

Contact: Chief Executive
Telephone: (01524) 582011
Fax: (01524) 582161
Minicom: (01524) 582175
E-mail: MCullinan@lancaster.gov.uk
Our reference: CE/STM/UB47
Your reference:

CHIEF EXECUTIVE

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

Town Hall
Dalton Square
Lancaster
LA1 1PJ

DX 63531

18th July 2007

Dear Councillor,

URGENT BUSINESS – SALT AYRE CYCLING CENTRE

Members are requested to consider an offer from the British Cycling Federation (BCF) of a project capital grant to develop the cycling facilities at Salt Ayre Sports Centre in accordance with the Council's Urgent Business Procedure, details of which are set out within the attached report.

The urgency for this decision is that the BCF has set a strict time limit on the "offer" to Lancaster City Council. Failure to take up the offer by latest the 24th July 2007 will result in the offer being withdrawn and the funding will also be lost to the BCF and it is impracticable to defer the decision until the next appropriate meeting of Cabinet. Clearly if it is intended to refuse that invitation there is little purpose in attending the planning seminar.

The recommendations are:

- (1) That the offer from the British Cycling Federation (BCF) of a project capital grant to develop the cycling facilities at Salt Ayre Sports Centre be accepted.
- (2) That the Head of Financial Services be given authority to update the Council's General Fund Capital Programme for 2007/08, subject to there being nil impact on the Council's resources.
- (3) That consideration be given to the waiving of call-in in accordance with Overview & Scrutiny Procedure Rule 17 to allow immediate implementation of the decision.

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 Sharon Marsh on 582096, or e-mail SMarsh@lancaster.gov.uk, with your decision.

Yours sincerely,

CHIEF EXECUTIVE

Mark Cullinan – Chief Executive

URGENT BUSINESS – SALT AYRE CYCLING CENTRE

Councillor Consultation

*I am/~~am not~~ (***please delete as appropriate**) in agreement with the recommendations:

- (1) That the offer from the British Cycling Federation (BCF) of a project capital grant to develop the cycling facilities at Salt Ayre Sports Centre be accepted.
- (2) That the Head of Financial Services be given authority to update the Council's General Fund Capital Programme for 2007/08, subject to there being nil impact on the Council's resources.
- (3) That consideration be given to the waiving of call-in in accordance with Overview & Scrutiny Procedure Rule 17 to allow immediate implementation of the decision.

Signed: R. MACE and M. WHITELEGG-----

Name: Roger Mace and Maia Whitelegg -----

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

Dated: 20th July 2007-----

Chief Executive Decision

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

- (1) That the offer from the British Cycling Federation (BCF) of a project capital grant to develop the cycling facilities at Salt Ayre Sports Centre be accepted.
- (2) That the Head of Financial Services be given authority to update the Council's General Fund Capital Programme for 2007/08, subject to there being nil impact on the Council's resources.
- (3) That consideration be given to the waiving of call-in in accordance with Overview & Scrutiny Procedure Rule 17 to allow immediate implementation of the decision.

Signed: M. CULLINAN-----

Chief Executive

Dated: 20th July 2007-----

Please return to: Sharon Marsh,
Democratic Services,
Town Hall,
Dalton Square,
LANCASTER. LA1 1PJ

Ref: UB47