Contact:Chief ExecutiveTelephone:(01524) 582011Fax:(01524) 582161Minicom:(01524) 582175E-mail:MCullinan@lancaster.gov.ukOur reference:CE/STM/UB47Your reference:

Councillor S. Langhorn, Chairman of the Overview and Scrutiny Committee. CHIEF EXECUTIVE

Town Hall Dalton Square Lancaster LA1 1PJ

18th July 2007

DX 63531

Dear Councillor,

URGENT BUSINESS – SALT AYRE CYCLING CENTRE

You 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 Failure to take up the offer by latest the 24th July 2007 will result in the offer being withdrawn and the funding will also be lost to the BCF and it is impracticable to defer the decision until the next appropriate meeting of Cabinet.

The recommendation is:

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 has been sought to this action in accordance with Overview and Scrutiny Committee Procedure Rule 17(a).

I would be grateful if you could consider the immediate implementation of this course of action subject to the agreement of the Chief Executive to waive the right of call-in, in accordance with Overview and Scrutiny Committee Procedure Rule 17(a). Please complete the attached slip signifying your decision 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 <u>SMarsh@lancaster.gov.uk</u>, with your decision.

Yours sincerely,

CHIEF EXECUTIVE

Enc.

URGENT BUSINESS – SALT AYRE CYCLING CENTRE

*I agree/do not agree (*please delete as appropriate) to this matter being treated as a matter of urgency in accordance with Overview and Scrutiny Committee Procedure Rule 17(a) and therefore not being subject to call-in.

Signed: S. LANGHORN

Dated: 20th July 2007

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

Ref: UB47