



**INDIVIDUAL CABINET MEMBER AND OFFICER DELEGATED DECISIONS**

**TUESDAY, 1 JUNE 2021**

Please find enclosed Decision Notices in connection with the following:

**ODD1 Award of Contract: Electrical Upgrades (Page 2)**

**ODD2 Award of Glazing Contract (Page 3)**

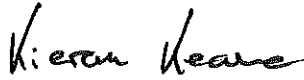
**Queries regarding these documents**

Please contact Liz Bateson, Democratic Services - email [ebateson@lancaster.gov.uk](mailto:ebateson@lancaster.gov.uk).

Democratic Services,  
Town Hall,  
Dalton Square,  
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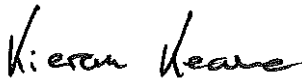
### EXECUTIVE DECISIONS TAKEN BY DELEGATED OFFICER NOTICE OF DECISION

<b>TITLE OF DECISION:</b> Award of Contract: Electrical Upgrades		
<b>NAME OF DECISION TAKER:</b>	KIERAN KEANE	
<b>POSITION AND RESPONSIBILITY HELD:</b>	CHIEF EXECUTIVE	
<b>CONTACT OFFICER:</b>	ELLIOTT GRIMSHAW	
<b>TELEPHONE:</b>	01524 582833	
<b>E-MAIL:</b>	egrimshaw@lancaster.gov.uk	
<b>Details of Decision:</b> Award Electrical Upgrades Contract to Electricity North West (CML)		
<b>Reasons for the decision:</b>  On 23 <sup>rd</sup> March 2021 Cabinet provided delegated authority to the Chief Executive to award contracts linked to the PSDS project when a decision is ready to be made: Item No. 128 Decision to Award Contract – Solar Scheme SALC refers.  Officers have submitted import and export requests to ENWL to increase the supply of electricity to SALC to cover the revised load with ASHPs and to facilitate the export of electricity to the grid and directly to the leisure centre from the solar array.  ENWL have confirmed prices and designs for both contestable and non-contestable works. Conditions attached to the grant funding requires the project to be fully completed by 30 <sup>th</sup> September 2021. This work is directly linked to the deliverability and instillation of the Air Source Heat Pumps and Solar Farm.  ENWL have an 8-year COMA agreement / contract in place with LCC to control, operate and maintain the high voltage substation at SALC. For safety reasons no other third party can enter or work on the substation while this remains in the control of ENW(CML).  In order for a third party to work on the private network a transfer of control would need to be carried out. ENWL would be unable to assist with any fault response on the SALC network and LCC will need to put in place alternative arrangements for this period to provide suitable cover for a control agreement, local fault and generator response in the event of an emergency.  In order to ensure the project remains on track, risk minimised and after consultation with consultants, officers seek approval to award the contract for the LV and HV upgrades and connections directly to ENWL (CML)		
<b>IS THE DECISION URGENT</b>  NO ALTHOUGH AS PART OF THE PSDS FUNDING GRANT CONDITION: THE FULL DECARBONISATION PROJECT NEEDS TO BE COMPLETED BY 30 <sup>TH</sup> SEPTEMBER 2021		
<b>SIGNATURE OF DECISION TAKER:</b> 		
<b>DATE:</b>	20.05.2021	
		<b>REF NO.</b> ODD7
<b>DATE DECISION TAKEN:</b>	23.3.21 (Decision to proceed with award of contract taken by Cabinet)	<b>IMPLEMENTATION DATE :</b> Immediate - Cabinet's decision to authorise officers to complete the award of contract was subject to call-in. The call-in period expired at 5pm on Tuesday 6th April 2021.
<b>DATE DECISION PUBLISHED:</b>	1.6.21	

# LANCASTER CITY COUNCIL

*Promoting City, Coast & Countryside*

## EXECUTIVE DECISIONS TAKEN BY DELEGATED OFFICER NOTICE OF DECISION

<b>TITLE OF DECISION:</b> Award of Contract: Glazing – Salt Ayre Leisure Centre		
<b>NAME OF DECISION TAKER:</b>	KIERAN KEANE	
<b>POSITION AND RESPONSIBILITY HELD:</b>	CHIEF EXECUTIVE	
<b>CONTACT OFFICER:</b>	ELLIOTT GRIMSHAW	
<b>TELEPHONE:</b>	01524 582833	
<b>E-MAIL:</b>	egrimshaw@lancaster.gov.uk	
<b>Details of Decision:</b>  Award Contract to Stewart Fersina Ltd		
<b>Reasons for the decision:</b>  On 23 <sup>rd</sup> March 2021 Cabinet provided delegated authority to the Chief Executive to award contracts linked to the PSDS project when a decision is ready to be made: Item No. 128 Decision to Award Contract – Solar Scheme SALC.  A Mini competition was completed through The Chest portal. Four pre-qualified suppliers were invited to tender.  Detailed specification and ITT developed alongside a weighted scoring system for evaluating returns. Stewart Fersina Ltd provided the most comprehensive return and scored the highest out of the compliant submissions.		
<b>IS THE DECISION URGENT</b>  No		
<b>SIGNATURE OF DECISION TAKER:</b> 		
<b>DATE:</b>	28 May 2021	
THIS SECTION TO BE COMPLETED BY DEMOCRATIC SERVICES		<b>REF NO.</b> ODD2
<b>DATE DECISION TAKEN:</b>	23.3.21 (Decision to proceed with award of contract taken by Cabinet)	<b>IMPLEMENTATION DATE :</b> Immediate - Cabinet's decision to authorise officers to complete the award of contract was subject to call-in. The call-in period expired at 5pm on Tuesday 6th April 2021.
<b>DATE DECISION PUBLISHED:</b>	1.6.21	