

**EXECUTIVE DECISIONS TAKEN BY CABINET PORTFOLIO HOLDER OR DELEGATED OFFICER
NOTICE OF DECISION**

TITLE OF DECISION:			
HEYSHAM MOSSGATE COMMUNITY FACILITIES			
NAME OF DECISION TAKER:	COUNCILLOR ABBOTT BRYNING		
POSITION AND RESPONSIBILITY HELD:	LEADER OF LANCASTER CITY COUNCIL		
CONTACT OFFICER:	HEATHER MCMANUS		
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Details of Decision:			
<p>(1) That Accountable Body status not be accepted by the Council at this time, given that there is insufficient information available at this time to support such an acceptance.</p> <p>(2) That the Board of HMCFC Ltd be informed of this, and advised to explore the possibility of another partner being Accountable body for the funds.</p> <p>(3) That officers are reminded of the Cabinet resolution in December 2006 to continue to assist the Board in delivering a leisure scheme for the Heysham Mossgate Community.</p> <p>(4) 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.</p>			
Reasons for the decision (continue on separate sheet or append relevant papers as necessary):			
<p>Since the scheme was resurrected by the newly formed North Lancashire PCT in July 2008, officers have been working alongside the HMCFC Ltd. Board to try and produce a development scheme that would bring the appropriate benefits to both the PCT and the Board. Unfortunately, due to the timescales set by the external funders, it has not been possible to draw together sufficient information to enable a decision to be taken to agree to the Council being Accountable body for the new-build scheme.</p>			
IS THE DECISION URGENT - YES			
YES – THE BID MUST BE MADE BY 6 TH FEBRUARY 2009.			
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 AND SCRUTINY PROCEDURE RULES)			
SIGNATURE OF OVERVIEW AND SCRUTINY CHAIRMAN:	Councillor Stuart Langhorn		
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.			
SIGNATURE OF DECISION TAKER:	Councillor Abbott Bryning		
DATE:	6 th February 2009		
<i>THIS SECTION TO BE COMPLETED BY DEMOCRATIC SERVICES</i>			REF NO.
DATE DECISION TAKEN:	06/02/09	DATE RECEIVED BY DEMOCRATIC SERVICES:	06/02/09
DATE DECISION PUBLISHED:	06/02/09	IMPLEMENTATION DATE:	06/02/09

A copy of the report considered by the decision taker should be appended to this form and forwarded immediately to Democratic Services on completion.