



Record of a decision taken by the Resources Portfolio Holder

Extension of the contract of the external lottery manager for the Wyre Community Lottery

The Corporate Director Communities has submitted a report seeking the approval to extend the contract of the preferred external lottery manager, Gatherwell, to continue to manage and support the Wyre Community Lottery for a further five years.

Decision

The Resources Portfolio Holder **agreed**:

- That approval is given to extend our contract with Gatherwell and for Gatherwell to act as our external lottery manager for a further five years (subject to annual review).
- That approval is given to allow the procurement under the exemptions to contract procedures contained within the Financial Regulations and Financial Procedure Rules. This is on the grounds that exemptions are permitted to contract procedures where the “goods, works or services are of a specialised nature carried out by only one or a limited number of firms with no reasonable satisfactory alternatives available.”

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

Adoption of Children's Homes - Guidance for Applicants

The Corporate Director Communities submitted a report seeking the consideration of whether or not to adopt the Children’s Homes – Guidance for Applicants, which has been prepared to inform and assist applicants seeking planning permission for the development of, or change of use of an existing building or premise to a children’s home. The guidance note is also relevant for Lawful Development Certificates.

Decision

The Planning Policy and Economic Development Portfolio Holder **agreed**:

- That the Children’s Homes – Guidance for Applicants be adopted.
- That the power be delegated to the Head of Planning and Regeneration to make minor editorial amendments and corrections if necessary to the guidance prior to publication.
- That delegated authority is given to the Head of Planning and Regeneration in consultation with the Planning Policy and Economic Development Portfolio Holder to approve any update to the Children’s Homes – Guidance for Applicants to reflect any changing national policy, regulation and guidance.

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

Local Development Scheme

The Corporate Director Communities submitted a report seeking the consideration and adoption of the Local Development Scheme (LDS) that sets out the timetable proposed for preparation of the Local Plan.

Decision

The Planning Policy and Economic Development Portfolio Holder **agreed**:

- That the LDS (as set out in Appendix 1 to the report) be adopted by the council.
- That powers be delegated to the Head of Planning and Regeneration in consultation with the Planning Policy and Economic Development Portfolio Holder to approve any update to the LDS.

Date of Publication: Thursday, 26 October 2023

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
