



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Forthcoming Key Decisions

TO BE TAKEN DURING JANUARY 2019

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 Anne Whitehead	Budget & Policy Framework Update 2019-23	15 January 2019
Councillor Janice Hanson and Councillor Anne Whitehead	Detailed Investment Strategy Proposals	15 January 2019
Councillor Janice Hanson and Councillor Eileen Blamire	Proposed Governance Arrangements for Investment Strategy	15 January 2019

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	Lancaster Caton Road (Phase 3) Flood Risk Management Scheme	15 January 2019

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: Monday 17th December 2018.

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Lancaster Caton Road (Phase 3) Flood Risk Management Scheme
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:	Bulk Ward; Lower Lune Valley Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Janice Hanson
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	<p>To update Members on the design phase of the proposed River Lune flood defence scheme and to consider the current scheme costs and status of all secured and potential match funding contributions from external sources. The report will also consider and confirm the council's funding position should there be insufficient external resources to cover the estimated construction cost.</p> <p>On the basis of the information presented on scheme costs and funding, Members are asked to make a decision on whether to proceed with the project implementation.</p>
DATE OF CABINET MEETING	15 January 2019
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Paul Rogers, Senior Regeneration Officer Tel: 01524 582334 progers@lancaster.gov.uk

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Budget & Policy Framework Update 2019-23
SERVICE:	Resources
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Anne Whitehead
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	As part of the current budget and planning process, issues that will require key decisions to be taken will arise. This Key Decision Notice covers two reports; one for the General Fund and one report for the HRA
DATE OF CABINET MEETING	15 January 2019
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Daniel Bates, Interim Financial Services Manager/Section 151 Officer Tel: 01524 582138 dbates@lancaster.gov.uk

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Detailed Investment Strategy Proposals
SERVICE:	Resources
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Janice Hanson and Councillor Anne Whitehead
REASON KEY DECISION:	Financial and Community Impact

DECISION TO BE MADE:	To recommend to full council the detailed proposals for the investment strategy as part of the councils approach to building financial resilience
DATE OF CABINET MEETING	15 January 2019
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Daniel Bates, Interim Financial Services Manager/Section 151 Officer Tel: 01524 582138 dbates@lancaster.gov.uk

LANCASTER CITY COUNCIL

15 January 2019

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Proposed Governance Arrangements for Investment Strategy
SERVICE:	Governance
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Janice Hanson and Councillor Eileen Blamire
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	Proposals for Governance arrangements for investment decisions.
DATE OF CABINET MEETING	15 January 2019
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	David Brown, Interim Head of Legal and Democratic Services and Monitoring Officer Tel: 01524 582918 dbrown@lancaster.gov.uk