

Contact: Gill Noall
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Our reference: GN/TS/UB65
Your reference:

Councillor Langhorn,
Chairman of the Overview
and Scrutiny Committee.

HEAD OF DEMOCRATIC SERVICES

Town Hall
Dalton Square
Lancaster
LA1 1PJ

DX 63531

6th February 2009

Dear Councillor Langhorn,

URGENT BUSINESS – Heysham Mossgate Community Facilities

Members are requested to consider the attached report, advising of the need to seek an urgent business decision on whether the City Council wishes to accept Accountable Body status for a capital bid proposal being made to Sport England and the Football Foundation by Heysham Mossgate Facilities Company Limited.

The urgency for this decision is that the bid for funding must be made by 6th February 2009.

The recommendations are:-

- (1) That Accountable Body status should not be accepted by the Council at this time, given that there is insufficient information available at this time to support such an acceptance.**
- (2) That the Board of HMCFLtd should be informed of this, and advised to explore the possibility of another partner being Accountable body for the funds.**
- (3) That the Overview & Scrutiny Chairman be consulted with a view to waiving call in, in accordance with Overview & Scrutiny Procedure Rule 17, to enable immediate implementation.**

The approval of the Chief Executive, in consultation with the Leader and relevant Cabinet Member has been sought to this action.

Subject to this approval, I would be grateful if you could consider the immediate implementation of this course of action and agree to waive the right of call-in, in accordance with Overview and Scrutiny Committee Procedure Rule 17(a). Please complete the attached slip signifying your decision and return it to the Town Hall as soon as possible. In the meantime, could you please telephone Tom Silvani on 01524 582132, or e-mail tsilvani@lancaster.gov.uk, with your decision.

Yours sincerely,

HEAD OF DEMOCRATIC SERVICES

Enc.

URGENT BUSINESS – Heysham Mossgate Community Facilities

*I agree/~~do not agree~~ (***please delete as appropriate**)

To this matter being treated as a matter of urgency in accordance with Overview and Scrutiny Committee Procedure Rule 17(a) and therefore not being subject to call-in.

Signed: Councillor Stuart Langhorn

Dated: 06/02/09

Chief Executive Decision

*I agree/~~do not agree~~ (***please delete as appropriate**) to this matter being treated as a matter of urgency in accordance with Overview and Scrutiny Committee Procedure Rule 17(a) and therefore not being subject to call-in.

Signed: Mark Cullinan-----
Chief Executive

Dated: 06/02/09-----

Please return to: Tom Silvani
Democratic Services,
Town Hall,
Dalton Square,
LANCASTER. LA1 1PJ
Ref: UB65