

CABINET

**Urgent Business Report
4 November 2014**

Report of Chief Officer (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 FUNDING BID TO DCLG FOR TRANSFORMATION CHALLENGE AWARD

- (1) *That the Chief Executive under urgent business agrees to Lancaster City Council submitting an application to DCLG Transformation Challenge Award subject to there being no additional cost implications for the city council.*
- (2) *That should the bid be successful, acceptance of the funding is delegated to Chief Officer (Resources) subject to due diligence being completed.*
- (3) *That the General Fund Revenue Budget is updated accordingly, split across relevant financial years as appropriate.*
- (4) *That consultation is undertaken with a view to waiving call in, in accordance with Overview and Scrutiny procedure rule17, to enable the decision to be implemented immediately.*

2.0 Background

The Chief Executive consulted with the Leader and Cabinet Member with Responsibility for Heath & Housing with regard to submitting a funding bid to DCLG for the Transformation Challenge Award to work in partnership with Lancashire County Council to develop an integrated early intervention service with the aim of providing early help for those most in need and reducing the future impact on stretched statutory services.

The reason for the urgency in this case was that the deadline for the application was 1st October 2014. Notice of this key decision (in accordance

with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, Part 3, was provided on 18 September 2014 under regulation 10 enabling the decision to be taken on 26 September 2014. As the deadline for the application was 1ST October 2014, the Chairman of the Overview and Scrutiny Committee (in accordance with Overview and Scrutiny Procedure Rule 17) was consulted and agreed to waive the five day call-in period in order for the decision to be implemented immediately.

After consulting with the Leader and the Cabinet Member with Responsibility for Health and Housing, and with the Chairman of Overview and Scrutiny, 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	Contact Officer: Liz Bateson Telephone: 01524 582047 E-mail: ebateson@lancaster.gov.uk
none	