

URGENT BUSINESS

6TH FEBRUARY 2009

1 AWARD OF CONTRACT FOR ICON CARD PAYMENT SERVICES

The Chief Executive (in consultation with the Chairman of the Overview and Scrutiny Committee) has been asked to waive call-in in accordance with Overview and Scrutiny Committee Procedure Rule 17(a). The Chairman of the Overview and Scrutiny Committee was in agreement with the decision to waive call-in.

2 HEYSHAM MOSSGATE COMMUNITY FACILITIES

The Chief Executive (in consultation with the Chairman of the Overview and Scrutiny Committee) has been asked to waive call-in in accordance with Overview and Scrutiny Committee Procedure Rule 17(a). The Chairman of the Overview and Scrutiny Committee was in agreement with the decision to waive call-in.

**Any queries regarding these Minutes, please contact
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