



**LANCASTER CITY COUNCIL**

*Promoting City, Coast & Countryside*

# **Forthcoming Decisions**

**TO BE TAKEN DURING FEBRUARY 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	Budget & Policy Framework Update 2022/23 to 2025/26 including Capital and Treasury Management Strategies	8 February 2022
Cabinet Member with particular responsibility for Housing	Housing Revenue Account and Capital Programme	8 February 2022
Cabinet Member with particular responsibility for Housing	Mainway Project Report	8 February 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

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&CI=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: 10 January 2022

## Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Budget & Policy Framework Update 2022/23 to 2025/26 including Capital and Treasury Management Strategies
<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>	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
<b>DATE OF CABINET MEETING</b>	8 February 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>	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>	8 February 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

## Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Mainway Project Report
<b>DIRECTORATE:</b>	Director for Communities and the Environment
<b>WARD:</b>	Skerton East Ward
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Cabinet Member with particular responsibility for Housing
<b>REASON KEY DECISION:</b>	Financial Threshold
<b>DECISION TO BE MADE:</b>	Update on progress from previous report in March, including proposed purchase of former Skerton High School. Report requests Cabinet to make considerations around the next phase of the project.
<b>DATE OF CABINET MEETING</b>	8 February 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

