

EXECUTIVE DECISION
made by a Council Officer



REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL COUNCIL OFFICER

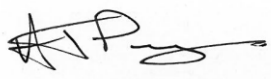
Executive Decision Reference Number – COD14 20/21

Decision	
1	<p>Title of decision:</p> <p>Contract Award for The outright capital purchase of replacement 12T Short wheel base Refuse Collection Vehicles</p>
2	<p>Decision maker (Council Officer name and job title):</p> <p>Anthony Payne, Strategic Director for Place</p>
3	<p>Report author and contact details:</p> <p>Martin Hoar – Fleet Services Manager, Street Services</p> <p>Martin.Hoar@plymouth.gov.uk</p> <p>Tel. 01752 305592</p>
4a	<p>Decision to be taken:</p> <p>The Strategic director of place to award the Contract for the outright capital purchase of replacement 12T short wheel base Refuse Collection Vehicles</p> <p>Details of the successful tenderer are set out in the Contract Award Report - Part II.</p>
4b	<p>Reference number of original executive decision or date of original committee meeting where delegation was made:</p> <p>Executive Decision 05/12/19 L31 19/20</p>
5	<p>Reasons for decision:</p> <p>In accordance with the delegated authority granted by the Executive Decision made by the Leader of the Council on 05th December 2019 the project undertook a procurement exercise.</p> <p>The procurement process was undertaken via the Eastern Shires Purchasing Organisation (ESPO) Framework 215 – Specialist Vehicles, Lot I – Refuse Collection Vehicles.</p> <p>See Contract Award Report - Part I I.</p>

6	<p>Alternative options considered and rejected:</p> <p>Option 1: Do nothing</p> <p>Risks to service delivery impact and resulting reputational damage increased maintenance costs make this option non tenable.</p> <p>Option 2: Narrow Body 26T vehicles</p> <p>26T vehicles makes accessing the narrow back lanes in Plymouth more challenging, these vehicles give greater access to some areas that can be impossible. 12T short wheelbase access vehicles make the collection process safer for driver and collectors.</p> <p>Option 3: Electric Vehicles</p> <p>Current availability and prices make this option non tenable in the current climate, other fuel alternative are costly but will be reviewed.</p>																
7	<p>Financial implications:</p> <p>Purchase outright with the use of service borrowing is the recommended procurement option.</p> <p>The purchase price of the vehicles can be offset partly by the savings from a reduction in maintenance costs and the 3 year warranty cover.</p> <p>The build time for these vehicles is around 7 months so any delay in the procurement would see increases in line with inflation.</p>																
8	<table border="1"> <thead> <tr> <th data-bbox="225 1025 759 1126">Is the decision a Key Decision? (please contact Democratic Support for further advice)</th> <th data-bbox="759 1025 852 1126">Yes</th> <th data-bbox="852 1025 1007 1126">No</th> <th data-bbox="1007 1025 1495 1126">Per the Constitution, a key decision is one which:</th> </tr> </thead> <tbody> <tr> <td data-bbox="225 1126 759 1290"></td> <td data-bbox="759 1126 852 1290"></td> <td data-bbox="852 1126 1007 1290">✓</td> <td data-bbox="1007 1126 1495 1290">in the case of capital projects and contract awards, results in a new commitment to spend and/or save in excess of £3million in total</td> </tr> <tr> <td data-bbox="225 1290 759 1476"></td> <td data-bbox="759 1290 852 1476"></td> <td data-bbox="852 1290 1007 1476">✓</td> <td data-bbox="1007 1290 1495 1476">in the case of revenue projects when the decision involves entering into new commitments and/or making new savings in excess of £1 million</td> </tr> <tr> <td data-bbox="225 1476 759 1664"></td> <td data-bbox="759 1476 852 1664"></td> <td data-bbox="852 1476 1007 1664">✓</td> <td data-bbox="1007 1476 1495 1664">Is significant in terms of its effect on communities living or working in an area comprising two or more wards in the area of the local authority.</td> </tr> </tbody> </table>	Is the decision a Key Decision? (please contact Democratic Support for further advice)	Yes	No	Per the Constitution, a key decision is one which:			✓	in the case of capital projects and contract awards, results in a new commitment to spend and/or save in excess of £3million in total			✓	in the case of revenue projects when the decision involves entering into new commitments and/or making new savings in excess of £1 million			✓	Is significant in terms of its effect on communities living or working in an area comprising two or more wards in the area of the local authority.
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8b	<p>If yes, date of publication of the notice in the Forward Plan of Key Decisions</p>																
9	<p>Please specify how this decision is linked to the Council's corporate plan/Plymouth Plan and/or the policy framework and/or the revenue/capital budget:</p> <p>Caring Plymouth - The majority of vehicles in phase 1 of the Fleet Replacement programme deliver services related to street scene and waste. The service impacts the daily lives of all residents and visitors to Plymouth ensuring that waste is collected and disposed of when expected and that street and green spaces are kept</p>																

		clean and tidy and free from litter. Growing Plymouth - Ability to service waste and recycling waste collections as the city increases in size to ensure a sustainable City that cares about the environment. A Council that facilitates sustainable management of the City' waste and is able to react to the needs of the residents and citizens in a flexible and efficient manner.		
10	Please specify any direct environmental implications of the decision (carbon impact)	8 of the vehicles will be ordered with Electric bin lifts that will reduce fuel use and reduce our carbon emissions		
Urgent decisions				
11	Is the decision urgent and to be implemented immediately in the interests of the Council or the public?	Yes		(If yes, please contact Democratic Support for advice)
		No	✓	(If no, go to section 13a)
12a	Reason for urgency:			
12b	Scrutiny Chair signature:		Date	
	Scrutiny Committee name:			
	Print Name:			
Consultation				
13a	Are any other Cabinet members' portfolios affected by the decision?	Yes	✓	
		No		(If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the decision?	Councillor Sue Dann, Cabinet member for Environment and Street Service Councillor Mark Coker, Cabinet Member for Strategic Planning & Infrastructure Councillor Mark Lowry, Cabinet Member for Finance		
13c	Date Cabinet member consulted	12th November 2019		
14	Has any Cabinet member declared a conflict of interest in relation to the decision?	Yes		If yes, please discuss with the Monitoring Officer
		No	✓	

15	Which Corporate Management Team member has been consulted?	Name	Anthony Payne						
		Job title	Strategic Director of Place						
		Date consulted	13/11/19						
Sign-off									
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS93 20/21						
		Finance (mandatory)	PI.20.21.230						
		Legal (mandatory)	MS/36139						
		Human Resources (if applicable)	n/a						
		Corporate property (if applicable)	n/a						
		Procurement (if applicable)	PW/PS/575/ED/022 1						
Appendices									
17	Ref.	Title of appendix							
	A	<i>Contract Award Part 1</i>							
	B	Equalities Impact Assessment							
Confidential/exempt information									
18a	Do you need to include any confidential/exempt information?	Yes	If yes, prepare a second, confidential ('Part II') briefing report and indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box in 18b below.						
		No							
		Exemption Paragraph Number							
		1	2	3	4	5	6	7	
18b	Confidential/exempt briefing report title: Contract Award Part 2			✓					
Background Papers									

19	<p>Please list all unpublished, background papers relevant to the decision in the table below.</p> <p>Background papers are <u>unpublished</u> works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based. If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part I of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</p>							
Title of background paper(s)		Exemption Paragraph Number						
		1	2	3	4	5	6	7
Council Officer Signature								
20	<p>I agree the decision and confirm that it is not contrary to the Council's policy and budget framework, Corporate Plan or Budget. In taking this decision I have given due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not. For further details please see the EIA attached.</p>							
Signature				Date of decision	10.2.21			
Print Name	Anthony Payne							