

SHEFFIELD CITY COUNCIL

INDIVIDUAL CABINET MEMBER DECISION RECORD

The following decision was taken on 19 February 2021 by the Cabinet Member for Finance, Resources and Governance.

Date notified to all members: 25 February 2021

Please note that this decision is not subject to call-in, in accordance with the Fast Track process set out in Scrutiny Procedure Rule 17 of the Constitution.

1. **TITLE**

Public Sector Decarbonisation Scheme Grant Funding

2. **DECISION TAKEN**

Agreed:

(1) that the Council accepts Department for Business, Energy & Industrial Strategy (BEIS) grant funding of £1,010,860 for the Public Sector Decarbonisation Scheme, under Section 31 of the Local Authority Act 2003;

(2) where no authority exists, delegate to the Director of Transport & Facilities Management in consultation with the Director of Finance and Commercial Services and the Director of Legal and Governance to approve such procurement strategy to secure services in line with this report and thereafter approve a contract awards to the successful bidders.

(3) where no existing authority exists, delegates authority to the Executive Director of Place in consultation with the Director of Finance and Commercial Services and the Director of Legal and Governance to take such steps to meet the aims and objectives of this report;

(4) authorises the inclusion of the £1,073,365 budget into the capital programme for the delivery of the programme of works; and

(5) approval of a procurement strategy to enable the design work to be progressed via the Capital Delivery Partner Framework if required and appointment of a contractor via an existing contract or direct appointment from a suitable framework on a two-stage basis.

3. **Reasons For Decision**

The Council accepts the funding grant via Section 31 of the Local Authority Act This will allow the delivery of the identified schemes this year (by 30th September 2021) with a minimal financial contribution. These schemes fully support the Council aim to be a Zero Carbon City.

4. **Alternatives Considered And Rejected**

Do nothing – replace mechanical plant like for like when needed

- Buildings continue to be poor energy performers
- No reduction in Carbon
- Cost to SCC to replace mechanical plant when unable to repair
- Does not assist the Council in achieving the Zero Carbon City aim
- Reputation damage for not taking advantage of Government funding

Refuse funding and Council self-fund schemes

- No allocated budget for these schemes
- Unlikely to be delivered within same timescales
- Reputation damage for not taking advantage of Government funding

5. **Any Interest Declared or Dispensation Granted**

None

6. **Respective Director Responsible for Implementation**

Executive Director, Place

7. **Relevant Scrutiny Committee If Decision Called In**

Overview and Scrutiny Management Committee