

# Record of a decision taken by the Resources Portfolio Holder

### **Replacement of boilers at Fleetwood Leisure Centre**

The Service Director Performance and Innovation submitted a report seeking approval for the urgent replacement of three boilers and associated heating plant and controls at Fleetwood Leisure Centre.

#### Decision

The portfolio holder gave approval to carry out the replacement of the boilers and heating plant at Fleetwood Leisure Centre and its controls with the cost of £158,200 being met from the Leisure Management Reserve and agreed that the scheme be added to the Council's 2019/20 Capital Programme.

As set out in Part 4.02 para 16 of the Council's Constitution (General Exception), the Chief Executive had informed the Chair of the Overview and Scrutiny Committee that it was impracticable to defer this decision for 28 days and, in accordance with the General Exception rule, the portfolio holder made the decision on this item after three clear days had elapsed.

## Date of Publication: Friday, 1 November 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 report.

#### When will these decisions be implemented?

The portfolio holder has determined that this decision is urgent under para 14 of Part 4.05 (Overview and Scrutiny Procedure Rules) of the Council's Constitution (Urgent Decisions). The Mayor has agreed to the decision being treated as a matter of urgency and the decision is therefore not subject to call-in and can be implemented with immediate effect.

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