



Record of a decision taken by the Resources Portfolio Holder and Deputy Leader

Procurement of a fully hosted replacement Electronic Document Management System

The Corporate Director Resources submitted a report seeking approval for the procurement of a fully hosted electronic document management system to replace the current revenues and benefits document imaging system.

Decisions

The Resources portfolio holder

- approved the procurement of a fully hosted Electronic Document Management System (EDMS) to replace the current revenues and benefits electronic document management system.
- gave approval to deal with the agreement under the exemption to Contract Procedures contained within the Financial Regulations and Financial Procedure Rules; on the grounds that exemptions may apply where “a framework agreement is available that necessitates the council not having to go out to tender and the goods, works and services will still provide the Council with best value for money”. The framework to be used is DAS Framework RM 3821.
- agreed that as part of the move to a fully hosted system, existing documents are migrated across and a supplier is appointed under the exemption to Contract Procedures contained within the Financial Regulations and Financial Procedure Rules; on the grounds that exemptions may apply where “The goods, works or services are of a specialised nature carried out by only one or a limited number of firms with no reasonably satisfactory alternatives available.”

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Security Improvements at Fleetwood Market

The Corporate Director Communities submitted a report requesting approval of the installation of new CCTV equipment and works associated with improving external security at Fleetwood Market.

Decision

The Resources portfolio holder gave approval to install new CCTV equipment to improve security and reduce crime and anti-social behaviour at the market and to install target hardening measures such as increasing the height of walls and the provision of gates around the bin storage area and agreed that the scheme, costing £55,440, be added to the council's Capital Programme for 2021/22.

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

Wyre Weight Management Programmes for adults and children

The Corporate Director Communities submitted a report outlining the government funded Weight Management Programmes for adults and children in Wyre including the Play and Skills at Teatime activities for children (PASTA) and to seek approval for the work to be coordinated by the council, outlining the approach we are adopting.

Decision

The Leisure, Health and Community Engagement Portfolio Holder agreed that the Wyre Weight Management and PASTA Programmes from 2021/22 onwards be coordinated by the council and that we enter into Service Level Agreements with third party organisations to deliver the programmes for Wyre.

The Resources Portfolio Holder gave approval to proceed with the engagement of Weight Management 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 goods, works or services are of a specialised nature carried out by only one or a limited number of firms with no reasonably satisfactory alternatives available."

Date of Publication: Thursday, 23 December 2021

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
