

Nottingham City Council Delegated Decision



Nottingham
City Council

Reference Number:	2051
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Department:	Communities
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Subject:	Next Steps for delivery of the Domestic Energy Efficiency Programme - Greener HousiNG
Total Value:	Exempt from publication (Type: Capital)
Decision Being Taken:	To award contracts for delivery of works to Sustainable Building Services (UK) Ltd and Frank Haslam Milan trading as Keepmoat Regeneration consistent with the decision of the Executive Board on 16 July 2013 ; To pilot an internal delivery model to benefit the General Fund utilising Nottingham City Homes (NCH) Direct Labour Organisation (DLO) as described within the report;
Reasons for the Decision(s)	Executive Board approved the delivery model for domestic energy efficiency programmes in July 2013, subject to Portfolio Holder oversight. The Council was awarded £5.4 million of Green Deal Communities funding in 2014 to deliver schemes to 1,360 properties across the city. Delivery is dependent upon expansion to new neighbourhoods identified by the Executive Board decision. The procurement of additional external delivery capacity and development of internal capacity will facilitate an accelerated delivery programme consistent with these decisions enabling more residents in Nottingham to access energy improvements through Greener HousiNG managed programmes. The procurement exercise will facilitate solid wall insulation to its own housing stock in line with NCH's Asset Management Strategy and provide a flexible solution to maximise private sector uptake and funding.
Briefing notes documents:	DDM Greener Housing 01052015.doc
Other Options Considered:	Delivering the programme through a single contractor or through an OJEU compliant procurement or through in-house solutions at scale were rejected because they did not provide the flexibility required to respond to market opportunities and funding streams.

Background Papers: **Executive Board Meeting of 16 July 2013, Agenda Item 5 and Minute Note 33,"Domestic Energy Efficiency Programme"**

Unpublished background papers: **DomesticEnergyEfficiencyProgrammeFINAL - 57294.pdf, Minutes of 16 July 2013 Exec Board.pdf**

Published Works:

Affected Wards: **Citywide**

Colleague / Councillor Interests:

Exempt Information:

Description of what is exempt: **Evaluation results from the procurement exercise to determine successful contractors to be appointed.
Report detailing the financial impact of SWI delivery as recommended in the report, and spend to date of Green Deal Communities Fund
Estimated impact of the delivery approvals sought on the Capital programme**

An appendix (or appendices) to this decision is exempt from publication under the following paragraph(s) of Schedule 12A of the Local Government Act 1972

3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

The public interest in maintaining the exemption outweighs the public interest in disclosing the information because it may offer a competitive advantage to other companies tendering for future Council contracts

5 - Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

The public interest in maintaining the exemption outweighs the public interest in disclosing the information because it contains legal advice pertaining to a contract which could result in legal proceedings.

Documents exempt from publication:

DDM 01052015 - Exempt Appendix- tender evaluation.doc, Exempt Appendix 01052015 - Green Deal Communities Grant - funding spend to date.pdf, Exempt Appendix 12052015 HRA Capital Programme Spend Estimates 2015 - 2017.pdf, 18062015 Exempt Appendix 2 Contract Expiry.docx

Consultations:

Those not consulted are not directly affected by the decision.

Crime and Disorder Implications:

As detailed in the Executive Board report

Equality:

EIA not required. Reasons: As detailed in the Executive Board report

Social Value Considerations:

As detailed in the Executive Board report

Decision Type:

Portfolio Holder

Subject to Call In:

Yes

Call In Expiry date:

06/07/2015

Advice Sought:

Legal, Finance, Procurement

Legal Advice:

Exempt from Publication - see Exempt Appendix 18062015 Exempt appendix 2 - Contract Expiry

Finance Advice:

Approval for this scheme was obtained at Executive Board on 16 July 2013 and the scheme is included in the Council Capital Programme. Authority to enter into contracts to deliver the scheme was delegated to the Director of Commercial & Neighbourhood Services in the same report.

A procurement exercise has been undertaken to select the contractors with whom the Council will be entering into contract.

This is a grant funded capital scheme therefore this decision will not contribute to any savings proposals within the Council Medium Term Financial Plan.

Advice provided by Claire Gavagan (Finance Business Partner (Communities)) on 04/06/2015.

Procurement Advice:

A procurement exercise carried out for the City Wide External Wall Installation programme was a mini competition under the Efficiency East Midlands Framework Agreement Supply & Installation of Solid Wall Insulation (Internal & External), reference EEM0046.

Advice provided by John Watson (Category Manager) on 05/05/2015.

Signatures

Alan Clark (Councillor) (Portfolio Holder For Energy and Sustainability)

SIGNED and Dated: 29/06/2015

Andrew Vaughan (SD for Commercial and Neighbourhood Services)

SIGNED and Dated: 25/06/2015