

Record of a decision taken by the Resources Portfolio Holder

Land at Kelly's Corner, Knott End - proposed new lease terms

The Assistant Director of Property and Development Projects submitted a report to confirm the terms of a new 50-year lease to Preesall Town Council for the land at Kelly's Corner, Knott End.

Decisions

The Resources Portfolio Holder **agreed**:

- That the proposed new lease is approved.

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

Leisure Centre Improvement Works

The Director of Communities submitted a report to request approval for various building improvement works at Poulton, Fleetwood and Thornton Leisure Centres to be funded by UK Shared Prosperity Fund (UKSPF) and the Leisure Management Reserve and to be added to the capital programme for 2024/25.

Decisions

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

- That approval is given for a new pool cover at Poulton Leisure Centre (costing £15,390) funded by the Leisure Management Reserve and for this to be added to the capital programme for 2024/25. The Resources Portfolio Holder to allow this under exemptions 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."

- That approval is given for the re-purposing of the fitness suite area at Fleetwood Leisure Centre to become an exercise studio at a cost of £35,819 to be funded by UKSPF and for this to be added to the capital programme for 2024/25.
- That approval is given for a new sports hall and storage area floor to be fitted at Thornton Leisure Centre at a cost of £75,396 to be funded by the Leisure Management Reserve and for this to be added to the capital programme for 2024/25.

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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
