



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Forthcoming Decisions

TO BE TAKEN DURING JULY 2020

LANCASTER CITY COUNCIL

FORTHCOMING 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 Housing	Allocation of Commuted Sums Funds to Lune Valley Community Land Trust	14 July 2020
Cabinet Member with particular responsibility for Housing	Developing a Homes Strategy for Lancaster District	14 July 2020
Cabinet Member with particular responsibility for Arts, Culture, Leisure and Tourism	Salt Ayre Leisure Centre - Option for a Local Authority Trading Company	14 July 2020
Cabinet Member with particular responsibility for Housing	Adopt Homelessness Strategy	14 July 2020
Cabinet Member with particular responsibility for Finance	Procurement Strategy	14 July 2020
Cabinet Member with particular responsibility for Finance	Capital Investment Strategy	14 July 2020

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 with particular responsibility for Sustainable Economic Prosperity, Cabinet Member with particular responsibility for Finance	Property Investment Strategy: Investment Proposals	14 July 2020
Leader and Cabinet Member	Eden Project North	14 July 2020

Cabinet Member with particular responsibility for Sustainable Economic Prosperity	Co-Op Building Refurbishment for Community Business Hub	14 July 2020
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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, and Alistair Sinclair

Kieran Keane
Chief Executive

Publication Date: 15 June 2020

Decision to be taken by Cabinet

ITEM FOR DECISION:	Allocation of Commuted Sums Funds to Lune Valley Community Land Trust
DIRECTORATE:	Economic Growth & Regeneration
WARD:	Halton-with-Aughton Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Housing
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	The report seeks approval from Cabinet to award a grant of commuted sums to Lune Valley CLT to implement a new scheme of affordable housing in Halton and amend the council's existing policy on commuted sum payments.
DATE OF CABINET MEETING	14 July 2020
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Kathy Beaton, Housing Strategy Officer Tel: 01524 582724 KBeaton@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Developing a Homes Strategy for Lancaster District
DIRECTORATE:	Director for Economic Growth and Regeneration
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Housing
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	This report is the first of a series of reports to update Cabinet on progress on the draft Homes Strategy 2020-25 and to seek in principle support to advance a number of housing priorities identified and seek authority to set up a LATCo.
DATE OF CABINET MEETING	14 July 2020
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Kathy Beaton, Housing Strategy Officer Tel: 01524 582724 KBeaton@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Salt Ayre Leisure Centre - Option for a Local Authority Trading Company
DIRECTORATE:	Director for Communities and the Environment
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 consider the business case for the establishment of a Local Authority Trading Company (LATC) for the management and operation of Salt Ayre Leisure Centre
DATE OF CABINET MEETING	14 July 2020
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Simon Kirby, Head of Community Involvement and Leisure Tel: 01524 842493 skirby@lancaster.gov.uk, Suzanne Lodge, Deputy Director for Communities and the Environment Tel: 01524 582701 slodge@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Adopt Homelessness Strategy
DIRECTORATE:	Director for Communities and the Environment
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Housing
REASON KEY DECISION:	Community Impact
DECISION TO BE MADE:	To formally agree to adopt the Homelessness Strategy & Action Plan
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	14 July 2020
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Sharon Parkinson, Principal Housing Options Manager Tel: 01524 582621 saparkinson@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Procurement Strategy
DIRECTORATE:	Corporate Services
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Finance
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	The report will seek approval of a revised Procurement Strategy and action plan. The new strategy will incorporate the key principles of ensuring that procurement decisions are made having regard to the climate emergency and to the concept of Community Wealth Building.
DATE OF CABINET MEETING	14 July 2020
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Daniel Bates, Director of Corporate Services Tel: 01524 582138 dbates@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Capital Investment Strategy
DIRECTORATE:	Chief Financial Officer (Head of Finance & Section 151 Officer)
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Finance
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To recommend to full council the detailed proposals for the capital investment strategy as part of the council's approach to regeneration, addressing the climate emergency, proposals with a social return, as well as helping to build financial resilience
DATE OF CABINET MEETING	14 July 2020
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Paul Thompson, Chief Financial Officer (Head of Finance & Section 151 Officer) Tel: 01524 582603 pthompson@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Property Investment Strategy: 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:	Director for Economic Growth and Regeneration
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Sustainable Economic Prosperity, Cabinet Member with particular responsibility for Finance
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	To consider the Phase 3 Business Case on subject assets approved by the council's Capital Strategy Group as suitable acquisitions to support the Funding the Future strategy and a range of wider council economic, social and environmental priorities. Members are asked to approve the final actions necessary to formally secure the subject assets via completion of the agreed contractual terms of sale.
DATE OF CABINET MEETING	14 July 2020
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	exempt
OFFICER CONTACT DETAILS:	Paul Rogers, Senior Regeneration Officer Tel: 01524 582334 progers@lancaster.gov.uk

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:	Chief Executive
WARD:	Poulton Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Leader and Cabinet Member
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To consider the latest progress on Eden Project North in partnership with Eden Project International Ltd.
DATE OF CABINET MEETING	14 July 2020
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	exempt
OFFICER CONTACT DETAILS:	Kieran Keane, Chief Executive Tel: 01524 582066 kkeane@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Co-Op Building Refurbishment for Community Business Hub
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:	Director for Economic Growth and Regeneration
WARD:	Harbour Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Sustainable Economic Prosperity
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	Following endorsement by Capital Strategy Group, Cabinet are asked to consider bringing forward the Co-Op Building Refurbishment project from the Development Pool into the main Capital Programme.
DATE OF CABINET MEETING	14 July 2020
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	Co-Op Building Refurbishment for Community Business Hub – exempt from publication
OFFICER CONTACT DETAILS:	Thomas Brown Tel: 01524 582326 tbrown@lancaster.gov.uk

