

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

Support for Leisure Centre Contract Re-procurement

The Director of Communities submitted a report to outline the approach the authority will take in the re-procurement of a provider for our leisure centre contract and to seek approval to bring in consultancy, legal and project support.

Decisions

The Resource Portfolio Holder and the Leisure, Health and Community Engagement Portfolio Holder **agreed**:

- That approval is given to fund the appointment of leisure consultants 'The Sport, Leisure and Culture Consultancy (SLC)' at a cost of £59,060 to support the re-procurement of our leisure contract. Costs to be funded from the Leisure Management Reserve.
- That approval is given to buy in specialist legal advice to support leisure centre re-procurement work to be financed from the Leisure Management Reserve at a cost of up to £40,000.
- That approval is given to recruit a part-time project manager to support the leisure centre re-procurement exercise over the next two years at a cost of up to £45,000 (funded from the Leisure Management Reserve).
- That approval is given to commission CAD (computer-aided design) drawings for each of the leisure centre sites at a cost of approximately £22,000, again to be funded from the Leisure Management Reserve.
- That approval is given to proceed with the direct appointment and engagement of specialist Leisure Consultants SLC, under the exemption to Contract Procedures contained within the Financial Regulations and Financial Procedure Rules on the grounds that exceptions may apply where a framework agreement is available that necessitates the Council not having to go out to tender.

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

Upgrading of Car Parking Meters

The Director of Environment submitted a report to seek approval for the upgrading of parking meters in Wyre Council pay and display car parks and to add it to the Capital Programme for 2024/25 and to seek approval for an exemption from the Contract Procedures on the basis that the upgrade consists of parts for existing proprietary equipment and will be used for a direct award with the current supplier.

Decisions

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

- That approval is given for the upgrading of parking meters in the Council's Pay & Display car parks and the scheme is added to the Capital Programme for 2024/25.
- That approval is given for the upgrading of parking meters in the Council's Pay & Display car parks being dealt with under the exemptions to Contract Procedures contained within the Financial Regulations and Financial Procedures Rules on the following grounds: "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".

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

Endorsement of Fylde Coast Gypsy, Traveller and Travelling Showperson Accommodation Needs Assessment (GTAA) 2023/24

The Director of Communities submitted a report for the Portfolio Holder to consider the findings of the Fylde Coast Gypsy, Traveller and Travelling Showperson Accommodation Needs Assessment (GTAA) 2023/24 and to outline the next steps following the findings of the GTAA.

Decisions

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

- That the attached Fylde Coast Gypsy, Traveller and Travelling Showperson Accommodation Needs Assessment (GTAA) 2023/24 (Appendix 1) is endorsed and published as soon as is practical.

- That the Fylde Coast Gypsy, Traveller and Travelling Showperson Accommodation Needs Assessment (GTAA) 2023/24 is endorsed as evidence to inform the review of the Wyre Local Plan.
- That the GTAA will be a material planning consideration in the determination of planning applications.
- That the GTAA is endorsed and used to inform council policy and actions on matters relating to Gypsies, Travellers and Travelling Showpeople.

Date of Publication: Tuesday, 14 May 2024

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
