

# CABINET

## Urgent Business Report 3 November 2015

### 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
				<b>X</b>
Date of notice of forthcoming key decision			n/a	
This report is public				

#### RECOMMENDATION

- (1) 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:-

#### Coastal Revival Fund – Request for City Council to act as Accountable Body

##### 1.0 Background

The Chief Executive consulted with the Leader and Cabinet Member with Responsibility for Regeneration & Planning to take an item of Urgent Business Decision set out below. The reason for the urgency was that a decision was required by the 18<sup>th</sup> September 2015 in order for the application to be submitted to the DCLG and therefore needed to be taken prior to the Cabinet meeting on 6<sup>th</sup> October 2015. The Chairman of the Overview and Scrutiny Committee was consulted and agreed to waive the five day call-in period in accordance with Overview and Scrutiny Procedure Rule 17(a).

##### 2.0 Decision Details

The decision is set out below:-

- (1) *That the City Council agrees to act as the Accountable Body for the Venus and Cupid Arts Trust Coastal Revival Fund application.*
- (2) *That a letter from the Chief Executive agreeing to act as the accountable body for the funding is written and sent to the Venus and Cupid Arts Trust at the earliest opportunity.*
- (3) *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.*

### **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).

<b>RELATIONSHIP TO POLICY FRAMEWORK</b> Comments were contained in the original report.	
<b>CONCLUSION OF IMPACT ASSESSMENT (including Health &amp; Safety, Equality &amp; Diversity, Human Rights, Community Safety, HR, Sustainability and Rural Proofing)</b> Comments were contained in the original report.	
<b>LEGAL IMPLICATIONS</b> Comments were contained in the original report.	
<b>FINANCIAL IMPLICATIONS</b> Comments were contained in the original report.	
<b>OTHER RESOURCE IMPLICATIONS</b> Comments were contained in the original report.	
<b>SECTION 151 OFFICER'S COMMENTS</b> Comments were contained in the original report.	
<b>MONITORING OFFICER'S COMMENTS</b> Comments were contained in the original report.	
<b>BACKGROUND PAPERS</b> None	<b>Contact Officer:</b> Liz Bateson <b>Telephone:</b> 01524 582047 <b>E-mail:</b> ebateson@lancaster.gov.uk <b>Ref:</b> UB96