

# Record of a decision taken by the Resources Portfolio Holder

### Approval of a funding contribution towards the delivery of the Raising Aspirations programme

The Service Director Health and Wellbeing submitted a report asking for approval of a one-off contribution towards the Raising Aspirations programme to raise the aspirations of local children and better inform them about career opportunities by opening up the world of work and building connections with local employers.

### **Decision**

The portfolio holder gave approval for a one-off contribution of £10,000 to Positive Footprints (part of the Regenda Group) towards Raising Aspirations, a programme of support for children in primary schools in Wyre.

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### Reception refurbishment works to Garstang Swimming Pool, Oak Road, Garstang.

The Service Director Performance and Innovation submitted a report seeking approval for reception refurbishment works to Garstang Swimming Pool, Garstang and to include the scheme in the Council's 2019/20 Capital Programme.

#### Decision

The portfolio holder granted approval to carry out reception refurbishment works to Garstang Swimming Pool and agreed that the scheme, costing £45,947, be added to the Council's 2019/20 Capital Programme.

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### Contract renewal for the delivery of Wyre Wheels

The Service Director Health and Wellbeing submitted a report seeking agreement for an exemption to the Council's contract procedures in order to renew the contract with Fylde Coast YMCA for the delivery of Wyre Wheels.

#### **Decision**

The portfolio holder agreed that Fylde Coast YMCA be given a further contract for one year with an option to extend for a further two years to deliver the Wyre Wheels Programme and gave approval to proceed under the exemption to Contract Procedures contained within the Financial Regulations and Financial Procedure Rules (Appendix F) on the grounds that exceptions may apply where "goods, works or services are of a specialist nature carried out by only one or a limited number of firms with no reasonably satisfactory alternatives available."

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### Support for the Procurement of an Economic Toolkit

The Service Director Performance and Innovation requested approval of the use of retained business rates growth from the Hillhouse Technology Enterprise Zone (EZ) to contribute towards the purchase of an Economic Impact Toolkit, joint funded by Fylde and Blackpool Councils.

### **Decision**

The portfolio holder agreed that retained business rates growth from the EZ be used to contribute towards the purchase of an Economic Impact Toolkit.

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

### **Motorhome Parking Review**

The Service Director People and Places reported the findings of the motorhome trial and made a recommendation for the continuation of the facility and further improvements to the offer.

#### Decision

The portfolio holder agreed that

- the Wyre Council's Off Street Car parking Order be amended to include overnight motorhome parking on the Central Car Park, Fleetwood FY7 6QE subject to the statutory consultation responses,
- subject to the statutory consultation responses, improved signage directing motorhomes to the Central Car Park be installed at a cost of £450,
- the provision of toilet, water and sluicing facilities be explored,
- seven bays are clearly marked for motorhome use only at a cost of £375, preventing cars restricting access.

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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 three members of the council within that period. The "call-in" procedure is set out in <u>Part 4 of the Council's Constitution</u> (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.

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