



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Forthcoming Cabinet/Key Decisions

TO BE TAKEN DURING JUNE/JULY 2023

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 Regeneration, Skills and Digital Innovation	Lancaster Canal Quarter Masterplan	11 July 2023
Cabinet Member with particular responsibility for Housing & Homelessness (Deputy Leader)	Housing ICT Systems Replacement	11 July 2023
Cabinet Member with particular responsibility for Housing & Homelessness (Deputy Leader)	Leasing of council dwelling to create housing with support and care	After 20 June 2023
	Mainway Regeneration: Demolition of former Skerton High School	After 23 June 2023

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 & Homelessness (Deputy Leader), Cabinet Member with particular responsibility for Regeneration, Skills and Digital Innovation	Lancaster Canal Quarter Early Phase Housing Regeneration Proposal	11 July 2023
Cabinet Member with particular responsibility for Finance and Resources	Disposal of Council owned assets	11 July 2023
Leader	White Lund Depot Improvements	11 July 2023
Cabinet Member with particular responsibility for Finance and Resources	Area forming part of the Land at Curwen Avenue, Heysham	11 July 2023
Cabinet Member with particular responsibility for Housing & Homelessness (Deputy Leader)	Arcon House Lancaster	11 July 2023
Cabinet Member with particular	Canal Quarter Lancaster - Heron Works	11 July 2023

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 will be available 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 Phillip Black (Leader), Caroline Jackson (Deputy Leader), Joanne Ainscough, Gina Dowding, Tim Hamilton-Cox, Peter Jackson, Jean Parr, Catherine Potter, Nick Wilkinson and Jason Wood

Mark Davies
Chief Executive

Publication Date: 12 June 2023

Decision to be taken by Cabinet

ITEM FOR DECISION:	Lancaster Canal Quarter Masterplan
SERVICE:	Sustainable Growth
WARD:	Castle Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Regeneration, Skills and Digital Innovation
REASON KEY DECISION:	Community Impact
DECISION TO BE MADE:	To agree the Lancaster Canal Quarter Masterplan is considered at Full Council for adoption within the Council's Policy Framework in consideration of the outcomes and responses to draft Masterplan which has been the subject of wide stakeholder and public consultation. The report also outlines next steps in progressing initial early phase housing and development proposals to be considered in detail under a separate report.
DATE OF CABINET MEETING	11 July 2023
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	n/a
OFFICER CONTACT DETAILS:	Paul Rogers, Senior Regeneration Officer Tel: 01524 582334 progers@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Housing ICT Systems Replacement
SERVICE:	Housing & Property
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Housing & Homelessness (Deputy Leader)
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	Replacement of Housing Management System (including Repairs and Maintenance) as noted in the HRA Budget Report February 2023, and in line with agreed objective withing Housing Service Improvement Plan. Replacement to be funded using ICT Replacement Reserve (earmarked reserve)
DATE OF CABINET MEETING	11 July 2023
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	n/a
OFFICER CONTACT DETAILS:	Peter Linsley, Council Housing Service Support Manager plinsley@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Lancaster Canal Quarter Early Phase Housing Regeneration Proposal
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>
SERVICE:	Sustainable Growth
WARD:	Castle Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Housing & Homelessness (Deputy Leader), Cabinet Member with particular responsibility for Regeneration, Skills and Digital Innovation
REASON KEY DECISION:	Financial and Community Impact
DECISION TO BE MADE:	To consider a recommendation for the preferred housing developer and housing proposal for the Nelson Street car park opportunity site following tender submission and officer assessment. Cabinet will be invited to offer an exclusivity period to the preferred developer during which the parties will finalise and complete a binding development agreement to progress a planning application and deliver a housing scheme for the site.
DATE OF CABINET MEETING/DATE FOR OFFICER DECISION	11 July 2023
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	n/a
OFFICER CONTACT DETAILS:	Paul Rogers, Senior Regeneration Officer Tel: 01524 582334 progers@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Disposal of Council owned assets
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>
SERVICE:	Housing & Property
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Finance and Resources
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	This report is to seek authorisation to dispose of several assets (as detailed in the report) which have been identified through the Outcomes Based Resourcing project.
DATE OF CABINET MEETING	11 July 2023
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	n/a
OFFICER CONTACT DETAILS:	Daniel Wood, Partnerships Officer Tel: 01524 58061 dwood@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	White Lund Depot Improvements
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>
SERVICE:	Housing & Property
WARD:	All Wards
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Leader
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	To feedback on improvements required at the White Lund Depot to address building problems on the site and to seek instruction on next steps to be completed
DATE OF CABINET MEETING	11 July 2023
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	n/a
OFFICER CONTACT DETAILS:	Daniel Wood, Partnerships Officer Tel: 01524 58061 dwood@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Area forming part of the Land at Curwen Avenue, Heysham
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>
SERVICE:	Housing & Property
WARD:	Heysham South Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Finance and Resources
REASON KEY DECISION:	N/A
DECISION TO BE MADE:	To consider and approve the freehold disposal of a small area of the land currently forming part of land at Curwen Avenue, Heysham.
DATE OF CABINET MEETING	11 July 2023
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	n/a
OFFICER CONTACT DETAILS:	Julia Greenwood, Estates and Valuation Manager Tel: 01524 582507 jgreenwood@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Arcon House Lancaster
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>
SERVICE:	Housing & Property
WARD:	Scotforth West Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Housing & Homelessness (Deputy Leader)
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	Replacement railings and stanchions to walkways, replacement walkway coverings and asbestos removal
DATE OF CABINET MEETING	11 July 2023
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	n/a
OFFICER CONTACT DETAILS:	Tom Greenwood, Technical Manager Tel: 01524 582458 tgreenwood@lancaster.gov.uk

Decision to be taken by Cabinet

ITEM FOR DECISION:	Canal Quarter Lancaster - Heron 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>
SERVICE:	Sustainable Growth
WARD:	Castle Ward
DECISION MAKER:	Cabinet
RESPONSIBLE CABINET MEMBER:	Cabinet Member with particular responsibility for Regeneration, Skills and Digital Innovation
REASON KEY DECISION:	Community Impact
DECISION TO BE MADE:	The report seeks authority to renew for a further period the Memorandum of Understanding between the city council and Lancashire-based developer Maple Grove outlining the joint working arrangements and partnership to explore and define a commercial mixed-use development proposal for the Heron Works site (a site under formal option to Maple Grove) combining with the neighbouring council land interests.
DATE OF CABINET MEETING	11 July 2023
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	n/a
OFFICER CONTACT DETAILS:	Paul Rogers, Senior Regeneration Officer Tel: 01524 582334 progers@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 reason for the urgency is that the social care team at Lancashire County Council have a number of individuals with urgent care/support needs requiring specialist accommodation and don't currently have any other options for housing these individuals. An urgent decision on the arrangement being proposed will help alleviate the situation. The Chair of the Overview and Scrutiny Committee has been notified.

ITEM FOR DECISION:	Leasing of council dwelling to create housing with support and care
SERVICE:	Housing & Property
WARD:	Westgate Ward
DECISION MAKER:	Cabinet Member with particular responsibility for Housing & Homelessness (Deputy Leader)
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	To consider a proposal to lease a council dwelling in Morecambe to a registered provider of social housing - to create provision of four units of specialist accommodation for housing with support and care
DATE FOR INDIVIDUAL CABINET MEMBER DECISION	Before 10 July 2023
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	n/a
OFFICER CONTACT DETAILS:	Peter Linsley, Council Housing Service Support Manager plinsley@lancaster.gov.uk

Decision to be taken by delegated Officer

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 reason for the urgency is to enable the works to be undertaken in the school holidays to minimise any disturbance to the Chadwick Centre. The Chair of the Overview and Scrutiny Committee has been notified.

ITEM FOR DECISION:	Mainway Regeneration: Demolition of former Skerton High School
SERVICE:	Housing & Property
WARD:	Skerton Ward
DECISION MAKER:	Chief Executive
REASON KEY DECISION:	Financial Threshold
DECISION TO BE MADE:	Award of contract for the demolition of the former Skerton High School, asbestos removal and Associated works. The decision to delegate the award of contract to the Chief Executive is set out in Exempt Cabinet Minute 83 (28 February 2023).
DATE FOR OFFICER DECISION	After 23 June 2023
DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:	n/a
OFFICER CONTACT DETAILS:	Andrew Whittaker, Asset Manager, Environmental Services Tel: 01524 582443 awhittaker@lancaster.gov.uk

