



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Forthcoming Key Decisions

TO BE TAKEN DURING SEPTEMBER 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 with particular responsibility for Economic Development and Regeneration	Economic Growth Plan	3 September 2019
<p>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).</p>		
Cabinet Member(s) with Special Responsibility	Decision	Date Decision Due
Cabinet Member with particular responsibility for Economic Development and Regeneration	Lancaster Caton Road (Phase 3) Flood Risk Management Scheme	3 September 2019
Cabinet Member with particular responsibility for Arts, Culture, Leisure and Tourism	Lancaster Musicians' Co-operative	3 September 2019
Leader and Cabinet Member	Eden Project North	3 September 2019
Cabinet Member with particular responsibility for Economic Development and Regeneration	Land at Lancaster Leisure Park	3 September 2019
Cabinet Member with particular responsibility for Finance	Investment Proposals	3 September 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: 5 AUGUST 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 with particular responsibility for Economic Development and Regeneration
REASON KEY DECISION:	Community Impact
DECISION TO BE MADE:	To recommend the Economic Growth Plan to Full Council for adoption.
DATE OF CABINET MEETING	3 September 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

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; Skerton East Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Economic Development and Regeneration
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To update Members on the progression of the River Lune flood defence scheme. The report reviews the scheme as it enters the preliminary site preparation and construction phase. Commentary is provided on the current estimated forecast outturn construction cost and project risks. Options and recommendations on the need for additional council funding to offset scheme scope and specification risks are considered.
DATE OF CABINET MEETING	3 September 2019
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication.
OFFICER CONTACT DETAILS:	Richard Crompton, Interim Regeneration Manager rcrompton@lancaster.gov.uk

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Lancaster Musicians' Co-operative
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
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	3 September 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

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Eden Project North
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:	Office of the Chief Executive
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Leader and Cabinet Member
REASON KEY DECISION:	Community Impact
DECISION TO BE MADE:	To approve the next steps regarding the use of the council's land at the proposed site of the project.
DATE OF CABINET MEETING	3 September 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:	Land at Lancaster Leisure Park
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
WARD:	John O'Gaunt Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Economic Development and Regeneration
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	To approve next steps for the land at Lancaster Leisure Park.
DATE OF CABINET MEETING	3 September 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

Key Decision to be taken by Cabinet

ITEM FOR DECISION:	Investment Proposals
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:	Office of the Chief Executive
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 approve next steps on investment proposals.
DATE OF CABINET MEETING	3 September 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