



Officer Decision Record

1. Subject and details of the matter (to include reasons for the decision)

Approval is sought to award a contract for the following works at Beacon Academy school. The works are replace the roofs to the existing buildings to allow the solar panel for the Saalex grant funding. Part of the works (insulation) will be covered by the Saalex funding

2. Is it a Key Decision as defined in the Constitution?

No

3. Details of Decision

The council have received funding from the Department for Business, Energy and Industrial Strategy (BEIS), which will be delivered by Salix, of £1,305,334, which is part of the Public Sector Decarbonisation Scheme (PSDS) and is to be used to introduce low carbon energy conservation measures (ECM) to Beacon Academy as a part of the wider refurbishment and extension of the existing academy which is to improve the condition and increase pupil places.

The grant funding will contribute to tackling climate change, support green jobs, a green recovery and therefore contribute effectively to the Councils priorities of a Stronger Community and Stronger Economy and contributes to the councils zero carbon roadmap.

The condition of the grant is to start before 30th March, and completion by 30th September 2021. The grant application was approved to be accepted on 17th February and is the date the site surveys and detailed stage of the programme commenced.

The scheme exceeds £100k but is under the £350k trigger point of requiring a cabinet decision.

4. Is it an Urgent Decision? If yes, specify the reasons for urgency Urgent decisions will require sign off by the relevant scrutiny chair(s) as not subject to call in.

No

5. Anticipated outcome(s)

Salix funded was granted for the school to improve a number of critical items alongside the improvement works being undertaken as a part of the school programme. The Insulation improvements / replacement is funded totally from the Salix grant and there is a requirement to deliver this scheme by the end of September 2021

Combined within the tender is also the roof replacement which is being funded from an alternative capital pot. To be given approval to proceed with the award of the tender and issue subsequent award/decline letters and contract to the successful tenderer.

6. Details of any alternative options considered and rejected by the officer when making the decision

There are no alternative options to present for consideration

7. Background documents considered

A tender report has been produced for this project.

The procurement of this scheme has gone to all the relevant framework contractors for pricing.

This work has been viewed by the contractors who have in turn submitted their costs. We are happy with the price and believe the tender report shows how competitive this price is.

8. Does the taking of the decision include consideration of Exempt information? If yes, specify the relevant paragraph of Schedule 12A and the reasons

No

9. Details of any conflict of interest declared by any Cabinet Member who was consulted by the officer which relate4/ to the decision (in respect of any declared conflict of interest, please provide a note of dispensation granted by the Council's Chief Executive)

No

10. Monitoring Officer Comments (Monitoring Officer or Deputy Monitoring Officer)

The decision is consistent with terms and conditions of the Salix grant. The decision has followed a compliant process via an approved procurement framework. Legal Services will support as necessary.

The decision is consistent with the Cabinet decision, supporting the School's Capital programme. The decision has followed a compliant process via an approved procurement framework. Legal Services will support as necessary.

11. Section 151 Officer Comments (Deputy S151 Officer or nominee)

An amount of £144,380.00 was allocated for the improvement to insulating the fabric of the building at Beacon Academy from the Salix Grant Funding.

The remainder is to be paid for from capital funding and tenders received are in budget

12. Human Resource Comments (Strategic Workforce Lead or nominee)

There are no direct HR implications

13. Risk Assessment (in accordance with the Report Writing Guide)

Risk assessment is identified as a part of the council's risk process under the Salix and capital programme. Further risk assessments will be picked up by ENGIE and the contractor for the works.

14. Decision Maker(s):

Name: Lisa Arthey

Title: Director of Children's Services

Signed: REDACTED

Dated: 25th May 2021

**15. Consultation carried out with
Portfolio Holder(s):**

Name: Cllr Ian Lindley

Title: Portfolio Holder for Children, Education &
Skills

Signed: REDACTED

Dated: 24 May 2021

**16. If the decision is urgent then
consultation should be carried out
with the relevant Scrutiny
Chair/Mayor/Deputy Mayor**

Name: N/A

Title: N/A

Signed: N/A

Dated: N/A