

**EXECUTIVE DECISIONS TAKEN BY CABINET PORTFOLIO HOLDER
NOTICE OF DECISION**

TITLE OF DECISION: LANCASTER HIGH STREETS HERITAGE ACTION ZONE	
NAME OF DECISION TAKER:	CLLR. TIM HAMILTON-COX
POSITION AND RESPONSIBILITY HELD:	CABINET MEMBER AND PORTFOLIO HOLDER FOR SUSTAINABLE ECONOMIC PROSPERITY
CONTACT OFFICER:	KATE SMITH / JULIAN INMAN
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Details of Decision:	
That:	
(1) The Lancaster High Streets Heritage Action Zone be accepted as an approved scheme within the capital programme and the General Fund Capital Programme be updated accordingly.	
Reasons for the decision:	
<p>Following an earlier successful Expression of Interest and subsequent submission of a detailed Programme Design proposal to Historic England, in March 2020, a decision was taken by the Leader of the Council through an Individual Cabinet Member Decision to support a High Streets Heritage Action Zone for Lancaster. This decision included endorsing the council's proposed financial investment to the project and provided delegated powers to the Director for Economic Growth and Regeneration to enter into an agreement.</p> <p>In April, the council was notified under embargo that the application to Historic England had been successful and a contract was duly entered into to receive a contribution of £1.15M to deliver the £2.875M programme.</p> <p>While the project has all formal approvals in place it remains within the capital programme's development pool. The council's governance arrangements require all capital schemes in the development pool to gain support from the Capital Strategy Group prior to any project becoming an approved scheme in the capital programme.</p> <p>With the endorsement of Capital Strategy Group now in place, approval of the Lancaster High Streets Heritage Action Zone as an approved scheme in the capital programme is sought in order to commence the project.</p>	
IS THE DECISION URGENT	
YES	
PLEASE DELETE AS APPROPRIATE AND GIVE REASONS FOR URGENCY BELOW:	
Any delay with such approval will have negative implications for the delivery of the building grants element of the programme.	
I CONFIRM THAT I HAVE BEEN CONSULTED ON THE ABOVE DECISION AND THAT IT IS URGENT AND REASONABLE IN ALL THE CIRCUMSTANCES. (IN ACCORDANCE WITH SECTION 17 OF THE OVERVIEW & SCRUTINY PROCEDURE RULES)	
SIGNATURE OF THE OVERVIEW & SCRUTINY	
CHAIRMAN:	CLLR TRICIA HEATH

LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

<p>I confirm that I have taken account of the options proposed by officers, the various implications set out in the report and the comments of the Monitoring and Section 151 Officers and am authorising the decision as set out above.</p>			
SIGNATURE OF DECISION TAKER:		Cllr Tim Hamilton-Cox	
DATE:		20/7/20	
			REF NO.
			ICMD2
DATE DECISION TAKEN:	20.7.20	DATE RECEIVED BY DEMOCRATIC SERVICES:	20.7.20
DATE DECISION PUBLISHED:	20.7.20	IMPLEMENTATION DATE (publication day + 5 working days):	IMMEDIATE – CALL-IN WAIVED