



**URGENT BUSINESS**

**FRIDAY, 19 DECEMBER 2014**

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

**UB93 VARIATION TO CONTRACTUAL TERMS FOR CHATSWORTH GARDENS  
HOUSING REGENERATION PROJECT (Pages 1 - 8)**

The Chief Executive consulted with the Leader and Cabinet Member with Special Responsibility for Economic Regeneration and Planning, to take the Urgent Business Decision set out below. The reason for the urgency in this case is that the amendment needed to be included in the contract documentation which must be completed before the developer is able to commence on site early in the New Year. 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 a working amendment to the Heads of Terms for the project be agreed and incorporated in the final contract documentation, so as to provide for the transfer of the freehold ownership of the Phase 1 properties to PlaceFirst to occur once the developer has incurred expenditure of £1.25M in relation to the project, rather than upon the completion of the refurbishment works.**
- (2) 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.**

**Queries regarding these documents**

Please contact Liz Bateson - Democratic Services - telephone 01524 582047, or email: [ebateson@lancaster.gov.uk](mailto:ebateson@lancaster.gov.uk).

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