



Record of a decision taken by the Resources Portfolio Holder

Appointment of Contractor to Provide Economic Input to the Wyre Beach Management Scheme Outline Business Case

The Service Director People and Places submitted a report seeking the Resources Portfolio Holder's approval for an exemption to the council's financial procedure rules for the procurement of the engineering contractor Volker Stevin to provide project economic, technical and buildability advice for the Wyre Beach Management Scheme Outline Business Case.

Decisions

The portfolio holder gave approval

- to appoint Volker Stevin to assist in the preparation of a business case for the Wyre Beach Management Scheme to submit to the Environment Agency to secure funding for the design and construction of the scheme.
- for the Head of Engineering Services to enter into an agreement with Volker Stevin to provide consultancy services to assist in the preparation of the business case.
- for the appointment of consultants under the exemptions to Contract Procedures contained within the Financial Regulations and Financial Procedure Rules on the grounds that if a framework agreement is available that necessitates the Council not having to go out to tender and the goods, works services will still provide the council with best value for money.

Date of Publication: Thursday, 27 June 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.

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