

**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