



URGENT BUSINESS

TUESDAY, 10 JUNE 2008

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

1. **Luneside East Regeneration Project (Pages 1 - 3)**

The Chief Executive (in consultation with the Chairman of the Overview and Scrutiny Committee) has been asked to waive call-in in accordance with the 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.

Queries regarding these documents

Please contact Sharon Marsh, Democratic Services - telephone (01524) 582096 or email smarsh@lancaster.gov.uk.

Gillian Noall,
Head of Democratic Services,
Town Hall,
Dalton Square,
Lancaster LA1 1PJ

Published on Tuesday, 10th June 2008

Contact: Gill Noall
Telephone: (01524) 582060
Fax: (01524) 582161
Minicom: (01524) 582175
E-mail: GNoall@lancaster.gov.uk
Our reference: GN/SM/UB57
Your reference:

Councillor Stuart Langhorn
Chairman of Overview and Scrutiny

5th June 2008

HEAD OF DEMOCRATIC SERVICES

Town Hall
Dalton Square
Lancaster
LA1 1PJ

DX 63531

Dear Councillor Langhorn

At its meeting held on Tuesday, 3rd June 2008, Cabinet considered and approved the recommendations of a report on the Luneside East Regeneration Project. Please note that this report contains exempt information and the content should not be made public.

The approval of the Chief Executive has been sought to waive the right to call-in, in accordance with Overview and Scrutiny Committee Procedure Rule 17(a).

The urgency to implement this decision is to enable the Council to begin to prepare for the Lands Tribunal and any delay could be detrimental to the Council's handling of any case.

I would be grateful if you could consider the immediate implementation of this course of action subject to the agreement of the Chief Executive 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 Sharon Marsh on 582096, or e-mail smarsh@lancaster.gov.uk, with your decision.

Yours sincerely,

HEAD OF DEMOCRATIC SERVICES

Enc.

URGENT BUSINESS – LUNESIDE EAST REGENERATION PROJECT

*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: 6th June 2008.....

URGENT BUSINESS – LUNESIDE EAST REGENERATION PROJECT

Mark Cullinan, Chief Executive declared an interest in this item, as such the decision will be taken by Roger Muckle, Corporate Director (Finance and Performance).

Corporate Director Finance and Performance 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: Roger Muckle-----
Corporate Director (Finance and Performance)

Dated: 10th June 2008-----

Please return to: Sharon Marsh
Democratic Services,
Town Hall,
Dalton Square,
LANCASTER. LA1 1PJ
Ref: UB57