



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Forthcoming Key Decisions

TO BE TAKEN DURING JUNE 2018

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
Cabinet Member and Portfolio Holder with responsibility for Housing and Environmental Health	Update on Planned Activity for the Transformation Challenge Award Project	26 June 2018
Leader and Cabinet Member for Relationships with other Councils, Property, Democratic Services, Legal and HR	Council Plan 2018-22	26 June 2018
Cabinet Member and Portfolio Holder with responsibility for Community Wealth Building, Finance, Revenues & Benefits and Performance Management	Provisional Revenue, Capital and Treasury Management Outturn 2017/18	26 June 2018
	Proposed Allocations from the Budget Support Reserve	After 23 June 2018
	Bruntons Warehouse internal fire doors and glazed screens	After 23 June 2018

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
Cabinet Member	Heysham Gateway	26 June 2018

and Portfolio Holder responsible for Economic Regeneration and Planning		
Cabinet Member and Portfolio Holder with responsibility for Skills, ICT, Digital Strategy, Customer Services and Communications	Disposal of 2 areas of land forming part of Lancaster Leisure Park, off Wyresdale Road, Lancaster	26 June 2018

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 the 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. 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), Nathan Burns, Darren Clifford, Brendan Hughes, Margaret Pattison, Andrew Warriner and Anne Whitehead.

Susan Parsonage
Chief Executive

Publication Date: 24 May 2018.

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Update on Planned Activity for the Transformation Challenge Award Project
SERVICE:	Health and Housing
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member and Portfolio Holder with responsibility for Housing and Environmental Health
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	Cabinet will be requested to acknowledge the proposed changes to the Transformation Challenge Award Project and consider budget allocation proposals for the project.
DATE OF CABINET MEETING	26 June 2018
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Suzanne Lodge, Chief Officer (Health and Housing) Tel: 01524 582701 slodge@lancaster.gov.uk

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Council Plan 2018-22
SERVICE:	Office of the Chief Executive
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Leader and Cabinet Member for Relationships with other Councils, Property, Democratic Services, Legal and HR
REASON KEY DECISION:	Community Impact
DECISION TO BE MADE:	To refer the draft Council Plan 2018-22 to Council, subject to approval by Cabinet of the final version of the Plan.
DATE OF CABINET MEETING	26 June 2018
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Susan Parsonage, Chief Executive chiefexecutive@lancaster.gov.uk

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Provisional Revenue, Capital and Treasury Management Outturn 2017/18
SERVICE:	Chief Officer (Resources)
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member and Portfolio Holder with responsibility for Community Wealth Building, Finance, Revenues & Benefits and Performance Management
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	As part of the closure of accounts for 2017/18, matters than involve key decisions may arise.
DATE OF CABINET MEETING	26 June 2018
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

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Heysham Gateway
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><i>(3) 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:	Heysham South Ward; Overton Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member and Portfolio Holder responsible for Economic Regeneration and Planning
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To agree delivery plan for the Heysham Gateway regeneration project
DATE OF CABINET MEETING	26 June 2018
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:	Disposal of 2 areas of land forming part of Lancaster Leisure Park, off Wyresdale Road, Lancaster
DECISION TO BE TAKEN IN PRIVATE	This report is exempt from publication by virtue of paragraph 3, 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
WARD:	John O'Gaunt Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member and Portfolio Holder with responsibility for Skills, ICT, Digital Strategy, Customer Services and Communications
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	To declare surplus to requirements, consider and approve the freehold disposal of the two areas of land currently forming part of Lancaster Leisure Park, off Wyresdale Road, Lancaster and the possible lease renewal of the remainder of the site.
DATE OF CABINET MEETING	26 June 2018
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Julia Greenwood, Estates and Valuation Manager jgreenwood@lancaster.gov.uk

Key Decision to be taken by delegated Officer

ITEM FOR DECISION:	Proposed Allocations from the Budget Support Reserve
SERVICE:	Resources
WARD:	All Wards
DECISION MAKER:	Chief Officer (Resources)
RESPONSIBLE CABINET MEMBER:	Cabinet Member and Portfolio Holder with responsibility for Community Wealth Building, Finance, Revenues & Benefits and Performance Management
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	It is anticipated that allocations from the Budget Support Reserve will be proposed in the coming month. Details of any proposals will be made available in due course.
DATE FOR OFFICER DECISION	Before 23 June 2018
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

Key Decision to be taken by delegated Officer

In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, Part 3, notice is hereby given of a forthcoming key decision where the publication of the intention to make a key decision under regulation 9 is impracticable and the decision will be made under regulation 10. The Chairman of the Overview and Scrutiny Committee has been notified.

ITEM FOR DECISION:	Bruntons Warehouse internal fire doors and glazed screens
SERVICE:	Environmental Services
WARD:	Castle Ward
DECISION MAKER:	Chief Officer (Environment)
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	Renewal of the internal fire doors to individual flat entrances and renewal of fire doors and glazed screens to communal areas
DATE FOR OFFICER DECISION	After 23 June 2018
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Tom Greenwood, Technical Manager tgreenwood@lancaster.gov.uk