



**LANCASTER CITY COUNCIL**

*Promoting City, Coast & Countryside*

# **Forthcoming Key Decisions**

**TO BE TAKEN DURING MAY & JUNE 2024**



# 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
	RIBA Stage 4 Designs and Professional Services	13 May 2024

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 Visitor Economy, Community Wealth Building and Culture	Eden Project Morecambe - Levelling Up Fund Next Steps	4 June 2024
Cabinet Member with particular responsibility for Finance and Resources	Updates on the Council Owned Gateway asset	4 June 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 Support, 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 electronically 5 days prior to the decision being taken and can be accessed using the following [Link here](#)

Alternatively copies of, or extracts from these documents may be requested from Democratic Support, 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 Support, contact details above, as they become available.

Cabinet Members: Councillors Phillip Black (Chair), Caroline Jackson, Joanne Ainscough, Gina Dowding, Tim Hamilton-Cox, Peter Jackson, Jean Parr, Catherine Potter, Nick Wilkinson and Jason Wood

Mark Davies  
Chief Executive

Publication Date: 29 April 2024



## Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Eden Project Morecambe - Levelling Up Fund Next Steps
<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>SERVICE:</b>	Sustainable Growth
<b>WARD:</b>	Poulton Ward
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Cabinet Member with particular responsibility for Visitor Economy, Community Wealth Building and Culture
<b>REASON KEY DECISION:</b>	Financial and Community Impact
<b>DECISION TO BE MADE:</b>	To consider the next steps for the Government's Levelling Up Fund contribution to Eden Project Morecambe
<b>DATE OF CABINET MEETING</b>	4 June 2024
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication
<b>OFFICER CONTACT DETAILS:</b>	Jonathan Noad, Chief Officer - Sustainable Growth jnoad@lancaster.gov.uk

## Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Updates on the Council Owned Gateway asset
<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>SERVICE:</b>	Housing & Property
<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>	To provide members with an update on the council owned Gateway asset and to identify appropriate future plans for the asset
<b>DATE OF CABINET MEETING</b>	4 June 2024
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication
<b>OFFICER CONTACT DETAILS:</b>	Daniel Wood, Partnerships Officer Tel: 01524 58061 dwood@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 Chair of the Overview and Scrutiny Committee has been notified. The urgency is due to a tight deadline to undertake a large body of work this financial year in line with the approved project timeline for the PSDS funding. Due to long-lead times, the detailed design, planning approval and procurement needs to be completed by Oct/Nov 2024 and any slippage would impact the 25/26 programme and may lead to financial penalties. The ITT is out and officers intend to send out notification to award the contract in the week commencing 20 May. Due to PCR 2015 regulations, a 10-day standstill period also needs to be factored in.*

<b>ITEM FOR DECISION:</b>	RIBA Stage 4 Designs and Professional Services
<b>SERVICE:</b>	Planning & Climate Change
<b>WARD:</b>	All Wards
<b>DECISION MAKER:</b>	Chief Executive
<b>REASON KEY DECISION:</b>	Financial Threshold
<b>DECISION TO BE MADE:</b>	Award of contract for RIBA Stage 4 Designs and Professional Services for the decarbonisation of Williamson Park, The Storey and City Lab (PSDS3c). Delegation decision as per Cabinet Report - 12 September 2023; Item No. 23.
<b>DATE FOR OFFICER DECISION</b>	13 May 2024
<b>DOCUMENTS SUBMITTED TO THE DECISION MAKER FOR CONSIDERATION:</b>	None at the time of publication
<b>OFFICER CONTACT DETAILS:</b>	Elliott Grimshaw, Business Imp & Project Delivery Lead Tel: 01524 582833 egrimshaw@lancaster.gov.uk

