

## 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> LANCASTER SCIENCE PARK – PROVISION OF DEVELOPER PROCUREMENT SERVICES			
<b>NAME OF DECISION TAKER:</b>	MARK CULLINAN		
<b>POSITION AND RESPONSIBILITY HELD:</b>	CHIEF EXECUTIVE		
<b>CONTACT OFFICER:</b>	PAUL ROGERS		
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<b>Details of Decision:</b>  That DTZ be appointed to provide developer procurement services for Lancaster Science Park.			
<b>Reasons for the decision (continue on separate sheet or append relevant papers as necessary):</b>  Lancaster City Council, Lancaster University and the North West Development Agency are working in partnership to develop a Science Park at a site close to Lancaster University. The key purpose of the commission is to devise tender documentation and manage the process of private sector developer partner selection through to the point of agreement of heads of terms of a development agreement that will secure the Science Park objectives.  Practices from the NWDA Framework Panel were invited to submit a tender for all aspects of a new staged procurement process to secure a developer at an offer which represents best value for stakeholders. The tender evaluation was conducted in two stages and following tender assessment and interview, it is recommended that DTZ should be appointed.			
<b>IS THE DECISION URGENT YES/NO 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> SIGNATURE OF THE OVERVIEW & SCRUTINY CHAIRMAN: N/A			
<b>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.</b>			
<b>SIGNATURE OF DECISION TAKER:</b>	Mark Cullinan		
<b>DATE:</b>	27 <sup>th</sup> January 2009		
<i>THIS SECTION TO BE COMPLETED BY DEMOCRATIC SERVICES</i>			
		<b>REF NO.</b>	OD56
<b>DATE DECISION TAKEN:</b>	27.01.09	<b>DATE RECEIVED BY DEMOCRATIC SERVICES:</b>	27.01.09
<b>DATE DECISION PUBLISHED:</b>	05.02.09	<b>IMPLEMENTATION DATE (publication day + 5 working days):</b>	13.02.09

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