

## **Cabinet**

Wednesday, 14 July 2021

### **Decisions**

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 14 July 2021. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

#### **5 Award of Contract(s) to progress Town Deal Projects - Design Services**

##### **Decision made**

That the award of contracts to the winning bidders across the various design specialisms in order to progress the design works on the Leyland Town Deal project, be approved as follows:-

##### **Design discipline – Mechanical, Electrical and Plumbing Services:-**

Steven A Hunt & Associates Ltd - **£91,975.00**

##### **Design discipline –Structural & Drainage:-**

Woolgar Hunter Ltd - **£134,772.00**

##### **Design discipline – Architect:-**

Wilson Mason LLP - **£139,256.25**

##### **Design discipline – Landscape & Public Realm Services:-**

Lanpro Services Ltd - **£39,250.00.**

#### **6 Climate Emergency Strategy Review**

##### **Decision made**

1. That members note the work undertaken by the cross-party Climate Emergency Task Group;
2. That members note the current carbon footprint of both the Council and the borough; and
3. That Council be recommended to approve and adopt the revised Climate Emergency Strategy.

## **7 Climate Emergency Action Plan**

### **Decision made**

1. That, having considered the report, the draft Climate Emergency Action Plan be endorsed by the Cabinet.
2. That Council be recommended to formally adopt the draft Climate Emergency Action Plan.

## **8 Approval of Decarbonisation Plans for Civic Centre, Moss Side and Leisure Centres**

### **Decision made**

1. That the decarbonisation plans attached to the report be noted.
2. That the decarbonisation plans be approved, allowing their submission as part of current and future grant applications for funding to assist in the carbon neutral goal.
3. That future sources of funding be considered and programming of works identified to achieve the net-carbon zero by 2030 target.

## **9 Key Contracts and Partnerships Framework**

### **Decision made**

That the framework be approved and adopted, and the performance noted.

## **10 Exclusion of Press and Public**

### **Decision made**

That the press and public for be excluded for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

## **11 South Ribble Extra Care Scheme – West Paddock**

### **Decision made**

1. To approve the progression of design option 3 outlined in this report.
2. To note that £200k of the allocated £10 million budget will be drawn upon to deliver the next stage of the design (RIBA Stage 2 and 3) and contractor procurement process.

3. To note the current estimated project cost to deliver the 72 unit scheme is £14.260 million.
4. To acknowledge that the further design works set out in paragraph 4 are required to verify the projected project cost of £14,260 million, and that further updates on the costs will be brought back when the next stage of design work has been progressed.