



Ref Number	Date Issued	Officer/Dept	Rec'd by Secretariat	Reported the Execu
11/06	29/03/06	K Parker	4/4/06	25/4/06
Prior to processing this form it must be referenced by the Secretariat				

The ___Resources and Local Democracy___ Portfolio Holder

Date 30 March 2006

Dear Councillor Williams

REQUEST FOR AGREEMENT TO URGENT ACTION UNDER EXECUTIVE PROCEDURE RULES

I enclose two copies of the standard urgent action form and should be grateful for your agreement to action required urgently in the circumstances set out below. Please contact me if you require further information.

Portfolio: Resources and Local Democracy
Date of next Executive meeting: 25 April 06
Action proposed: To keep Cleator Moor Civic Hall operational under the Council's management for up to a further two months and provide a budget to commission the Government Actuaries Department (GAD) to assess any pension provision for comparability with the Local Government Superannuation Scheme.
Financial/Resource Implications: Up to £10,000 (£5,000 per month) to keep the open and a further £1,500 to fund the GAD certification Funding can be found by virement from the salaries element of the new Community Development Team due to the time lag in making appointments and therefore salaries budget savings
Background information: It had been planned that Cleator Moor Civic Hall would be sold to the West Cumbria Freemasons at the end of March with the caveat community use continue and existing employees transferring with current terms and conditions protected. It had been intended that the Masons would purchase an off-the-shelf GAD certificated Pension for transferring employees to ensure they had access to equivalent pension provision post sale as provided by the Council. This has not proved practical within the available timescale and so this urgent action is brought forward so that the Hall is kept open while an adequate pension product is sourced and checked by the GAD for comparability with the Local Government Superannuation Scheme
Reason(s) for urgency: The Hall would need to be closed before this action could be reported formally to Executive
Comments of Head of Business and Finance:

To be funded from budget savings re new Comm Dev

Signature: Nicholson from Salaries re new Comm Dev Team

Comments of Head of Legal and Democratic Services:
 Agreed on the basis that it has not proved practicable to deal with all outstanding issues in the time available.

Signature: M Jenson M. Jenson

Comments of other officers consulted:

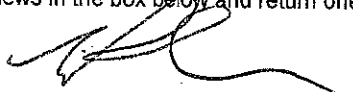
Signature(s):

Comments of Overview and Scrutiny Chairman: Whilst I appreciate the reason for this urgent action, priority must be given to solve this issue, & I would not be agreeable to any further extensions.

Signature: Colin M. Woodburn

Please indicate your views in the box below and return one copy to me as soon practicable.

Yours sincerely



Keith Parker, Head of Leisure and Environmental Services

(Business Unit Manager/Chief Executive/Director)

I agree*/disagree* with the action proposed

Comments: This must be the final extension of time. As the pension of the transferred staff is the only outstanding problem and a solution has been identified I do

Signed: N. With Date: 04 04 06 agree to the extension

Clfr (insert name)

*Please delete as appropriate

Note 1.

A copy of the completed form should be kept on the project file and the original taken to Secretariat

Date taken to Secretariat: Initials

Note 2.

This form and action taken must be reported to the next meeting of the Executive.

Date reported to Executive: Initials