



**LANCASTER CITY COUNCIL**

*Promoting City, Coast & Countryside*

# **Forthcoming Key Decisions**

**TO BE TAKEN DURING APRIL 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 Housing	Implementation of Council Housing Asset Management Strategy	12 April 2022
Cabinet Member with particular responsibility for Sustainable Economic Prosperity	Gateway, White Lund, Morecambe: Fire Damage Reinstatement and Insurance Matters	12 April 2022
	Procurement of Medium Sized Electric Vans	After 10 April 2022
	Procurement of Two 16t Refuse Vehicles	After 10 April 2022
	Procurement of Two 26t Refuse Vehicles	After 10 April 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 with particular responsibility for Housing	Proposed Property Acquisition	12 April 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&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](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: 14 March 2022

## Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Implementation of Council Housing Asset Management Strategy
<b>DIRECTORATE:</b>	Communities & the Environment
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Cabinet Member with responsibility for Housing
<b>REASON KEY DECISION:</b>	Financial and Community Impact
<b>DECISION TO BE MADE:</b>	Approval to implement an Asset Management Strategy for Council Housing stock
<b>DATE OF CABINET MEETING</b>	12 April 2022
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication
<b>OFFICER CONTACT DETAILS:</b>	Dennis Graham, Repairs and Maintenance Manager

## Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Gateway, White Lund, Morecambe: Fire Damage Reinstatement and Insurance Matters
<b>DIRECTORATE:</b>	Economic Growth and Regeneration
<b>WARD:</b>	Westgate 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>	Following fire damage in a tenanted unit within a city council property asset and discussions with insuring parties, authority is sought to tender and appoint a contractor for the insured reinstatement work.
<b>DATE OF CABINET MEETING</b>	12 April 2022
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication
<b>OFFICER CONTACT DETAILS:</b>	Paul Rogers, Senior Regeneration Officer Tel: 01524 582334 progers@lancaster.gov.uk

## Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Proposed Property Acquisition
<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>	Communities and the Environment
<b>WARD:</b>	Castle 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>	The proposed property acquisition was presented to Cabinet at their October 2021 meeting. This report is to update Cabinet and seeks final sign off for the proposed property purchase.
<b>DATE OF CABINET MEETING</b>	12 April 2022
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	exempt
<b>OFFICER CONTACT DETAILS:</b>	Kathy Beaton, Housing Strategy Officer Tel: 01524 582724 KBeaton@lancaster.gov.uk

## Decision to be taken by delegated Officer

<b>ITEM FOR DECISION:</b>	Procurement of Medium Sized Electric Vans
<b>DIRECTORATE:</b>	Communities & the Environment
<b>WARD:</b>	All Wards
<b>DECISION MAKER:</b>	Chief Executive
<b>RESPONSIBLE CABINET MEMBER:</b>	Cabinet Member with particular responsibility for Environmental Services
<b>REASON KEY DECISION:</b>	Financial Threshold
<b>DECISION TO BE MADE:</b>	In line with our Fleet Replacement Plan, 15 diesel vans are due replacement with an electric alternative in 22-23.
<b>DATE FOR OFFICER DECISION</b>	After 10 April 2022
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	n/a
<b>OFFICER CONTACT DETAILS:</b>	Lee McKenzie, Transport Manager Tel: 01524 582075 lmckenzie@lancaster.gov.uk



## Decision to be taken by delegated Officer

<b>ITEM FOR DECISION:</b>	Procurement of Two 16t Refuse Vehicles
<b>DIRECTORATE:</b>	Communities & the Environment
<b>WARD:</b>	All Wards
<b>DECISION MAKER:</b>	Chief Executive
<b>RESPONSIBLE CABINET MEMBER:</b>	Cabinet Member with particular responsibility for Environmental Services
<b>REASON KEY DECISION:</b>	Financial Threshold
<b>DECISION TO BE MADE:</b>	In line with our agreed Fleet Replacement Plan, two 16t Refuse Vehicles are due replacement from 1st April 2022.
<b>DATE FOR OFFICER DECISION</b>	After 10 April 2022
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	n/a
<b>OFFICER CONTACT DETAILS:</b>	Lee McKenzie, Transport Manager Tel: 01524 582075 lmckenzie@lancaster.gov.uk

## Decision to be taken by delegated Officer

<b>ITEM FOR DECISION:</b>	Procurement of Two 26t Refuse Vehicles
<b>DIRECTORATE:</b>	Communities & the Environment
<b>WARD:</b>	All Wards
<b>DECISION MAKER:</b>	Chief Executive
<b>RESPONSIBLE CABINET MEMBER:</b>	Cabinet Member with particular responsibility for Environmental Services
<b>REASON KEY DECISION:</b>	Financial Threshold
<b>DECISION TO BE MADE:</b>	In line with our agreed Fleet Replacement Programme, two 26t Refuse Vehicles are due replacement from 1st April 2022.
<b>/DATE FOR OFFICER DECISION</b>	After 10 April 2022
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	n/a
<b>OFFICER CONTACT DETAILS:</b>	Lee McKenzie, Transport Manager Tel: 01524 582075 lmckenzie@lancaster.gov.uk

