

CABINET

7.25 P.M.

7TH FEBRUARY 2018

PRESENT:- Councillors Eileen Blamire (Chairman), Janice Hanson (Vice-Chairman), Darren Clifford, Brendan Hughes, James Leyshon and Anne Whitehead

Apologies for Absence:-

Councillors Margaret Pattison and Andrew Warriner

Officers in attendance:-

Andrew Dobson	Chief Officer (Regeneration and Planning)
David Lawson	Regeneration Manager
Stephen Metcalfe	Principal Democratic Support Officer, Democratic Services

67 DECLARATIONS OF INTEREST

No declarations were made at this point.

68 APPOINTMENT OF CONSTRUCTOR TEAM FOR LANCASTER LOWER LUNE (PHASE 3) FLOOD RISK MANAGEMENT SCHEME OFFICER DELEGATED DECISION

A referral from the Overview and Scrutiny Committee was considered by Cabinet following the Overview and Scrutiny call-in meeting held prior to Cabinet in relation to the Appointment of Constructor Team for Lancaster Lower Lune (Phase 3) Flood Risk Management Scheme Officer Delegated Decision.

The recommendations were: -

- (1) That the parent company guarantee be written into the contract.
- (2) That future reports on major contracts (over £100,000) include brief consideration of the governance and financial strength of contracting companies.
- (3) That the constitutional review pay specific attention to updating the contract procedure rules.

The recommendations were moved by Councillor Brendan Hughes and seconded by Councillor Janice Hanson.

Members then voted as follows.

Resolved unanimously: -

- (1) That the parent company guarantee be written into the contract.
- (2) That future reports on major contracts (over £100,000) include brief consideration

of the governance and financial strength of contracting companies.

- (3) That the constitutional review pay specific attention to updating the contract procedure rules.

Officers responsible for effecting the decision:

Chief Executive.
Chief Officer (Legal and Governance).
Chief Officer (Regeneration and Planning).
Chief Officer (Resources).
Regeneration Manager.

Reasons for making the decision:

The decision meets the requirements of the City Council's Constitutional requirements with regard to the Call-in process. It also enables the issues raised to be dealt with by officers and the Constitution to be updated as required.

Chairman

(The meeting ended at 7.27 p.m.)

**Any queries regarding these Minutes, please contact
Stephen Metcalfe, Democratic Services - telephone (01524) 582073 or email
sjmetcalfe@lancaster.gov.uk**

MINUTES PUBLISHED ON , 20th February 2018.

**EFFECTIVE DATE FOR IMPLEMENTING THE DECISIONS CONTAINED IN THESE MINUTES:
IMMEDIATE IMPLEMENTATION.**