

**Meeting of the Full Council
Meeting to be held on 12 December 2013**

Report submitted by: The County Secretary and Solicitor

Part B

Electoral Division affected:
All

Report of Urgent Key Decisions

Contact for further information:

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Executive Summary

Urgent Key Decisions taken by the Deputy Leader of the County Council and Cabinet Member for Highways and Transport, and the Cabinet Member for Adult and Community Services 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 Full Council for information on a quarterly basis. The following urgent key decisions have been taken by the Deputy Leader of the County Council and Cabinet Member for Highways and Transport and the Cabinet Member for Adult and Community Services.

1) Urgent Key Decision taken by the Deputy Leader of the County Council and the Cabinet Member for Highways and Transport

The following decision was taken on 7 October 2013:

The Completion of Heysham to M6 Link – Approval to carry out advance works and increase the budget.

The Deputy Leader of the County Council and the Cabinet Member for Highways and Transport noted the advance works and commitment already authorised and gave approval,

- (i) to advance works previously approved to the estimated value of £0.764m in connection with the consultation of the Heysham to M6 Link, such works to

take place should the legal challenge be dismissed and leave to appeal be refused, but prior to funding for the scheme being confirmed from the Department for Transport,

- (ii) to additional advance works to those already approved as described in this report and to the estimated value of £0.132m in connection with the construction of the Heysham to M6 Link, such works to take place should any permission to appeal be refused, but prior to funding for the scheme being confirmed from the Department for Transport,
- (iii) for the County Council to enter into an appropriate agreement with Costain Limited to carry out advance works to the value of £0.896m, and
- (iv) to an estimated total scheme cost of £128.906m including preparation costs, the increase of £1.307m to be met from within LTP resources.

This decision was implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities as the advance works needed to start as soon as possible.

2) Urgent Key Decision taken by the Cabinet Member for Adult and Community Services

The following decision was taken on 21 October 2013:

Approval of the Award of the Contracts for Older People Day Time Support Services in North and Central Lancashire

The Cabinet Member for Adult and Community Services approved, following completion of a tender process conducted in accordance with the County Council's standing orders, the award of contracts for the provision of Older People Day Time Support Services in North and Central Lancashire.

This decision was 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 contracts was urgently needed as the new services were due to commence on 1 November 2013.

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

Paper	Date	Contact/Directorate/Tel
Report to the Deputy Leader of the County Council and the Cabinet Member for Highways and Transport	7 October 2013	Stuart Benson, Office of the Chief Executive (01772) 534022
Report to the Cabinet Member for Adult and Community Services	21 October 2013	Dave Gorman, Office of the Chief Executive, (01772) 534261

Reason for inclusion in Part II, if appropriate - N/A