



Record of a decision taken by the Resources Portfolio Holder

Housing Advisory Programme – Appointment of Consultants

The Corporate Director Resources submitted a report seeking approval to deliver the Housing Advisory Programme grant of £25,000, which was received following the submission of a successful expression of interest, and to utilise up to a further £10,000 from existing budgets for associated site surveys.

Decision

The Resources Portfolio Holder gave approval to appoint specialist consultants to undertake a development brief in relation to the Bourne Hill, Fleetwood site under the exemption to contract procedures contained within the Financial Regulations and Financial Procedure Rules on the grounds that they may apply regarding “the appointment of consultants....and other people providing professional services”.

Record of a decision taken by the Street Scene, Parks and Open Spaces Portfolio Holder

Refurbishment of the Children’s Playground on Memorial Park, Fleetwood

The Corporate Director Environment submitted a report seeking approval to deliver the first of two phases of the refurbishment of the playground on Memorial Park Fleetwood using monies from the council’s 2020/2021 Capital Programme for unallocated playground refurbishment as well as grant funding secured and money raised by the Friends of Memorial Park.

Decision

The Street Scene, Parks and Open Spaces agreed that

- the Council’s 2020/21 Capital Programme be amended to include improvements to the playground on Memorial Park using a donation of £4,212 from the Friends of Memorial Park and a grant of £29,500 secured by the group from the Lancashire Environment Fund.
- the council will act as project lead and accountable body for the grant awarded by the Lancashire Environment Fund.

- the council allocate £2,788 of the unallocated playground refurbishment budget in the 2020/21 Capital Programme to the project.

Record of a decision taken by the Planning and Economic Development Portfolio Holder

Guidance for Applicants - Green Infrastructure in Residential Developments (Policy HP9)

The Corporate Director Communities submitted a report seeking approval of guidance for applicants relating to the provision of Green Infrastructure as part of residential developments.

Decision

The Planning and Economic Development Portfolio Holder approved the guidance for applicants and agreed that powers to make any necessary minor editorial amendments and corrections to the guidance for applicants prior to publication, be delegated to the Head of Planning Services.

Date of Publication: Thursday, 29 October 2020

What were the reasons for the recommendation and any other options were considered and rejected?

Full details of the reasons for the recommendation and any alternative options that were considered but rejected, are included in the full reports.

When will these decisions be implemented?

All decisions will be put into effect five working days from the date of publication, unless a decision is “called-in” by any three members of the council within that period. The “call-in” procedure is set out in [Part 4 of the Council’s Constitution](#) (Paragraph 17 of the Overview and Scrutiny Procedure Rules).

If a decision is “called-in”, the Overview and Scrutiny Committee may decide that the original decision should be upheld or ask the Portfolio Holder to reconsider the decision.

Record of a decision taken by a Wyre Borough Council Portfolio Holder
