



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Forthcoming Key Decisions

TO BE TAKEN DURING FEBRUARY 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 Eileen Blamire	Communities and the Environment - Future Direction	12 February 2019
Councillor Anne Whitehead	Capital Strategy 2019/20	12 February 2019
Councillor Anne Whitehead	Treasury Management Strategy 2019/20	12 February 2019
Councillor Anne Whitehead	Budget & Policy Framework Update 2019/2023	12 February 2019
Councillor Anne Whitehead	Corporate Fees & Charges Policy Review	12 February 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	12 February 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 14th January 2019.

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>
DIRECTORATE:	Economic Growth and Regeneration
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:	Further decisions may be required on the proposed River Lune flood defence scheme depending on the decisions made at January 2019 Cabinet meeting.
DATE OF CABINET MEETING	12 February 2019
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Paul Rogers, Senior Regeneration Officer progers@lancaster.gov.uk Tel: 01524 582334

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Communities and the Environment - Future Direction
DIRECTORATE:	Communities and the Environment
WARD:	All Wards

DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Eileen Blamire
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	Decision to approve plans to deliver the aims and objectives for the Directorate for Communities and the Environment.
DATE OF CABINET MEETING	12 February 2019
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Mark Davies, Director for Communities and the Environment Tel: 01524 582401 mdavies@lancaster.gov.uk

LANCASTER CITY COUNCIL

12 February 2019

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Capital Strategy 2019/20
DIRECTORATE:	Corporate Services
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Anne Whitehead
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	Formal approval of the Capital Strategy by Cabinet is required before 01 April, though some aspects also require full Council and will be referred on accordingly.
DATE OF CABINET MEETING	12 February 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 dbates@lancaster.gov.uk Tel: 01524 582138

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Treasury Management Strategy 2019/20
DIRECTORATE:	Corporate Services
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Anne Whitehead
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	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 2019/20.
DATE OF CABINET MEETING	12 February 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 dbates@lancaster.gov.uk Tel: 01524 582138

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Budget & Policy Framework Update 2019/2023
DIRECTORATE:	Corporate Services
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 require key decisions to be taken may well arise. This will include the HRA report.
DATE OF CABINET MEETING	12 February 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 dbates@lancaster.gov.uk Tel: 01524 582138

LANCASTER CITY COUNCIL

12 February 2019

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Corporate Fees & Charges Policy Review
DIRECTORATE:	Corporate Services
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Councillor Anne Whitehead
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	A review of the existing policy will be undertaken, through which Cabinet can determine any specific aspects or areas for action, as appropriate.
DATE OF CABINET MEETING	12 February 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 dbates@lancaster.gov.uk Tel: 01524 582138