

INDIVIDUAL CABINET MEMBER AND OFFICER DELEGATED DECISIONS

15TH OCTOBER 2012

The following decisions have all been taken by Individual Cabinet Members or Officers under delegated authority.

ICMD5 FORMER SHELL/ICI SITE, MIDDLETON

- (1) That the principle of entering into an Option to Lease agreement (and subsequent lease if the option is exercised) for part of the land at the former Shell ICI site be agreed, to enable a renewable energy company to enter the land to commence site investigations to locate a wind turbine.
- (2) That the Head of Resources and Head of Governance be authorised to agree the terms of the option agreement, lease and project agreement for the wind turbine.

Following the expiry of the call-in period, this decision (previously agreed by the Cabinet Member) is confirmed and may now be implemented.

ODD3 RENEW AIR CONDITIONING UNITS TO LANCASTER TOWN HALL OFFICES, G1, G29, G31 AND B9

- (1) To appoint Lancashire County Council as Design Service Engineers, Main Contractor supervisors, CDM co-ordinator and CPL Building Services as the main partnering contractor to complete the air conditioning project in G1, G29, G31 and B9 offices at Lancaster Town Hall to the agreed maximum price.

Following the expiry of the call-in period, this decision (previously agreed by the Chief Executive) is confirmed and may now be implemented.

**Any queries regarding these decisions, please contact
Liz Bateson, Democratic Services - telephone 01524 582047, or e-mail
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