



**LANCASTER  
CITY COUNCIL**

*Promoting City, Coast & Countryside*

**INDIVIDUAL CABINET MEMBER AND OFFICER DELEGATED DECISIONS**

**WEDNESDAY, 17 JANUARY 2018**

Please find enclosed Decision Notices in connection with the following:

**ODD21 Appointment of Constructor Team for Lancaster Lower Lune (Phase 3) Flood Risk Management Scheme (Page 1)**

**ODD22 Renewal of SVP (Soil & Vent Pipe) and RWP (Rain Water Pipe) to High Rise Flat Blocks (Page 2)**

Please note that these are subject to call-in.

**Queries regarding these documents**

Please contact Tessa Mott, Democratic Services - telephone 01524 582074, or e-mail [tmott@lancaster.gov.uk](mailto:tmott@lancaster.gov.uk).

Democratic Services,  
Town Hall,  
Dalton Square,  
Lancaster,  
LA1 1PJ

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# LANCASTER CITY COUNCIL

*Promoting City, Coast & Countryside*

## EXECUTIVE DECISIONS TAKEN BY CABINET PORTFOLIO HOLDER OR DELEGATED OFFICER NOTICE OF DECISION

*THIS SECTION TO BE COMPLETED BY THE PORTFOLIO HOLDER AND CONTACT OFFICER*

<b>TITLE OF DECISION:</b> <b>Appointment of Constructor Team for Lancaster Lower Lune (Phase 3) Flood Risk Management Scheme</b>			
<b>NAME OF DECISION TAKER:</b>	SUSAN PARSONAGE		
<b>POSITION AND RESPONSIBILITY HELD:</b>	CHIEF EXECUTIVE		
<b>CONTACT OFFICER:</b>	GARY BOWKER – PROJECT ENGINEER		
<b>TELEPHONE:</b>	01524 582629		
<b>E-MAIL:</b>	<a href="mailto:gbowker@lancaster.gov.uk">gbowker@lancaster.gov.uk</a>		
<b>Details of Decision:</b>			
Acceptance of tender submission to provide Constructor Team for Lancaster Lower Lune (Phase 3) Flood Risk Management Scheme to VBA Joint Venture Ltd.			
<b>Reasons for the decision:</b>			
The tender submitted by VBA Joint Venture Ltd. scored highest in the tender appraisal process and represents value for money for the City Council.			
<b>IS THE DECISION URGENT</b>			
No			
<b>PLEASE DELETE AS APPROPRIATE AND GIVE REASONS FOR URGENCY BELOW:</b>			
N/A			
<b>I CONFIRM THAT I HAVE BEEN CONSULTED ON THE ABOVE DECISION AND THAT IT IS URGENT AND REASONABLE IN ALL THE CIRCUMSTANCES. (IN ACCORDANCE WITH SECTION 17 OF THE OVERVIEW &amp; SCRUTINY PROCEDURE RULES)</b>			
<b>SIGNATURE OF THE OVERVIEW &amp; SCRUTINY CHAIRMAN: N/A</b>			
<b>SIGNATURE OF DECISION TAKER:</b>			
Susan Parsonage			
<b>DATE:</b>			
17.01.18			
<i>THIS SECTION TO BE COMPLETED BY DEMOCRATIC SERVICES</i>			<b>REF NO.</b>
			ODD21
<b>DATE DECISION TAKEN:</b>	17.01.18	<b>DATE RECEIVED BY DEMOCRATIC SERVICES:</b>	17.01.18
<b>DATE DECISION PUBLISHED:</b>	17.01.18	<b>IMPLEMENTATION DATE (publication day + 5 working days):</b>	25.01.18



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**EXECUTIVE DECISIONS TAKEN BY DELEGATED OFFICER  
NOTICE OF DECISION**

*THIS SECTION TO BE COMPLETED BY THE PORTFOLIO HOLDER AND CONTACT OFFICER*

<b>TITLE OF DECISION:</b>			
<b>RENEWAL OF SVP (SOIL &amp; VENT PIPE) AND RWP (RAIN WATER PIPE) TO HIGH RISE FLAT BLOCKS</b>			
<b>NAME OF DECISION TAKER:</b>	SUSAN PARSONAGE		
<b>POSITION AND RESPONSIBILITY HELD:</b>	CHIEF EXECUTIVE		
<b>CONTACT OFFICER:</b>	TOM GREENWOOD		
<b>TELEPHONE:</b>	01524 582458		
<b>E-MAIL:</b>	<a href="mailto:tgreenwood@lancaster.gov.uk">tgreenwood@lancaster.gov.uk</a>		
<b>Details of Decision:</b>			
That Morgan and Lambert Ltd be awarded the 2017/2018 SVP & RWP renewal contract as detailed in the tender documentation.			
<b>Reasons for the decision:</b>			
Tenders for the works have been received and Morgan and Lambert submitted the lowest price. Works for the 2017/2018 financial year will be undertaken to Skerton House only, with the works to the remaining two high rise blocks (Bridge House and Park House) being awarded upon the satisfactory completion of Skerton House and also with proposed budgets being approved for 2018/2019 and 2019/2020 capital/revenue programmes.			
<b>IS THE DECISION URGENT</b>			
<b>Yes/No</b>			
<b>PLEASE DELETE AS APPROPRIATE AND GIVE REASONS FOR URGENCY BELOW:</b>			
<b>N/A</b>			
<b>I CONFIRM THAT I HAVE BEEN CONSULTED ON THE ABOVE DECISION AND THAT IT IS URGENT AND REASONABLE IN ALL THE CIRCUMSTANCES. (IN ACCORDANCE WITH SECTION 17 OF THE OVERVIEW &amp; SCRUTINY PROCEDURE RULES)</b>			
<b>SIGNATURE OF THE OVERVIEW &amp; SCRUTINY CHAIRMAN: N/A</b>			
<b>SIGNATURE OF DECISION TAKER:</b> Susan Parsonage			
<b>DATE:</b> 17.01.18			
<i>THIS SECTION TO BE COMPLETED BY DEMOCRATIC SERVICES</i>			<b>REF NO.</b>
			ODD22
<b>DATE DECISION TAKEN:</b>	17.01.18	<b>DATE RECEIVED BY DEMOCRATIC SERVICES:</b>	17.01.18
<b>DATE DECISION PUBLISHED:</b>	17.01.18	<b>IMPLEMENTATION DATE (publication day + 5 working days):</b>	25.01.18