

**Meeting of the Full Council
Meeting to be held on 3 October 2013**

Report submitted by: The County Secretary and Solicitor

Part B

Electoral Division affected:
All

Report of Urgent Key Decisions

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Executive Summary

Urgent Key Decisions taken by the Leader of the County Council, the Deputy Leader of the County Council, the Cabinet Member for Health and Wellbeing, the Executive Director for Environment and the County Treasurer during the preceding three months.

Recommendation

That the urgent key decisions, as now presented, be noted.

It is a requirement of Standing Order 28 that any urgent key decisions taken must be reported to the Full Council for information on a quarterly basis. The following urgent key decisions have been taken by the Leader of the County Council, the Deputy Leader of the County Council, the Cabinet Member for Health and Wellbeing, the Executive Director for Environment and the County Treasurer

1) Urgent Key Decision taken by the Leader of the County Council

The following decision was taken on 15 August 2013:

Fleet Maintenance and Repair Services

The Leader of the County Council approved revoking the decision of the former Leader of the County Council taken on 26 April 2013 regarding the award of a contract for fleet maintenance and repair services (Fleet Services) and associated recommendations as set out in the full report.

This decision should be implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities. The reason for this is to allow the necessary actions to be implemented without delay.

2) Urgent Key Decision taken by the Leader of the County Council and the Deputy Leader of the County Council

The following decision was taken on 11 July 2013:

Lancashire Enterprise Zone – Local Infrastructure Fund

The Leader of the County Council and the Deputy Leader of the County Council:

- (i) Authorised the County Council to undertake the role of lead applicant and accountable body for the £12.4m LIF which will take the form of a loan from the HCA to the County Council;
- (ii) Approved the County Council's contribution £1m in support of the LIF project to be funded from the existing Economic Development Capital Programme;
- (iii) Delegated to the County Council's Assistant Chief Executive, Deputy County Treasurer and Director of Economic Development, responsibility to complete and submit the LIF due diligence Documentation by the HCA's 12 July deadline;
- (iv) Subject to the County Council's due diligence submission being successful, authorised the County Council's Assistant Chief Executive, Deputy County Treasurer and Director of Economic Development, to conclude contract negotiations with HCA; and
- (v) Approved a funded increase of £17.4m in the capital programme for site infrastructure works on the Samlesbury site of the EZ (£12.4m from the HCA and £5m from the Development Partners) and the virement of £1m from the existing Economic Development Capital Programme to this scheme.

This decision should be implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities.

The reason for this is the requirement for the County Council to submit due diligence information to the HCA in support of its £12.4mLIF application.

3) Urgent Key Decision taken by the Cabinet Member for Health and Wellbeing

The following decision was taken on 23 July 2013

Substance Misuse Services – Central Lancashire

The Cabinet Member for Health and Wellbeing approved the award of the contract for integrated prison and community recovery orientated substance misuse treatment services in Central Lancashire to Greater Manchester West Mental Health NHS Foundation Trust as detailed in the report.

This decision should be implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities. The reason for this is the approval of the award of the contract is urgently needed as the new service is required to commence from the 1 October 2013.

4) Urgent Key Decision taken by the Cabinet Member for Children, Young People and Schools

The following decision was taken on 19 August 2013:

Framework Agreement for Early Support Services across Lancashire

The Cabinet Member for Children, Young People and Schools confirmed the award of contracts for Preferred Provider status for the provision of Early Support Services across the county (excluding Blackburn with Darwen and Blackpool). The report also detailed information relating to small grant funding and lead professional budget arrangements.

This decision should be implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities.

5) Urgent Key Decision taken by the Executive Director for Environment

The following decision was taken on 29 July 2013:

Proposed Changes to the Procurement of the Supply and Distribution of Rock Salt.

The Executive Director for Environment gave approval for the County Council to access the Yorkshire Purchasing Organisation (YPO) framework for the supply and distribution of Rock Salt on the basis as set out in the report.

This decision should be implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities. The reason for this is the existing contract is due to expire on the 31 July 2013.

6) Urgent Key Decision taken by the County Treasurer

The following decision was taken on 30 July 2013:

External (3rd Party) Print and Related Services

The County Treasurer approved that the County Council access the GPS framework (Lot2) is for an initial period of 12 months with the option to extend for a period, not exceeding 2 years, if required.

This decision should be implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities. The reason for this is that the framework agreement contract is entered into prior to the 31 July 2013 to ensure Lancashire County Council is not in breach of Council Procurement Rules and EU Procurement Directives.

**Local Government (Access to Information) Act 1985
List of Background Papers**

Paper	Date	Contact/Directorate/Tel
Report to the Leader of the County Council	15 August 2013	Andy Milroy, Office of the Chief Executive, (01772) 536050
Report to the Leader and Deputy Leader of the County Council	11 July 2013	Andy Milroy, Office of the Chief Executive, (01772) 536050
Report to the Cabinet Member for Health and Wellbeing	23 July 2013	Andy Milroy, Office of the Chief Executive, (01772) 536050
Report to the Cabinet Member for Children, Young People and Schools	19 August 2013	Joanne Mills, Office of the Chief Executive, (01772) 534284
Report to the Executive Director for Environment	29 July 2013	Stuart Benson, Office of the Chief Executive, (01772) 534022
Report to the County Treasurer	30 July 2013	Andy Milroy, Office of the Chief Executive, (01772) 536050

Reason for inclusion in Part II, if appropriate

N/A