



**LANCASTER CITY COUNCIL**

*Promoting City, Coast & Countryside*

# **Forthcoming Decisions**

**TO BE TAKEN DURING JANUARY 2022**

# 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 Finance and Resources	Corporate Fees & Charges Review 2022/23	18 January 2022

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 and Leader	Lancaster City Council Corporate Rebranding	18 January 2022
Cabinet Member with particular responsibility for Sustainable Economic Prosperity	Land forming part of Lancaster Leisure Park, off Wyresdale Road, Lancaster	18 January 2022
Cabinet Member with particular responsibility for Planning and Place Making	Eden North: Car Parking - Agreement in Principle	18 January 2022

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](mailto:democracy@lancaster.gov.uk)

Subject to any prohibition or restriction on 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&CIId=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](mailto: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 Caroline Jackson (Leader), Kevin Frea (Deputy Leader), Dave Brookes, Gina Dowding, Tim Hamilton-Cox, Tricia Heath, Erica Lewis, Cary Matthews, Sandra Thornberry and Anne Whitehead

Kieran Keane  
Chief Executive

Publication Date: 13 December 2021

## Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Corporate Fees & Charges Review 2022/23
<b>DIRECTORATE:</b>	Chief Financial Officer (Head of Finance & Section 151 Officer)
<b>WARD:</b>	All Wards
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Cabinet Member with particular responsibility for Finance and Resources
<b>REASON KEY DECISION:</b>	Financial and Community Impact
<b>DECISION TO BE MADE:</b>	A review of the existing policy will be undertaken, through which Cabinet can determine any specific aspects or areas for action, as appropriate
<b>DATE OF CABINET MEETING</b>	18 January 2022
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication.
<b>OFFICER CONTACT DETAILS:</b>	Paul Thompson, Chief Financial Officer (Head of Finance & Section 151 Officer) Tel: 01524 582603 pthompson@lancaster.gov.uk

## Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Lancaster City Council Corporate Rebranding
<b>DECISION TO BE TAKEN IN PRIVATE</b>	<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>
<b>DIRECTORATE:</b>	Director for Economic Growth and Regeneration
<b>WARD:</b>	N/A
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Cabinet Member and Leader
<b>REASON KEY DECISION:</b>	N/A
<b>DECISION TO BE MADE:</b>	To update the existing Lancaster City Council logo and develop a brand management strategy across the organisation.
<b>DATE OF CABINET MEETING</b>	18 January 2022
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication.
<b>OFFICER CONTACT DETAILS:</b>	Damian Woolfe, Marketing Manager Tel: 01524 582753 dwoolfe@lancaster.gov.uk

## Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Land forming part of Lancaster Leisure Park, off Wyresdale Road, Lancaster
<b>DECISION TO BE TAKEN IN PRIVATE</b>	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>
<b>DIRECTORATE:</b>	Director for Economic Growth and Regeneration
<b>WARD:</b>	John O'Gaunt Ward
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Cabinet Member with particular responsibility for Sustainable Economic Prosperity
<b>REASON KEY DECISION:</b>	Financial Threshold
<b>DECISION TO BE MADE:</b>	To declare surplus to requirements, consider and approve the freehold disposal of the land currently forming part of Lancaster Leisure Park, off Wyresdale Road, Lancaster.
<b>DATE OF CABINET MEETING</b>	18 January 2022
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication.
<b>OFFICER CONTACT DETAILS:</b>	Julia Greenwood, Estates and Valuation Manager Tel: 01524 582507 jgreenwood@lancaster.gov.uk

## Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Eden North: Car Parking - Agreement in Principle
<b>DECISION TO BE TAKEN IN PRIVATE</b>	<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>
<b>DIRECTORATE:</b>	Chief Executive
<b>WARD:</b>	Poulton Ward
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Cabinet Member with particular responsibility for Planning and Place Making
<b>REASON KEY DECISION:</b>	Community Impact
<b>DECISION TO BE MADE:</b>	To support progression of the Eden North planning application and business / funding case, the council has to confirm it supports a jointly agreed strategic approach to the handling of car-borne visitors to the proposed attraction. The report seeks approval to parameters which will assist the project in satisfying the demands of the Local Planning Authority and Government funding approval processes, with specific regard to the role of council car parking assets in Eden North's sustainable travel and transport proposals. The report sets out the process by which the parties will progress firm contractual agreements concerning the car parking sites/locations required and the associated operational matters, with proposed implementation anticipated prior to Eden North opening to the public.
<b>DATE OF CABINET MEETING</b>	18 January 2022
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication.
<b>OFFICER CONTACT DETAILS:</b>	Nick Lamb, (Interim) Head of Property, Investment and Regeneration nlamb@lancaster.gov.uk

## Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Housing Revenue Account and Capital Programme
<b>DIRECTORATE:</b>	Director for Communities and the Environment
<b>WARD:</b>	All Wards
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Cabinet Member with particular responsibility for Housing
<b>REASON KEY DECISION:</b>	Financial and Community Impact
<b>DECISION TO BE MADE:</b>	This report provides an update on the council housing budgetary position and seeks Cabinet's decisions on council housing rent levels for 2022/23 and targets for future years. It also seeks approval of Cabinet's supporting revenue budget and capital programme proposals for referral on to Budget Council, in order to complete the HRA budget setting process for 2022/23.
<b>DATE OF CABINET MEETING</b>	18 January 2022
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication.
<b>OFFICER CONTACT DETAILS:</b>	Joanne Wilkinson, Head of Housing jowilkinson@lancaster.gov.uk