



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Forthcoming Cabinet & Key Decisions

TO BE TAKEN DURING JUNE 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 Planning and Place Making	Supplementary Planning Documents to Support the Climate Emergency Local Plan Review (Suite 2)	7 June 2022
Cabinet Member and Deputy Leader with particular responsibility for Climate Action	Heat Decarbonisation - Boiler Replacement Programme	7 June 2022
Cabinet Member with particular responsibility for Environmental Services	Supply of Waste Management for Lancaster City Council	Not before 11th May 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 Sustainable Economic Prosperity	No. 1 Gateway, White Lund Industrial Estate, Morecambe – Roof/Cladding Refurbishment and Other Planned Landlord Works	7 June 2022
Cabinet Member with particular responsibility for Sustainable Economic Prosperity	Former Carriage Works (1 Lodge Street)	7 June 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

Subject to any prohibition or restriction on their disclosure, any background papers relating to these forthcoming key decisions 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 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

Mark Davies
Chief Executive

Publication Date: 03 May 2022

Decision to be taken by Cabinet

ITEM FOR DECISION:	Supplementary Planning Documents to Support the Climate Emergency Local Plan Review (Suite 2)
DIRECTORATE:	Economic Growth and Regeneration
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Planning and Place Making
REASON KEY DECISION:	N/A
DECISION TO BE MADE:	Report to consider 3 SPD's in support of the Climate Emergency Review of the Local Plan and authorisation to proceed with consultation and adoption.
DATE OF CABINET MEETING	7 June 2022
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Eleanor Huddleston, Planning Officer Tel: 01524 582 ehuddleston@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Heat Decarbonisation - Boiler Replacement Programme
DIRECTORATE:	Communities and the Environment
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member and Deputy Leader with particular responsibility for Climate Action
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	Gas boilers due for replacement: Palatine Hall 22/23 The Storey 22/23 Williamson Park 25/26
DATE OF CABINET MEETING	7 June 2022
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Elliott Grimshaw, Business Imp & Project Delivery Lead Tel: 01524 582833 egrimshaw@lancaster.gov.uk

Decision to be taken by Individual Cabinet Member

In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, Part 3, notice is hereby given of a forthcoming key decision where the publication of the intention to make a key decision under regulation 9 is impracticable and the decision will be made under regulation 10. The Chair of the Overview and Scrutiny Committee has been notified.

ITEM FOR DECISION:	Supply of Waste Management for Lancaster City Council
DIRECTORATE:	Communities and the Environment
WARD:	All Wards
DECISION MAKER:	Individual Cabinet Member
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Environmental Services
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	We are seeking a company that can supply both containment and transportation of waste from White Lund Depot
DATE FOR ICMD	Not before 11th May 2022
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	n/a
OFFICER CONTACT DETAILS:	Lee McKenzie, Transport Manager Tel: 01524 582075 lmckenzie@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	No. 1 Gateway, White Lund Industrial Estate, Morecambe – Roof/Cladding Refurbishment and Other Planned Landlord Works
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:	Westgate Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Sustainable Economic Prosperity
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	Funding, cost recovery, and implications of planned investment in building fabric to maintain a comfortable environment for tenants, meet landlord responsibilities, and maintain the investment interest of a significant city council asset / property.
DATE OF CABINET MEETING	7 June 2022
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:	Former Carriage Works (1 Lodge Street)
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:	Bulk 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:	To consider the implications and options arising from a significantly increased budget requirement for work to bring 1 Lodge Street, Lancaster, owned in freehold by the city council, back into repair and make the building fit for beneficial occupation.
DATE OF CABINET MEETING	7 June 2022
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	exempt
OFFICER CONTACT DETAILS:	Paul Rogers, Senior Regeneration Officer Tel: 01524 582334 progers@lancaster.gov.uk

