

URGENT OFFICER DECISIONS- EXECUTIVE DECISIONS

Wednesday, 25th January, 2023
9.39 pm





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Wednesday, 25th January, 2023 at 9.39
pm

AGENDA

1) *Minute 2 - Town 2 Turf Lighting Procurement*

3 - 4



URGENT EXECUTIVE DELEGATED DECISION BY THE CHIEF EXECUTIVE

BURNLEY TOWN HALL

PRESENT

OFFICERS Alison McEwan - Democracy Officer

1. T2T – Procurement of Street Lighting Columns

Purpose To seek approval for the waiver of Standing Orders to enable the purchase of street lighting columns for the Town 2 Turf scheme.

Reason For Decision To enable the Council to purchase streetlighting columns and maintain the critical path programme delivery for scheme completion in June 2024, without delay and the risk of the external funding being recovered.

Decision That the Chief Executive using urgency powers under Part 3 of the Constitution (Executive Functions) approves:

- a. A waiver of Standing Orders 17 to 22 (public notice, contract conditions, tender receipt, and acceptance) to enable the timely purchase of 19 street lighting columns for the Town 2 Turf scheme.
- b. A delegation to the Head of Finance and Property Services to purchase the street lighting columns above £100,000 in value and in line with The Department for Levelling Up and Housing (DLUHC) funding and requirements.
- c. That in accordance with and following the requirements set out in Paragraph 15 of Part 4.5 of the constitution regarding the agreement provided by the Chair of Scrutiny, it is stated that in the opinion of the Chief Executive this decision is an urgent one and therefore not subject to call-in.

Decision made by: Chief Executive

Date: 25th January 2023

Decision Published on: 25th January 2023

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