

**EXECUTIVE DECISIONS TAKEN BY CABINET PORTFOLIO HOLDER OR DELEGATED OFFICER  
NOTICE OF DECISION**

<b>TITLE OF DECISION:</b>	
<b>TO REFER THE CONSIDERATION OF THE COLLABORATION AGREEMENT – SOUTH LANCASTER GROWTH CATALYST TO FULL COUNCIL FOR DETERMINATION</b>	
<b>NAME OF DECISION TAKER:</b>	<b>CLLR CAROLINE JACKSON</b>
<b>POSITION AND RESPONSIBILITY HELD:</b>	<b>LEADER OF THE COUNCIL</b>
<b>CONTACT OFFICER:</b>	<b>JASON SYERS</b>
<b>TELEPHONE:</b>	01524 582302
<b>E-MAIL:</b>	JSYERS@LANCASTER.GOV.UK
<b>Details of Decision:</b> That consideration of the Collaboration Agreement – South Lancaster Growth Catalyst be referred to full Council for consideration	
<b>Reasons for the decision:</b>  <p>A function of the Cabinet is to refer to the Full Council for determination all matters which are not in accordance with the Budget and Policy Framework adopted by the Full Council. Full Council is to make decisions about any matter in the discharge of a Cabinet function where the Cabinet is minded to make the decision contrary to the Policy Framework or not wholly in accordance with the Budget.</p> <p>The Budget &amp; Policy procedure rules make provisions for decisions outside the Budget or Policy Framework.</p> <p>Decisions discharging Cabinet functions may only be taken in line with the Budget and Policy Framework. If any body or person discharging executive functions wish to make a decision which is contrary to the Policy Framework, or contrary to or not wholly in accordance with the budget approved by Council, then that decision may only be taken by the Full Council (subject to urgency provisions).</p> <p>If the Cabinet and any of its Committees, any Officers, or joint arrangements discharging executive functions wish to make such a decision or are uncertain if an issue requiring a decision is inside or outside the Budget and Policy Framework, they shall take advice from the Monitoring Officer as to whether the decision they wish to make would be contrary to the Policy Framework, and from both the Monitoring Officer and Chief Finance Officer (s151) in circumstances where the matter in question may be contrary to or not wholly in accordance with the budget. If the advice of either of those Officers is that the decision would not be in line with the existing budget and /or Policy Framework, then the decision <i>must</i> be referred by that body or person to the Council for decision, (unless the decision is a matter of urgency).</p> <p>As a consequence of Chief Finance Officer advice that this decision may be contrary or not wholly in accordance with the budget the referral to Full Council for a decision is a mandatory one by the executive.</p>	
<b>THIS IS A MANDATORY REFERRAL AND NOT SUBJECT TO CALL-IN.</b> The Council report which is exempt from publication by virtue of paragraph 3 of Schedule 12a of the Local Government Act 1972 is appended to this ICMD referral report.	

# LANCASTER CITY COUNCIL

*Promoting City, Coast & Countryside*

**I confirm that I am authorising the decision as set out above in accordance with Rule 3 (Sub-Delegation of Executive Functions) of Cabinet Procedure Rules Part 3, Section 2 of the Constitution**

**SIGNATURE OF DECISION TAKER:** Cllr Caroline Jackson

**DATE:** 20.8.21

*THIS SECTION TO BE COMPLETED BY DEMOCRATIC SERVICES*

**REF NO.** ICMD6

**DATE DECISION TAKEN:** 20.8.21

**DATE RECEIVED BY DEMOCRATIC SERVICES:**

20.8.21

**DATE DECISION PUBLISHED:** 20.8.21

**IMPLEMENTATION DATE ( publication day + 5 working days):**

IMMEDIATE -THIS DECISION IS NOT SUBJECT TO CALL-IN