



**LANCASTER CITY COUNCIL**

*Promoting City, Coast & Countryside*

# **Forthcoming Key Decisions**

**TO BE TAKEN DURING DECEMBER 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
Cabinet Member with particular responsibility for Housing & Homelessness (Deputy Leader)	Empty Homes Strategy 2025 - 2030	3 December 2024
Chief Officer for Planning and Climate Change.	Building Decarbonisation Contractor Appointment	3 December 2024
Chief Officer for Planning and Climate Change.	Burrow Beck Solar Array EPC Contractor	3 December 2024
Chief Officer for Planning and Climate Change.	Burrow Beck Solar Array ICP HV Works	3 December 2024

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.

The Council's Cabinet Members are:

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

Mark Davies  
Chief Executive

Publication Date: 04 November 2024

## Decision to be taken by Cabinet

<b>ITEM FOR DECISION:</b>	Empty Homes Strategy 2025 - 2030
<b>SERVICE:</b>	Sustainable Growth
<b>WARD:</b>	All Wards
<b>DECISION MAKER:</b>	Cabinet
<b>RESPONSIBLE CABINET MEMBER:</b>	Cabinet Member with particular responsibility for Housing & Homelessness (Deputy Leader)
<b>REASON KEY DECISION:</b>	Community Impact
<b>DECISION TO BE MADE:</b>	To review the empty Homes strategy and consider its adoption into the city council's Policy Framework.
<b>DATE OF CABINET MEETING</b>	3 December 2024
<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 delegated Officer

<b>ITEM FOR DECISION:</b>	Building Decarbonisation Contractor Appointment
<b>SERVICE:</b>	Planning & Climate Change
<b>WARD:</b>	All Wards
<b>DECISION MAKER:</b>	Chief Officer for Planning and Climate Change.
<b>REASON KEY DECISION:</b>	Financial Threshold
<b>DECISION TO BE MADE:</b>	Appointment of a Principal Contractor to deliver the PSDS building decarbonisation projects at Williamson Park, The Storey and City Lab. The project has been approved by Cabinet and delegated authority to award contracts has been provided to the Chief Officer for Planning and Climate Change.
<b>DATE FOR OFFICER DECISION</b>	3 December 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

## Decision to be taken by delegated Officer

<b>ITEM FOR DECISION:</b>	Burrow Beck Solar Array EPC Contractor
<b>SERVICE:</b>	Planning & Climate Change
<b>WARD:</b>	All Wards
<b>DECISION MAKER:</b>	Chief Officer for Planning and Climate Change.
<b>REASON KEY DECISION:</b>	Financial Threshold
<b>DECISION TO BE MADE:</b>	Appointment of an EPC contractor to build the 4 Mega-Watt solar array at Burrow Beck. The project has been approved by Cabinet and delegated authority to award contracts has been provided to the Chief Officer for Planning and Climate Change.
<b>DATE FOR OFFICER DECISION</b>	3 December 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

## Decision to be taken by delegated Officer

<b>ITEM FOR DECISION:</b>	Burrow Beck Solar Array ICP HV Works
<b>SERVICE:</b>	Planning & Climate Change
<b>WARD:</b>	All Wards
<b>DECISION MAKER:</b>	Chief Officer for Planning and Climate Change.
<b>REASON KEY DECISION:</b>	Financial Threshold
<b>DECISION TO BE MADE:</b>	Appointment of an Independent Connections Provider (ICP) to carry out the installation of High-Voltage (HV) works including sub-stations, transformers and connection to the Distribution Network Operator network. The project has been approved at Cabinet and delegated authority to award contracts has been provided to the Chief Officer for Planning and Climate Change.
<b>DATE FOR OFFICER DECISION</b>	3 December 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

