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*Our reference:* CE/JS/UB53  
*Your reference:*

**CHIEF EXECUTIVE**

Councillor Roger Mace,  
Leader of Cabinet.  
Councillor Maia Whitelegg  
Cabinet Member with Special Responsibility  
for Culture, Leisure, Sport And Young People

Town Hall  
Dalton Square  
Lancaster  
LA1 1PJ

DX 63531

22<sup>nd</sup> February 2008

Dear Councillors Mace and Whitelegg,

**URGENT BUSINESS – MARITIME FESTIVAL 2008**

Members are requested to consider addressing a deficit identified in organising the 2008 Maritime Festival in accordance with the Council's Urgent Business Procedure. Details of the proposals are set out within the attached report.

The urgency for this decision is that the Festival is due to commence on 21<sup>st</sup> March and for operational reasons on behalf of the organisers it is impracticable to defer the decision until the next appropriate meeting of Cabinet.

The recommendation is that consideration be given to the options available and that a preferred option be selected from:-

- (A) Organising the 2008 Maritime Festival to a reduced budget (based only on the income generated).**
- (B) Cancelling the event.**
- (C) Approval for the event to go ahead with funding being found from other budgets.**

***Additional information regarding each option is contained within the attached report.***

The approval of the Chief Executive in consultation with the Chairman of the Overview and Scrutiny Committee has been sought to this action in accordance with Overview and Scrutiny Committee Procedure Rule 17(a).

I would be grateful if you could complete the attached slip, signifying whether you are in agreement with the recommendation or not, and return it to the Town Hall as soon as possible. In the meantime, could you please telephone Jon Stark on 582132, or e-mail JStark@lancaster.gov.uk, with your decision.

Yours sincerely,

**CHIEF EXECUTIVE**  
**Enc.**

*Mark Cullinan – Chief Executive*

## URGENT BUSINESS – MARITIME FESTIVAL 2008

### Councillor Consultation

I am in agreement with Option:-

- ~~(A) Organising the 2008 Maritime Festival to a reduced budget (based only on the income generated)-~~
- ~~(B) Cancelling the event.~~
- (C) Approval for the event to go ahead with funding being found from other budgets.

**(\*please delete as appropriate)**

Signed: R. Mace and M. Whitelegg

Name: Councillors Roger Mace and Maia Whitelegg

Position Held: Leader of the Council and Cabinet Member with Special Responsibility for Culture, Leisure, Sport and Young People

Dated: 25<sup>th</sup> February 2008

### Chief Executive Decision

\*I agree/~~do not agree~~ **(\*please delete as appropriate)** to exercise my delegated authority and approve Option:-

- ~~(A) Organising the 2008 Maritime Festival to a reduced budget (based only on the income generated)-~~
- ~~(B) Cancelling the event.~~
- (C) Approval for the event to go ahead with funding being found from other budgets.

**(\*please delete as appropriate)**

Signed: Mark Cullinan

Chief Executive

Dated: 25<sup>nd</sup> February 2008

Please return to: Jon Stark,  
Democratic Services,  
Town Hall,  
Dalton Square,  
LANCASTER. LA1 1PJ  
Ref: UB53