



## **Record of a decision taken by the Leisure, Health and Community Engagement Portfolio Holder and the Resources Portfolio Holder**

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### **Business Health Matters Programme**

The Corporate Director Communities submitted a report outlining the Business Health Matters Programme funded by the European Structural and Innovation Fund and seeking permission to accept the grant and agree the approach outlined in the report in conjunction with Active Lancashire in delivering the programme to the Wyre business community.

### **Decisions**

The Leisure, Health and Community Engagement Portfolio Holder agreed that:

- the Business Health Matters programme be supported by the coPuncil and that the council enter into a Service Level Agreement and Collaboration Agreement with Active Lancashire to deliver the project, with the council acting as accountable body.
- the council recruit to a new post of Healthy Workplaces Co-ordinator for the duration of the project (Summer 2021 to December 2023), funded from the European Structural and Investment Fund (ESIF).
- in order to attract a grant of £188,630 from ESIF, we agree to provide match funding (over the three years of the project) by way of an in-kind contribution from staff currently employed within the Active Lives and Community Engagement Team and Economic Development Team to a value of £125,750 (this excludes the new post).

The Resources Portfolio Holder gave approval to proceed with the engagement of lifestyle service providers under the exemption to Contract Procedures contained within the Financial Regulations and Financial Procedure Rules, on the grounds that exceptions may apply where: "The services are of a specialised nature carried out by only one or a limited number of organisations which have local experience with no reasonably satisfactory alternatives available."

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**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 four 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*

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