


**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

TITLE OF DECISION: ARTLE BECK FLOOD ALLEVIATION SCHEME			
NAME OF DECISION TAKER:		MARK CULLINAN	
POSITION AND RESPONSIBILITY HELD:		CHIEF EXECUTIVE	
CONTACT OFFICER:		JOHN SUGDEN	
TELEPHONE:		01524 582624	
E-MAIL:		jsugden@lancaster.gov.uk	
Details of Decision: That Askam Construction Ltd be appointed as the Council's contractor to construct flood alleviation works at Pinewood Avenue, Brookhouse discharging to Artle Beck, Caton.			
Reasons for the decision: The tender from Askam Construction Ltd was the lowest of those received on 14 th February 2011 and is within the set budget. Full council approval was given 3 rd March 2010 Minute 107			
IS THE DECISION URGENT YES/ NO PLEASE DELETE AS APPROPRIATE AND GIVE REASONS FOR URGENCY BELOW: The scheme is fully funded by the Environment Agency and expenditure was agreed for the financial year 2010/11. There is a 6 week programme of works for the appointed contractor and the Council is required to spend most of the funding in the current financial year. Therefore further delay through the call-in period would jeopardise the Council's interests.			
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 & SCRUTINY PROCEDURE RULES) SIGNATURE OF THE OVERVIEW & SCRUTINY CHAIRMAN: 			
I confirm that I have taken account of the options proposed by officers, the various implications set out in the report and the comments of the Monitoring and Section 151 Officers and am authorising the decision as set out above.			
SIGNATURE OF DECISION TAKER:		Mark Cullinan	
DATE:		24 February 2011	
<i>THIS SECTION TO BE COMPLETED BY DEMOCRATIC SERVICES</i>			REF NO.
			2011/od13
DATE DECISION TAKEN:	24 Feb 11	DATE RECEIVED BY DEMOCRATIC SERVICES:	24 Feb 11
DATE DECISION PUBLISHED:	25 Feb 11	IMPLEMENTATION DATE (publication day + 5 working days):	25 Feb 11

A copy of the report considered by the decision taker should be appended to this form and forwarded immediately to Democratic Services on completion.

URGENT BUSINESS: Artle Beck Flood Alleviation Scheme

Chief Executive Decision

*I agree/~~do not agree~~ to this matter being treated as a matter of urgency in accordance with Overview and Scrutiny Committee Procedure Rule 17(a) and therefore not being subject to call-in.

Signed: Mark Cullinan -----
Chief Executive

Dated: 25 February 2011 -----