



**Committee: CABINET**

**Date: WEDNESDAY, 7<sup>TH</sup> FEBRUARY 2018**

**Venue: MORECAMBE TOWN HALL**

**Time: 6.45 P.M. OR AT THE RISE OF THE OVERVIEW AND SCRUTINY COMMITTEE – WHICHEVER IS THE LATER**

## **A G E N D A**

The meeting has been called to consider any referral decisions back to Cabinet which may arise from the Overview and Scrutiny Committee meeting held on Wednesday, 7<sup>th</sup> February 2018. If there are no referrals from the meeting of the Overview and Scrutiny Committee, the meeting will be abandoned.

1. Apologies
2. Declarations of Interest

To receive declarations by Members of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Whilst not a legal requirement, in accordance with Council Procedure Rule 9 and in the interests of clarity and transparency, Members should declare any disclosable pecuniary interests which they have already declared in the Register, at this point in the meeting.

In accordance with Part B Section 2 of the Code Of Conduct, Members are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

3. Exclusion of the Press and Public

Whilst the report is public, Cabinet is recommended to pass the following recommendation if it becomes necessary to refer to exempt information in relation to the following item:-

"That, in accordance with Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business, on the grounds that it could involve the possible disclosure of exempt information as defined in paragraph 3 of Schedule 12A of that Act."

In accordance with Part 2, Section 5 (6) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information (England) Regulations 2012, the

Chairman of the Overview and Scrutiny Committee has agreed to Cabinet going into private session to consider any exempt information in relation to this item if necessary.

4. Appointment of Constructor Team for Lancaster Lower Lune (Phase 3) Flood Risk Management Scheme Officer Delegated Decision (Page 1)

To consider any such call-in referral from the Overview and Scrutiny Committee held on Wednesday 7<sup>th</sup> February 2018.

A copy of the Officer Delegated Decision notice is attached.

## **ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors Eileen Blamire (Chairman), Janice Hanson (Vice-Chairman), Darren Clifford, Brendan Hughes, James Leyshon, Margaret Pattison, Andrew Warriner and Anne Whitehead

**(ii) Queries regarding this Agenda**

Please contact Liz Bateson, Democratic Services - telephone (01524) 582047 or email [ebateson@lancaster.gov.uk](mailto:ebateson@lancaster.gov.uk).

**(iii) Apologies**

Please contact Democratic Support, telephone 582170, or alternatively email [democraticsupport@lancaster.gov.uk](mailto:democraticsupport@lancaster.gov.uk).

SUSAN PARSONAGE,  
CHIEF EXECUTIVE,  
TOWN HALL,  
DALTON SQUARE,  
LANCASTER, LA1 1PJ

Published on Tuesday, 30<sup>th</sup> January, 2018.

# 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>			
Appointment of Constructor Team for Lancaster Lower Lune (Phase 3) Flood Risk Management Scheme			
<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