



URGENT BUSINESS

FRIDAY, 26 SEPTEMBER 2014

Please find enclosed Urgent Business Notice in connection with the following:

UB92 Funding Bid to DCLG for Transformation Challenge Award (Pages 1 - 8)

The Chief Executive consulted with the Leader and Cabinet Member with Special Responsibility for Health & Housing to take the Urgent Business Decision set out below. The reason for the urgency in this case was that the bid needed to be submitted prior to 1st October 2014 and whilst it has been possible to provide five days' notice that the decision will be taken the timescale does not allow for a call-in period as well. The Chairman of the Overview and Scrutiny Committee has been consulted and agreed to waive the five day call-in period in accordance with Overview and Scrutiny Procedure Rule 17. The decision may therefore be implemented with immediate effect.

- (1) That the Chief Executive under Urgent Business agrees to Lancaster City Council submitting an application to DCLG Transformation Challenge Award subject to there being no additional cost implications for the City Council.**
- (2) That should the bid be successful, acceptance of the funding is delegated to Chief Officer (Resources) subject to due diligence being completed.**
- (3) That the General Fund Revenue Budget is updated accordingly, split across relevant financial years as appropriate.**
- (4) That consultation is undertaken with a view to waiving call in, in accordance with Overview and Scrutiny procedure rule 17, to enable the decision to be implemented immediately.**