

## **Record of an urgent decision taken by the Resources Portfolio Holder and the Leisure, Health and Community Engagement Portfolio Holder**

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### **Tiling/Grouting Repairs for Fleetwood and Poulton Swimming Pools**

The Director of Communities has submitted a report to seek approval to carry out emergency repairs to the swimming pools at Fleetwood and Poulton at a cost of £62,326 to be funded from the Leisure Management Reserve.

#### **Decisions**

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

- That approval is given to allocate £62,326 for the repairs and associated professional fees to make repairs to the tiling and grouting at Fleetwood and Poulton swimming pools funded by the Leisure Management Reserve.
- That approval be given to award Lancashire Tiling Company the contract to carry out swimming pool works at Fleetwood and Poulton swimming pools to a value of £50,036.
- That approval is given to waive the Council's Financial Regulations and Financial Procedural Rules; Part 4.06.07 Financial Procedural Rules for the contract award to Lancashire Tiling Company; owing to the procurement falling into the following category: "the goods, works or services constitute an extension or variation of an existing contract or are required urgently".

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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?**

In line with the Council's constitution, part 4.02 – Access to Information Procedure Rules, if by virtue of the date by which a decision must be taken cannot be followed, then the

decision can only be taken if the decision taker, obtains the agreement of the Chair of the Overview and Scrutiny Committee that the taking of the decision cannot be reasonably deferred. Part 4.05 – Overview and Scrutiny Procedure Rules also states that the call-in procedure shall not apply where the decision being taken by the Cabinet or Portfolio Holder is urgent. The Mayor must agree both that the decision proposed is reasonable in all circumstances and to it being treated as a matter of urgency.

The Chair of the Overview and Scrutiny Committee and the Mayor have agreed that this Portfolio Holder decision is reasonable and urgent therefore not subject to call-in.

*Record of a decision taken by a Wyre Borough Council Portfolio Holder*

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