



Record of a decision taken by the Resources Portfolio Holder

Procurement of Energy Management Services

The Director of Communities submitted a report to outline the approach the authority will take in the procurement of meter operator, data collection and data aggregation services for our electricity and gas meters.

Decisions

The Resources Portfolio Holder **agreed**:

- That approval is given to fund the appointment of Stark UK Ltd on a five-year contract at a cost of £8,617 per annum to provide meter operator, data collection and data aggregation services to the council, increasing to £21,090 per annum once market-wide half-hourly settlements are introduced in 2026. Costs will initially be funded from the Value for Money Reserve which will be recouped from future savings in gas and electricity costs.
- That approval is given to proceed with the direct appointment and engagement of Stark UK Limited, 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 Resources Portfolio Holder and the Leisure, Health and Community Engagement Portfolio Holder

Acceptance of Swimming Pool Support Fund (SPSF) Award

The Director of Communities submitted a report to seek approval to accept the Sport England's SPSF capital funding of £141,212 to support Fleetwood Leisure Centre and to add the funds to the capital programme to be spent in 2024/25.

Decisions

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

- That approval is given to accept Sport England's SPSF capital funding of £141,212 to support the installation of solar panels and shower flow restrictors at Fleetwood Leisure Centre and that the money is added to the Council's 2024/25 capital programme.
- To note the award of a contract for the installation of solar panels to Project Energy to the value of £136,343.55, which includes a 5% contingency following a successful procurement process.

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

Housing Needs Assessment 2024

The Director of Communities submitted a report to consider the findings of the Housing Needs Assessment (HNA) 2024 and to outline the next steps following the findings of the HNA.

Decisions

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

- That the attached HNA 2024 (Appendix 1) is endorsed and published as soon as is practical.
- That the HNA 2024 is endorsed as evidence to inform the review of the Wyre Local Plan.
- That the HNA will be a material planning consideration in the determination of planning applications.
- That the HNA is endorsed and used to inform council policy and actions on relevant matters.

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

Endorsement of the Fylde Coast Authorities Level 1 Strategic Flood Risk Assessment (SFRA) 2024

The Director of Communities submitted a report to consider the findings of the Fylde Coast Authorities Level 1 Strategic Flood Risk Assessment (SFRA) 2024.

Decisions

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

- That the attached Fylde Coast Authorities Level 1 Strategic Flood Risk Assessment (SFRA) 2024 (Appendix 1) is endorsed and published as soon as is practical.
- That the Fylde Coast Authorities Level 1 Strategic Flood Risk Assessment (SFRA) 2024 is endorsed as evidence to inform the review of the Wyre Local Plan.
- That the SFRA will be a material planning consideration in the determination of planning applications.
- That the SFRA is endorsed and used to inform council policy and actions on matters relating to flood risk and the coastline.

Date of Publication: Thursday, 1 August 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
