will be available for inspection at both Lancaster and Morecambe Town Halls 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, 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), Darren Clifford, Brendan Hughes, James Leyshon, Margaret Pattison, Andrew Warriner and Anne Whitehead.

Susan Parsonage  
Chief Executive

Publication Date: Monday 6<sup>th</sup> November 2017.

## Key Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Heysham Gateway
<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>	Regeneration and Planning
<b>WARD:</b>	Overton Ward
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Councillor Janice Hanson
<b>REASON KEY DECISION:</b>	Financial and Community Impact
<b>DECISION TO BE MADE:</b>	To agree the next stages in delivering the Heysham Gateway regeneration programme.
<b>DATE OF CABINET MEETING</b>	5 December 2017
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication
<b>OFFICER CONTACT DETAILS:</b>	David Lawson, Regeneration Manager Tel: 01524 582331 <a href="mailto:dlawson@lancaster.gov.uk">dlawson@lancaster.gov.uk</a>

## Key Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Lancaster Caton Road (Phase 3) Flood Risk Management Scheme
<b>SERVICE:</b>	Regeneration and Planning
<b>WARD:</b>	Bulk Ward; Lower Lune Valley Ward
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Councillor Janice Hanson
<b>REASON KEY DECISION:</b>	Financial and Community Impact
<b>DECISION TO BE MADE:</b>	To update on the proposed project to improve the River Lune flood defences and to authorise further actions to assemble the funding package and progress the project.
<b>DATE OF CABINET MEETING</b>	5 December 2017
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication
<b>OFFICER CONTACT DETAILS:</b>	Paul Rogers, Senior Regeneration Officer, Tel: 01524 582334 <a href="mailto:progers@lancaster.gov.uk">progers@lancaster.gov.uk</a> David Lawson, Regeneration Manager Tel: 01524 582331 <a href="mailto:dlawson@lancaster.gov.uk">dlawson@lancaster.gov.uk</a>

## Key Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Budget & Policy Framework Update 2018/2022
<b>SERVICE:</b>	Resources
<b>WARD:</b>	All Wards
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Councillor Anne Whitehead
<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.
<b>DATE OF CABINET MEETING</b>	5 December 2017
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication
<b>OFFICER CONTACT DETAILS:</b>	Nadine Muschamp, Chief Officer (Resources) and Section 151 Officer Tel: 01524 582117 <a href="mailto:nmuschamp@lancaster.gov.uk">nmuschamp@lancaster.gov.uk</a>

## Key Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Lancaster's Castle Hill Archaeology Findings and Recommendations for Maximising Future Potential
<b>SERVICE:</b>	Regeneration and Planning
<b>WARD:</b>	Castle Ward
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Councillor Darren Clifford
<b>REASON KEY DECISION:</b>	Financial and Community Impact
<b>DECISION TO BE MADE:</b>	To note the initial archaeological findings and their potential national significance. To consider the recommendations for future work that will provide a comprehensive strategic direction for the site that the council intends to take.
<b>DATE OF CABINET MEETING</b>	5 December 2017
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication
<b>OFFICER CONTACT DETAILS:</b>	Anne Marie Harrison, Economic Development Manager Tel: 01524 582308 <a href="mailto:amharrison@lancaster.gov.uk">amharrison@lancaster.gov.uk</a>

## Key Decision to be taken by delegated Officer

<b>ITEM FOR DECISION:</b>	Renewal of SVP & RWP and hot water heaters to flats in Skerton House
<b>SERVICE:</b>	Environmental Services
<b>WARD:</b>	Skerton East Ward
<b>DECISION MAKER:</b>	Chief Officer (Environment)
<b>REASON KEY DECISION:</b>	Financial Threshold
<b>DECISION TO BE MADE:</b>	To replace internal SVP & RW pipes and renewal of hot water cylinders to all flats in Skerton House and attendant works.
<b>DATE FOR OFFICER DECISION</b>	After 4 December 2017
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication
<b>OFFICER CONTACT DETAILS:</b>	Tom Greenwood, Technical Manager Tel: 01524 582458 tgreenwood@lancaster.gov.uk



## Key Decision to be taken by delegated Officer

<b>ITEM FOR DECISION:</b>	Corporate Non-Housing Development Plan
<b>SERVICE:</b>	Resources
<b>WARD:</b>	All Wards
<b>DECISION MAKER:</b>	Chief Executive
<b>REASON KEY DECISION:</b>	Financial and Community Impact
<b>DECISION TO BE MADE:</b>	The following provides an overview of the projects planned to start by January 2018 as part of the Corporate Non-Housing Property Portfolio Delivery Plan. They do not include any projects currently ongoing: <ul style="list-style-type: none"> <li>- Bridge End Depot Improvement Works</li> <li>- Ryelands House Improvement Works (Communal Areas)</li> <li>- Happy Mount Park Bowling Shelter Refurbishment</li> <li>- Royal Albert Playing Field Pavilion Improvement and Reroofing</li> </ul>
<b>DATE FOR OFFICER DECISION</b>	After 4 December 2017
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication
<b>OFFICER CONTACT DETAILS:</b>	Sarah Price, Capital Projects and Facilities Manager Tel: 01524 582083 <a href="mailto:sprice@lancaster.gov.uk">sprice@lancaster.gov.uk</a>