

Record of a decision taken by the Resources Portfolio Holder

Write Offs - Irrecoverable Debts

The Head of Finance submitted a report detailing Council Tax write-offs.

Decision taken

The Portfolio Holder noted the action taken by the Head of Finance in relation to the write-off of bad debt.

Record of a decision taken by the Resources Portfolio Holder and the Leisure, Health and Community Engagement Portfolio Holder

Garstang Pool - Procurement of essential repairs

The Service Director Health and Wellbeing submitted a report seeking agreement to the procurement of essential replacement equipment for Garstang Swimming Pool funded by the Leisure Management Reserve and approval for an exemption from the contract procedures.

Decisions taken

The Leisure, Health and Community Engagement Portfolio Holder agreed that that the repair – a new hoist at Garstang Swimming Pool - be financed by the Leisure Management Reserve at a cost of £5,790.

The Resources Portfolio Holder gave approval for the repair under the exemptions to contract procedures contained within the Financial Regulations and Financial Procedure Rules, on the grounds that the goods, works or services are of a specialised nature carried out by only one or a limited number of firms with no reasonably satisfactory alternatives available.

Date of Publication: Thursday, 14 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 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.

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