

# Record of a decision taken by the Resources Portfolio Holder

### Re-Construction of Fire Damaged Building

The Corporate Director Environment submitted a report seeking seek approval for a scheme to be added to the Council's Capital Programme for 2022/23 costing £23,118 for the re-construction of the fire damaged Thornton Cleveleys Duck Pond Shelter.

#### **Decision**

The Resources Portfolio Holder gave approval to add the scheme to the Council's Capital Programme for 2022/23 for the re-building of the traditional 1920's, Arts and Crafts style shelter at Thornton Cleveleys Duck Pond following extensive damage by fire.

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#### Wyre TrySport Programme - 12 month extension to the contract

The Corporate Director Communities submitted a report seeking a 12 month extension to the TrySport contract with Fleetwood Town FC Community Trust, until 30 September 2023, utilising an exemption to the contract procedure rules.

#### **Decisions**

The Resources Portfolio Holder agreed that

- the existing three year TrySport contract with Fleetwood Town FC Community Trust be extended and a contract and a service level agreement be entered into with them to deliver the programme for an additional year, up until 30 September 2023.
- the approval fell under the exemptions to contract procedures, contained within the Financial Regulations and Financial Procedure Rules on the grounds that: "The goods, works or services constitute an extension or variation of an existing contract, or are required urgently, or the goods/materials, works or services consist of repairs to, or the supply of parts for, existing proprietary plant or equipment."

Date of Publication: Thursday, 18 August 2022

## 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 <u>Part 4 of the Council's Constitution</u> (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.

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