



INDIVIDUAL CABINET MEMBER AND OFFICER DELEGATED DECISIONS

THURSDAY, 12 JANUARY 2012

Please find enclosed Decision Notice in connection with the following:

1. **Climate Change Invest to Save Projects Award of Contract - Award of Framework Agreement for the Provision of Solar PV Panels and other Renewables (Page 1)**

The Chief Executive has been asked to waive call-in, in accordance with Overview and Scrutiny Committee Procedure Rule 17(a). The Chairman of the Overview and Scrutiny Committee has been consulted and agreed with the decision to waive call-in.

Queries regarding these documents

Please contact Liz Bateson - Democratic Services - telephone 01524 582047, or e-mail ebateson@lancaster.gov.uk.

Democratic Services,
Town Hall,
Dalton Square,
Lancaster LA1 1PJ

Published on THURSDAY, 12 JANUARY 2012



Promoting City, Coast & Countryside

**EXECUTIVE DECISIONS TAKEN BY CABINET PORTFOLIO HOLDER OR DELEGATED OFFICER
NOTICE OF DECISION**

THIS SECTION TO BE COMPLETED BY THE PORTFOLIO HOLDER AND CONTACT OFFICER

TITLE OF DECISION: Award of Solar PV tender framework			
NAME OF DECISION TAKER:		MARK CULLINAN	
POSITION AND RESPONSIBILITY HELD:		CHIEF EXECUTIVE	
CONTACT OFFICER:		MARK DAVIES	
TELEPHONE:		582401	
E-MAIL:		mdavies@lancaster.gov.uk	
Details of Decision: To award a framework from which to select contractors to deliver solar PV projects in the District. The accepted tenderers being E.ON Energy Solutions Ltd, G & J Seddon Ltd, Henry Boot Construction and Herbert T Forrest Ltd.			
Reasons for the decision: To deliver a programme of PV installation within the District as per Cabinet's decision on 4 th October 2011 with regard to climate change, which was reaffirmed as an urgent decision on 6 th Jan 2012.			
IS THE DECISION URGENT YES THE TIMESCALES FOR THIS PROJECT ARE EXTREMELY TIGHT IN ORDER TO MAXIMISE THE FEED IN TARIFF RATE ANY DELAYS WILL JEOPARDISE DELIVERY OF THE PROJECT			
I CONFIRM THAT I HAVE BEEN CONSULTED ON THE ABOVE DECISION AND THAT IT IS URGENT AND REASONABLE IN ALL THE CIRCUMSTANCES. (IN ACCORDANCE WITH SECTION 17 OF THE OVERVIEW & SCRUTINY PROCEDURE RULES) SIGNATURE OF THE OVERVIEW & SCRUTINY CHAIRMAN:			
I confirm that I have taken account of the options proposed by officers, the various implications set out in the report and the comments of the Monitoring and Section 151 Officers and am authorising the decision as set out above.			
SIGNATURE OF DECISION TAKER:			
DATE:			
<i>THIS SECTION TO BE COMPLETED BY DEMOCRATIC SERVICES</i>			REF NO.
			ODD7
DATE DECISION TAKEN:	12.1.12	DATE RECEIVED BY DEMOCRATIC SERVICES:	12.1.12
DATE DECISION PUBLISHED:	12.1.12	IMPLEMENTATION DATE (publication day + 5 working days):	12.1.12 CALL-IN WAIVED