

**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: BUILDING DECARBONISATION WORKS	
NAME OF DECISION TAKER:	CLLR KEVIN FREA
POSITION AND RESPONSIBILITY HELD:	DEPUTY LEADER WITH CLIMATE ACTION PORTFOLIO
CONTACT OFFICER:	ELLIOTT GRIMSHAW
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Details of Decision:	
<p>1). That officers be authorised to proceed with the application for the Public Sector Decarbonisation Scheme (PSDS), should the request to reinvest the PSDS Underspend be successful.</p> <p>2). That delegated authority is provided to the Chief Executive to award the contract following a compliant procurement exercise.</p>	
Reasons for the decision:	
<p>It is anticipated that the collective CO2 savings from carrying out the work could be up to 150 tCO2e per annum and save in the region of £48k p/a (possibly higher) based on energy costs from 2018-2021. The work supports the council's ambition to reach carbon neutrality by 2030, compliments the council's Heat Decarbonisation Plan that is in development and supports future PSDS opportunities.</p> <p>Officers have submitted an updated application to Salix Finance/Department for Business, Energy & Industrial Strategy (BEIS) to reinvest £1.2m of capital underspend from the PSDS Salt Ayre Leisure Centre project into further retrofit decarbonisation improvements across the council's building portfolio.</p> <p>Work includes Building Management System (BMS) upgrades, Light-Emitting Diode (LED) upgrades, pipework insulation and secondary glazing at: Ryelands House, Morecambe Town Hall, The Platform, White Lund Depot, Lancaster Town Hall, Old Fire Station, Maritime Museum, City Museum and Palatine Hall. Work at Ryelands House will also include the instillation of a Ground Source Heat Pump.</p> <p>Officers expect to find out if the updated application has passed 'technical assessment' in the New Year and whether the use of funds will be approved.</p>	
IS THE DECISION URGENT	
YES	
PLEASE DELETE AS APPROPRIATE AND GIVE REASONS FOR URGENCY BELOW:	
FUNDING DEADLINE FOR DELIVERY IS 31ST MARCH 2022, WHICH PRESENTS CHALLENGES. OFFICERS WISH TO COMPLETE INTERNAL GOVERNANCE STEPS IN GOOD TIME TO MOVE FORWARD WITH PROCUREMENT AND DELIVERY SHOULD THE USE OF FUNDS BE GRANTED IN JANUARY 2022.	

LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

I can confirm that this decision is urgent as any delay likely to be caused by the Call-in process would seriously prejudice the Council's or the public's interests and therefore is not subject to Call-in. The Chair of the Overview and Scrutiny Committee has been consulted. I hereby agree both that the decision proposed is reasonable, in all the circumstances, and to it being treated as a matter of urgency.

Kieran Keane

Signed:

Chief Executive: Kieran Keane

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:

Kieran Keane

DATE:

10.01.2022

THIS SECTION TO BE COMPLETED BY DEMOCRATIC SERVICES

REF NO.

DATE DECISION TAKEN:

10.01.2022

DATE RECEIVED BY DEMOCRATIC SERVICES:

07.01.2022

DATE DECISION PUBLISHED:

18.01.2022

IMPLEMENTATION DATE (publication day + 5 working days):

Immediate as call-in waived