Record of decisions taken by the Resources Portfolio Holder

Renewal of the Council’s Treasury Consultancy Services Contract

On 6 April 2017, the Head of Finance submitted a report asking for the portfolio holder’s agreement to the renewal of the Council’s treasury consultancy services contract with Capita Treasury Solutions Ltd for a three year period commencing 1 April 2017.

Decision taken

The Resources Portfolio Holder agreed

- to the renewal of the Council’s treasury consultancy services contract with Capita Treasury Solutions Ltd for a three year period commencing 1 April 2017.

- that the approval to renew the Council’s contract with Capita Treasury Solutions Ltd be dealt with under the exemption to Contract Procedures contained within the Financial Regulations and Financial Procedure Rules on the grounds that exemptions may apply regarding the appointment of consultants including architects, engineers, quantity surveyors, solicitors, barristers and other people providing professional services.

Date of Publication: 13 April 2017

What were the reasons for the recommendations and what other options were considered and rejected?

Full details of the reasons for the recommendation and any alternative options that were considered and rejected are included in the original report.

When will this decision be implemented?

All decisions will be put into effect five working days from the date of publication, unless a decision is “called-in” by any four members of Wyre Council within that period. The “call-in” procedure is set out in Part 4 of the Council’s Constitution (Paragraph 17 of the Overview and Scrutiny Procedure Rules).

If a decision is “called-in”, the Overview and Scrutiny Committee may decide that the original decision should be upheld or ask the Portfolio Holder to reconsider the decision.

Record of a decision taken by a Wyre Borough Council Portfolio Holder

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