

EXECUTIVE DECISION

made by a Council Officer



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

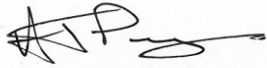
Executive Decision Reference Number – COD08 21/22

Decision	
1	<p>Title of decision:</p> <p>Contract Award for The outright capital purchase of Artic Unit and Walking floor trailer</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</p> <p>Martin.hoar@plymouth.gov.uk 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 Artic Unit and Walking floor trailer</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 a CCS (Crown Commercial Services) Framework exercise no suppliers submitted a bid.</p> <p>The tender was then re-advertised on Supplying The Southwest and I local supplier submitted a bid. One other supplier opted out due to the onerous task of completing the spreadsheets.</p> <p>See Contract Award Report - Part I I.</p>
6	<p>Alternative options considered and rejected:</p> <p>Option I: Do nothing</p> <p>Risks to service delivery impact and resulting reputational damage increased hire costs make this option non tenable.</p>

	<p>Option 2: Sub Contract the work</p> <p>Due to the nature of the operation at the RTS work load can fluctuate, keeping the work in house gives PCC the option to move the driver or vehicle onto other work without committing to a fix number of loads to be removed each day, using our vehicle with reduce the Hire costs and sub-contractor costs to the operation.</p> <p>Option 3: Electric Vehicles</p> <p>Current availability and prices make this option non tenable for this specific vehicle type, with reduced load capacity being the main consideration, other fuel alternatives are costly but will be reviewed with future purchases dependant on infrastructure requirements</p>																
7	<p>Financial implications and risks:</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 by the savings from current high hire charges for this specialist vehicle and reduction in maintenance costs with the 3 year manufacturer warranty cover.</p> <p>The build time for these vehicles is around 7 months so any further delay in the procurement would see increases in line with inflation.</p>																
8	<table border="1"> <thead> <tr> <th data-bbox="225 929 762 1019">Is the decision a Key Decision? (please contact Democratic Support for further advice)</th> <th data-bbox="762 929 853 1019">Yes</th> <th data-bbox="853 929 1007 1019">No</th> <th data-bbox="1007 929 1495 1019">Per the Constitution, a key decision is one which:</th> </tr> </thead> <tbody> <tr> <td data-bbox="225 1019 762 1187"></td> <td data-bbox="762 1019 853 1187"></td> <td data-bbox="853 1019 1007 1187">✓</td> <td data-bbox="1007 1019 1495 1187">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 1187 762 1373"></td> <td data-bbox="762 1187 853 1373"></td> <td data-bbox="853 1187 1007 1373">✓</td> <td data-bbox="1007 1187 1495 1373">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 1373 762 1518"></td> <td data-bbox="762 1373 853 1518"></td> <td data-bbox="853 1373 1007 1518">✓</td> <td data-bbox="1007 1373 1495 1518">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.
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.														
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 I 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 clean and tidy and free from litter.</p> <p>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</p>																

		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)	Newer vehicles will reduce the carbon impact due to updated engine requirements		
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 Maddi Bridgeman, Cabinet member for Environment and Street Scene		
13c	Date Cabinet member consulted	19th July 2021		
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	13/11/2019	
Sign-off				
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)		DS51 21/22

		Finance (mandatory)	PI.21.22.122					
		Legal (mandatory)	MS/01.10.21					
		Human Resources (if applicable)	n/a					
		Corporate property (if applicable)	n/a					
		Procurement (if applicable)	SB/PS/601/ED/0921					
Appendices								
17	Ref.	Title of appendix						
	A	Briefing report for publication						
	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 I 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:			x				
	Contract Award Part 2							
Background Papers								
19	Please list all unpublished, background papers relevant to the decision in the table below. 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.							
	Title of background paper(s)	Exemption Paragraph Number						
		1	2	3	4	5	6	7
Council Officer Signature								
20	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.			
Signature		Date of decision	4.10.21
Print Name	Anthony Payne		