



**LANCASTER  
CITY COUNCIL**

*Promoting City, Coast & Countryside*

**INDIVIDUAL CABINET MEMBER AND OFFICER DELEGATED DECISIONS**

**FRIDAY, 18 JUNE 2021**

Please find enclosed Decision Notice in connection with the following:

**ICMD2 RE ROOFING PROGRAMME 2021/22 - NEWTON ESTATE, PROSPECT GROVE,  
TARNSYKE ROAD (Page 2)**

Please note that this is subject to call-in.

**Queries regarding these documents**

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

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Promoting City, Coast & Countryside

**EXECUTIVE DECISIONS TAKEN BY CABINET PORTFOLIO HOLDER  
NOTICE OF DECISION**

<b>TITLE OF DECISION:</b>			
<b>RE ROOFING PROGRAMME 2021/22 – NEWTON ESTATE, PROSPECT GROVE, TARNSYKE ROAD</b>			
<b>NAME OF DECISION TAKER:</b>	<b>CLLR CARY MATTHEWS</b>		
<b>POSITION AND RESPONSIBILITY HELD:</b>	<b>PORTFOLIO HOLDER FOR HOUSING</b>		
<b>CONTACT OFFICER:</b>	<b>TOM GREENWOOD</b>		
<b>TELEPHONE:</b>	01524 582458		
<b>E-MAIL:</b>	tgreenwood@lancaster.gov.uk		
<b>Details of Decision:</b>			
<p>To Award the contract to undertake re-roofing to addresses on the Newton Estate, Tarnsyke Rd and Prospect Grove to Westhoughton Roofing and Pointing Services Ltd (WRPS).</p>			
<b>Reasons for the decision:</b>			
<p>The works specified in the tender documentation are to undertake re-roofing and associated works. These include removal and reinstallation of slate roofs on the Newton estate and removal and provision of new tiles to the remaining properties on the programme. All properties will have new rainwater goods, soffits/fascias/barge boards where applicable and will have increased insulation levels to meet the desired outcome. These works are to ensure the condition of the properties is increased, protecting the council assets. The tender process was advertised openly on 'The Chest' procurement portal ensuring equality of opportunity.</p> <p>The budget for these works was agreed at Cabinet on 9th Feb 2021 (Minute 112) and Budget Council on 24th Feb 2021 (Minute 114 HRA). Once cost, quality and social value has been assessed the contract has been awarded to the most advantageous tender return.</p> <p>The decision is being taken by way of an ICMD in accordance with Part 2 Section 4 and Part 3 section 2 of the Constitution to ensure the earliest start on site is attained, meaning spend is maximised earlier within the financial year and also that works are completed as soon as possible. The decision has been taken following consultation with the Director for Communities &amp; the Environment .</p>			
<b>IS THE DECISION URGENT</b>			
<b>No</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 CHIEF EXECUTIVE: N/A</b>			
<b>I confirm that I am authorising the decision as set out above in accordance with Rule 3 (Sub-Delegation of Executive Functions) of Cabinet Procedure Rules Part 3, Section 2 of the Constitution</b>			
<b>SIGNATURE OF DECISION TAKER:</b>	Cllr Cary Matthews		
<b>DATE:</b>	18.6.21		
<i>THIS SECTION TO BE COMPLETED BY DEMOCRATIC SERVICES</i>			<b>REF NO.</b>
<b>DATE DECISION TAKEN:</b>	18.6.21	<b>DATE RECEIVED BY DEMOCRATIC SERVICES:</b>	18.6.21
<b>DATE DECISION PUBLISHED:</b>	18.6.21	<b>IMPLEMENTATION DATE ( publication day + 5 working days):</b>	28.6.21