



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

Coastal Communities Fund 5 and Coastal Revival Fund

The Service Director Performance and Innovation submitted a report seeking approval to deliver the Coastal Communities Fund 5 (CCF5) grant 'Joining up the Wyre Coastline Economy' totalling £772,085 as per the Stage 2 application and the associated Coastal Revival Fund (CRF) grant totalling £49,650.

Decisions

The Planning and Economic Development Portfolio Holder confirmed the Service Director for Performance and Innovation's acceptance of the CCF5 and CRF grants.

The portfolio holders agreed that procurement of a supplier(s) to undertake the building and improvement works be progressed and the Resources Portfolio Holder authorised the Service Director for Performance and Innovation to appoint the supplier(s), complying with Financial Regulations and Financial Procedure Rules.

Record of a decision taken by the Resources Portfolio Holder

Contract for the supply of Consultants for the development of land at Bourne Way, Thornton

The Service Director People and Places sought Portfolio Holder agreement for an exemption to the Council's contract procedures in order to commission a report from specialist consultants Local Partnerships.

Decision

The portfolio holder agreed that

1. Local Partnerships be commissioned to provide the council with an assessment of the best options for development and/or disposal of the land with a focus on housing.

2. approval be given 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 “regarding the appointment of consultants, including architects, engineers, quantity surveyors, solicitors, barristers and other people providing professional services.”

Date of Publication: Friday, 31 May 2019

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 [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
