

Cabinet

Wednesday, 10 February 2021

Decisions

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 10 February 2021. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

5 Draft Budget 2021/22 and Summary Position over the Medium Term

- 1) That, subject to amendments in relation to the forecast savings from Shared Services, the contents of this report be agreed and that the following proposed budget items be noted, in particular:
 - A proposed freeze in council tax in 2021/22 with no proposed cuts to services
 - The forecast balanced budget for 2021/22 and the forecast budget position in 2022/23 and 2023/24
 - To note the impact of the challenges faced within the leisure centre industry and the subsequent budgetary impact on the council
- 2) That the recommendations of the Scrutiny Committee be noted and agreed.

6 McKenzie Arms Development Procurement Strategy Update

1. That Cabinet approves the procurement strategy to appoint a contractor through an OJEU compliant framework to ensure the appointed contractor is experienced in delivering modular, passivhaus developments.
2. That Cabinet to approves the delegation of Contract Award to the Cabinet Member (Finance, Property and Assets).

7 Provision of a Loan and Grant to facilitate a works project to the Hoole Village Memorial Hall

1. That Cabinet approves the granting of the loan of £150,000.00 and a Grant of £50,000.00 to the Trustees of the Hoole Village Memorial Hall;
2. That the Council's interests be protected by way of a facility agreement and legal charge and a separate grant agreement;
3. That Cabinet approves the execution of the loan agreement, legal charge and grant agreement by the Director of Governance.

9 Approval for the contract award procedure and evaluation criteria for ICT hardware software and support

1. That Cabinet approves the contract award procedure for a number of joint procurements with Chorley Council outlined at Appendix 1 for software, hardware and support services;
2. That Cabinet approves the use of existing procurement frameworks such as Crown Commercial Services or similar;
3. That Cabinet approves the evaluation criteria of 80% cost and 20% quality;
4. That the decision to award these contracts is delegated to the Cabinet Member (Finance, Property and Assets).