

CABINET

**Urgent Business Report
23 July 2013**

Report of Head of Governance

PURPOSE OF REPORT			
To advise Members of actions taken by the Chief Executive, in consultation with the relevant Cabinet Members.			
Key Decision	<input type="checkbox"/>	Non-Key Decision	<input type="checkbox"/>
Referral from Officers			X
Date of notice of forthcoming key decision		n/a	
This report is public			

RECOMMENDATION

1.0 That the actions taken by the Chief Executive, in consultation with the relevant Cabinet Members in accordance with the Scheme of Delegation, in respect of the following, be noted:-

1.1 TERMS OF REFERENCE FOR THE CANAL CORRIDOR NORTH CABINET LIAISON GROUP

The terms of reference of the Canal Corridor North Cabinet Liaison Group were approved as follows:-

That a Cabinet Liaison Group be created to consider the emerging development proposals for the Canal Corridor site.

The purpose of the Liaison Group is to provide a forum prior to the submission of a planning application where:

- information on the detailed studies undertaken, and the evidence base created to support the development proposals can be shared as they become available;*
- details of the form, design and uses within the proposed development can be shared as they develop and without prejudice feedback given*
- the group can advise the appropriate Cabinet Member(s) on how to take proper account of how best to use the City Council's landownership interests to ensure that the most appropriate*

regeneration solution for the land is secured within the framework of the development agreement.

2.0 Background

At its meeting on 28 May 2013 Cabinet considered a report on Cabinet Liaison Groups and Appointments to Outside Bodies, Partnerships and Boards and agreed to reconvene the Canal Corridor North Cabinet Liaison Group. (Cabinet Minute 5 refers).

It was noted that a meeting had been scheduled for the Canal Corridor North Cabinet Liaison Group on 19th June and therefore an urgent decision would be required prior to the next Cabinet meeting (25 June 2013) in order for the terms of reference to be approved. The constitution stipulates that the terms of reference of any Cabinet liaison group need to be ratified by Cabinet.

After consulting with the Leader and the Cabinet Member with Responsibility for Economic Regeneration, the Chief Executive took the decision.

3.0 Conclusion

Approval was given to the above action, which is reported to this meeting in accordance with the City Council's Constitution, Part 4, Section 4, Cabinet Procedure Rule 1.10(b).

RELATIONSHIP TO POLICY FRAMEWORK
Comments were contained in the original report.
CONCLUSION OF IMPACT ASSESSMENT (including Health & Safety, Equality & Diversity, Human Rights, Community Safety, HR, Sustainability and Rural Proofing)
Comments were contained in the original report.
LEGAL IMPLICATIONS
Comments were contained in the original report.
FINANCIAL IMPLICATIONS
Comments were contained in the original report.
OTHER RESOURCE IMPLICATIONS
Comments were contained in the original report.

SECTION 151 OFFICER'S COMMENTS

Comments were contained in the original report.

MONITORING OFFICER'S COMMENTS

Comments were contained in the original report.

BACKGROUND PAPERS

none

Contact Officer: Liz Bateson

Telephone: 01524 582047

E-mail: ebateson@lancaster.gov.uk