



## Record of a decision taken by the Resources Portfolio Holder and the Neighbourhood Services and Community Safety Portfolio Holder

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### Flood and Coast Resilience Innovative Programme - Our Future Coast Development

The Director of Environment submitted a report to provide an update and seek approval to appoint consultants to further develop the Flood and Coast Resilience Innovative Programme (FCRIP) Funded – Our Future Coast (OFC) project.

#### Decision

The Resources Portfolio Holder and the Neighbourhood Services and Community Safety Portfolio Holder **agreed**:

- That approval is given by the Resources Portfolio Holder to allow for the appointment of consultants under the exemption to Contract Procedures contained within the Financial Regulations and Financial Procedure Rules, on the grounds that: “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” and “There is no genuine competition for the goods, works or services being procured”.

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

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### Green Waste Collection Service Fees and Charges

The Director of Environment submitted a report to confirm the fees and charges for the green waste collection service for 2024/25.

#### Decision

The Street Scene, Parks and Open Spaces Portfolio Holder **agreed**:

- That the fee for the annual green waste subscription remains at £35 per bin per annum for the July 2024 – June 2025 subscription cycle until 31 August 2024 as an early bird subscription; thereafter subscriptions will be charged at the rate of

£40 per bin for the remainder of the subscription period. Additional bins subscribed for at the same time remain £30 per bin per annum up to 31 August 2024, increasing to £35 per bin after 31 August 2024.

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

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### Guidance for Applicants Implementing Biodiversity Net Gain

The Director of Communities submitted a report seeking the approval of the Guidance for Applicants Implementing Biodiversity Net Gain (BNG).

#### Decision

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

- That the attached Guidance for Applicants Implementing Biodiversity Net Gain (Appendix 1) is endorsed, subject to minor editorial amendments, and published in final form as soon as is practical.
- That the Guidance will be a material planning consideration in the determination of planning applications.

## Record of a decision taken by the Resources Portfolio Holder

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### Marsh Mill, Thornton - end of lease dilapidation works

The Director of Communities submitted a report to provide members with both an update and recommendation in respect of the costs of completing the dilapidations works to Marsh Mill as required at the end of the lease.

The report is exempt from publication under category 3 of Schedule 12A of the Local Government Act 1972 as it contains “Information relating to the financial or business affairs of any particular person (including the authority holding that information). For the same reason, some aspects of the decision that are also exempt from publication have not been included below.

#### Decision

The Resources Portfolio Holder **agreed** the costs of completing the dilapidation works to Marsh Mill as required at the end of the lease.

**Date of Publication: Thursday, 25 April 2024**

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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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