



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Forthcoming Key Decisions

TO BE TAKEN DURING SEPTEMBER 2022

LANCASTER CITY COUNCIL

FORTHCOMING DECISIONS

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Notice is hereby given that the decisions listed below and detailed on the attached notice is 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 Economic Recovery	No. 1 Gateway, White Lund Industrial Estate, Morecambe – Roof/Cladding Refurbishment and Solar Array	13 September 2022
Cabinet Member with particular responsibility for Sustainable Economic Prosperity	Award of contract - LV Switch Installation	Before 31 March 2024

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, Cary Matthews, Sandra Thornberry, Anne Whitehead and Jason Wood

Mark Davies
Chief Executive

Publication Date: 15 August 2022

Decision to be taken by Cabinet

ITEM FOR DECISION:	No. 1 Gateway, White Lund Industrial Estate, Morecambe – Roof/Cladding Refurbishment and Solar Array
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 Economic Recovery
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. The report also considers the business case for approval of capital funds to construct a solar array on the building roof.
DATE OF CABINET MEETING	13 September 2022
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	None at the time of publication
OFFICER CONTACT DETAILS:	Paul Rogers, Senior Regeneration Officer Tel: 01524 582334 progers@lancaster.gov.uk

Decision to be taken by Individual Cabinet Member

ITEM FOR DECISION:	Award of contract - LV Switch Installation
DIRECTORATE:	Economic Growth & Regeneration
WARD:	All Wards
DECISION MAKER:	Cabinet Member with particular responsibility for Sustainable Economic Prosperity
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	This notice is for the award of contract for the installation of a new low voltage switchgear at the council's Southgate site. The existing switchgear, integral to the electricity supply on the site, needs replacing but it is intended that the new solution will also accommodate future changes in electricity consumption / generation on the site e.g. installation of a 1MW solar array and supplying 0.5MW for an electric fleet. The award of contract will follow a formal tender exercise so a decision will be made after 15th September 2022.
DATE FOR INDIVIDUAL CABINET MEMBER DECISION	Before 31 March 2024
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	N/A
OFFICER CONTACT DETAILS:	Daniel Wood, Partnerships Officer Tel: 01524 58061 dwood@lancaster.gov.uk

