

EXECUTIVE DECISIONS TAKEN BY CABINET PORTFOLIO HOLDER  
NOTICE OF DECISION

**TITLE OF DECISION: Swimming Pool Support Fund: Capital Funding**

<b>NAME OF DECISION TAKER:</b>	<b>COUNCILLOR GINA DOWDING</b>
<b>POSITION AND RESPONSIBILITY HELD:</b>	<b>CLIMATE ACTION</b>
<b>CONTACT OFFICER:</b>	<b>ELLIOTT GRIMSHAW</b>
<b>TELEPHONE:</b>	01524 582833
<b>E-MAIL:</b>	egrimshaw@lancaster.gov.uk

**Details of Decision:**

To accept up to £1m capital funding from the Swimming Pool Support Fund, should an offer be made, to fund the inclusion of a battery at Salt Ayre Leisure Centre (SALC) and energy efficiency measures at Lune Valley Swimming Pool, acting as Accountable Body.

Officers also seek to provide delegated authority to award the contract for the work at SALC to the Chief Officer for Planning and Climate Change. Full details outlined in the attached report.

**Reasons for the decision:**

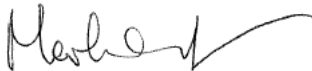
The application portal for capital funding will open from 3 October until noon on 17 October 2023. Officers have approximately two weeks to prepare and submit an application with all supporting evidence.

**IS THE DECISION URGENT**

**YES**

Timescales: Officers wish to apply for funding as soon as practically possible.

**I CAN CONFIRM THAT THIS DECISION IS URGENT AS ANY DELAY LIKELY TO BE CAUSED BY THE CALL-IN PROCESS WOULD SERIOUSLY PREJUDICE THE COUNCIL'S OR THE PUBLIC INTERESTS AND THEREFORE IS NOT SUBJECT TO CALL-IN. THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE HAS BEEN CONSULTED. I HEREBY AGREE BOTH THAT THE DECISION PROPOSED IS REASONABLE, IN ALL THE CIRCUMSTANCES, AND TO IT BEING TREATED AS A MATTER OF URGENCY**



**Mark Davies**  
**06.10.2023**

**SIGNED:**

**CHIEF EXECUTIVE**

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>SIGNATURE OF DECISION TAKER:</b>	Cllr Gina Dowding
<b>DATE:</b>	6.10.23

# LANCASTER CITY COUNCIL

*Promoting City, Coast & Countryside*

		REF NO.	ICMD11
DATE DECISION TAKEN:	6.10.23	DATE RECEIVED BY DEMOCRATIC SERVICES:	6.10.23
DATE DECISION PUBLISHED:	6.10.23	IMPLEMENTATION DATE	IMMEDIATE – CALL-IN WAIVED