



LANCASTER CITY COUNCIL
Promoting City, Coast & Countryside

Forthcoming Key Decisions

TO BE TAKEN DURING AUGUST 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
Cabinet Member and Portfolio Holder responsible for Economic Development and Regeneration	Economic Growth Plan	6 August 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
Leader and Cabinet Member	Eden Project North	6 August 2019
Cabinet Member and Portfolio Holder with responsibility for Housing	Application for Grant Funding from Lune Valley CLT	6 August 2019
Cabinet Member and Portfolio Holder responsible for Economic Development and Regeneration	Disposal of land forming part of Lancaster Leisure Park, Wyresdale Road, Lancaster	6 August 2019
Cabinet Member with particular responsibility for Finance	Investment Proposals	6 August 2019
Cabinet Member with particular responsibility for Arts, Culture, Leisure and Tourism	Lancaster Musicians' Co-operative	6 August 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 Erica Lewis (Leader), Kevin Frea (Deputy Leader), Dave Brookes, Tim Hamilton-Cox, Janice Hanson, Caroline Jackson, Jean Parr, John Reynolds, Alistair Sinclair and Anne Whitehead

Kieran Keane
Chief Executive

Publication Date: MONDAY 8 JULY 2019

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Economic Growth Plan
DIRECTORATE:	Economic Growth and Regeneration
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member and Portfolio Holder responsible for Economic Development and Regeneration
REASON KEY DECISION:	Community Impact
DECISION TO BE MADE:	To consider the draft Economic Growth Plan and to recommend the Plan to Council as the policy framework for the Council's approach to economic growth
DATE OF CABINET MEETING	6 August 2019
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication.
OFFICER CONTACT DETAILS:	Anne Marie Harrison, Economic Development Manager Tel: 01524 582308 amharrison@lancaster.gov.uk

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Eden Project North
DECISION TO BE TAKEN IN PRIVATE	<p>This report is exempt from publication by virtue of paragraph 3, 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:	Office of the Chief Executive
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Leader and Cabinet Member
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To consider the council's next actions in supporting and progressing the project, and make recommendations to Full Council for consideration.
DATE OF CABINET MEETING	6 August 2019
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication.
OFFICER CONTACT DETAILS:	Kieran Keane, Chief Executive kkeane@lancaster.gov.uk

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Application for Grant Funding from Lune Valley CLT
DECISION TO BE TAKEN IN PRIVATE	<p>This report is exempt from publication by virtue of paragraph 3, 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:	Halton-with-Aughton Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member and Portfolio Holder with responsibility for Housing
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	To approve two grant applications to fund the pre-development costs and site acquisition for a new community led development
DATE OF CABINET MEETING	6 August 2019
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication.
OFFICER CONTACT DETAILS:	Kathy Beaton, Housing Strategy Officer KBeaton@lancaster.gov.uk

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Disposal of land forming part of Lancaster Leisure Park, 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>
DIRECTORATE:	Economic Growth and Regeneration - Resources (Property Group)
WARD:	John O'Gaunt Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Economic Development & Regeneration
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	Declare the land surplus to requirements and dispose of the freehold interest on the Terms and Conditions contained within the Cabinet report.
DATE OF CABINET MEETING	6 August 2019
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 Cabinet

ITEM FOR DECISION:	Investment Proposals
DECISION TO BE TAKEN IN PRIVATE	<p>This report is exempt from publication by virtue of paragraph 3, 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:	Director of Corporate Services
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Finance
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	To authorise proposals for investment.
DATE OF CABINET MEETING	6 August 2019
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication.
OFFICER CONTACT DETAILS:	Daniel Bates, Director of Corporate Services dbates@lancaster.gov.uk

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Lancaster Musicians' Co-operative
DECISION TO BE TAKEN IN PRIVATE	<p>This report is exempt from publication by virtue of paragraph 3, 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:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Arts, Culture, Leisure and Tourism
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To agree recommendations for consideration by Full Council relating to 1 Lodge Street and the Musicians' Co-operative.
DATE OF CABINET MEETING	6 August 2019
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication.
OFFICER CONTACT DETAILS:	Jason Syers, Director for Economic Growth and Regeneration jsyers@lancaster.gov.uk