

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

Future High Streets Fund Capacity and Resource Grant - Appointment of Consultant

The Service Director Performance and Innovation submitted a report seeking approval to deliver the Future High Street Fund (FHSF) development grant of £150,000 which had been received following the submission of a successful expression of interest.

Decisions

1. The Planning and Economic Development Portfolio Holder confirmed the acceptance of the FHSF development grant by the Service Director Performance and Innovation and gave approval for the grant to be utilised to ensure the submission of a business case to the Ministry of Housing, Communities and Local Government by the 30 April 2020 deadline.
2. The Resources Portfolio Holder authorised the Service Director Performance and Innovation to appoint a consultant to undertake the Fleetwood Masterplan in compliance with Financial Regulations and Financial Procedure Rules.
3. The Resources Portfolio Holder gave approval for specialist consultants to be appointed to undertake a place shaping piece of work to tell the story of Fleetwood, under the exemption to contract procedures contained within the Financial Regulations and Financial Procedure Rules on the grounds that exemptions may apply regarding “the appointment of consultants....and other people providing professional services”.

Date of Publication: Thursday, 17 October 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
