## **EXECUTIVE DECISION**

## made by a Council Officer



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

Executive Decision Reference Number - COD19 22/23

Dec	Decision							
ı	Title of decision:							
	Inter Authority Agreement between Bristol CC, Devon CC & Plymouth CC - Extension							
2	Decision maker: Paul Barnard, Service Director, SP&I							
3	Report author and contact details:							
Alastair Gets, alastair.gets@plymouth.co.uk, 01752 306930								
4a Decision to be taken:								
	To approve an extension to the 'Inter Authority Agreement' (IAA) between BCC, DCC & PCC, until November 2022.							
4b	Reference number of original executive decision or date of original committee meeting where delegation was made:							
	The original decision was signed in 2017, prior to the date of the IAA which was signed and sealed by the three councils in May 2018.							
5	Reasons for decision:							
	The EIB/ELENA funded South West Energy Unit (SWEU), with Project Managers in BCC, DCC & PCC, was set up under an inter authority agreement (IAA) signed and sealed by the three councils in May 2018. The SWEU at PCC has initiated and enabled £7mil of carbon reduction projects for the corporate estate. The mandate is to take projects from concept to contract with the original deadline of 31 March 2022. Due to ongoing COVID and BREXIT delays, the funding window has been extended to end November 2022. This in turn has necessitated that the IAA is extended in parallel.							
6	Alternative options considered and rejected:							
	The SWEU is already operating and this is a date extension of the IAA enabling cross authority support of the SWEU.							
	The alternative is to halt the programme- If the SWEU is halted, PCC loses a funded Project Manager sitting in the Low Carbon Team who is managing £7m of PCC decarbonisation works.							
7	Financial implications and risks:							
	The total cost of this extension to PCC will be £3,497.60 from 31 March 2022- November 2022.							
	If the SWEU is halted, PCC loses a funded Project Manager sitting in the Low Carbon Team who is managing £7m of PCC decarbonisation works.							
8	Is the decision a Key Decision?  Yes  No  Per the Constitution, a key decision is one which:							

into new commitments and/or making new savings in excess of £ I million  X is significant in terms of its effect or communities living or working in an area comprising two or more ward in the area of the local authority.  8b If yes, date of publication of the notice in the Forward Plan of Key Decisions  9 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:    Into new commitments and/or making new savings in excess of £ I million    X   Is significant in terms of its effect or communities living or working in an area comprising two or more ward in the area of the local authority.    This project helps deliver JLP DEV32 – Delivering low carbon development by reducing the heating energy load and JLP DEV33 – Renewable and low carbon energy by the installation of heat pumps and solar PV.		(please contact <u>Democ</u> for further advice)	ratic Suppor	<u>t</u>	X	in the case of <b>capital</b> projects and contract awards, results in a new commitment to spend and/or save in excess of <b>£3million</b> in total			
State of publication of the notice in the Forward Plan of Key Decisions					×	when the decision involves entering into new commitments and/or making new savings in excess of £1 million			
notice in the Forward Plan of Key Decisions  9 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:  10 Please specify any direct environmental implications of the decision (carbon impact)  11 Is the decision urgent and to be implemented immediately in the interests of the Council or the public?  12a Reason for urgency:  13a Rea any other Cabinet members' portfolios affected by the decision?  25 This project helps deliver JLP DEV32 — Delivering low carbon development by reducing the heating energy load and JLP DEV33 — Renewable and low carbon energy by the installation of heat pumps and solar PV.  15 It also helps to deliver the promise of a "Green, sustainable city that cares about the environment" through delivering low energy heating to reduce carbon emissions and pollution.  16 Please specify any direct environment" through delivering low energy heating to reduce carbon emissions and pollution.  17 This project helps deliver JLP DEV32 — Delivering low carbon development by reducing the heating energy load and JLP DEV33 — Renewable and low carbon development by reducing the heating energy load and JLP DEV33 — Renewable and low carbon development by reducing the heating energy load and JLP DEV33 — Renewable and low carbon development by reducing the heating energy load and JLP DEV33 — Renewable and low carbon development by reducing the heating energy load and JLP DEV33 — Renewable and low carbon development by reducing the heating energy load and JLP DEV33 — Renewable and low carbon development by reducing the heating energy load and JLP DEV33 — Renewable and low carbon development by reducing the heating energy load and JLP DEV33 — Renewable and low carbon development by reducing the plant of the public arbon development by reducing the public arbon development by reducing the heating energy load and JLP DEV33 — Renewable and low carbon development by reducing the heating energy load and JLP DEV33 — Renewable					×	area comprising two or more wards			
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city that cares about the environment" through delivering low energy heating to reduce carbon emissions and pollution.  10 Please specify any direct environmental implications of the decision (carbon impact)  Urgent decisions  11 Is the decision urgent and to be implemented immediately in the interests of the Council or the public?  12a Reason for urgency:  12b Scrutiny Chair signature:  Scrutiny Committee name:  Print Name:  Consultation  13a Are any other Cabinet members' portfolios affected by the decision?  PCC's estate.  (If yes, please contact Democratic Support for advice)  No X (If no, go to section 13a)  Yes  Consultation  Yes  Yes  Yes	9	linked to the Council's corporate plan/Plymouth Plan and/or the policy framework and/or the revenue/capital budget:			carbon development by reducing the heating energy load and JLP <b>DEV33</b> – Renewable and low carbon energy by the				
environmental implications of the decision (carbon impact)  Urgent decisions  II Is the decision urgent and to be implemented immediately in the interests of the Council or the public?  Reason for urgency:  PCC's estate.  Yes (If yes, please contact Democratic Support for advice)  No X (If no, go to section 13a)  Date  Scrutiny Chair signature:  Scrutiny Committee name:  Print Name:  Consultation  I3a Are any other Cabinet members' portfolios affected by the decision?					low energy heating to reduce carbon emissions and				
Is the decision urgent and to be implemented immediately in the interests of the Council or the public?  Reason for urgency:    Date   Scrutiny Chair signature:   Scrutiny Committee name:   Print Name:   Print Name:   Yes   Yes	10	environmental implicat	ions of the						
implemented immediately in the interests of the Council or the public?  No X (If no, go to section 13a)  12a Reason for urgency:  Date  Support for advice)  No X  Post of the Council or the public?  Date  Scrutiny Chair signature:  Scrutiny Committee name:  Print Name:  Consultation  13a Are any other Cabinet members' portfolios affected by the decision?	Urge	ent decisions							
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portfolios affected by the decision?	Cons	sultation							
No X (If no go to section 14)	13a	_		Yes					
		portfolios affected by the decision?			X	(If no go to section 14)			

conflict of interest in relation to the decision?  No X  No X  Name Paul Barnard  Job title Service Director for Strata and Infrastructure  Date consulted 10/10/2022  Sign-off  Sign off codes from the relevant departments consulted:  Democratic Support (mandatory)  Finance (mandatory) Pl.22.23  Legal (mandatory) MS/05.0  Human Resources (if applicable)  Corporate property (if applicable)  Procurement (if applicable)  Appendices  The Ref. Title of appendix  Confidential/exempt information  Yes If yes, prepare a second, confidence briefing report and indicate why publication by virtue of Part Lof.	ber declared a elation to the  No X  No X  Nagement en consulted?  Date consulted I0/10/2022  Page relevant  Democratic Support  If yes, please discuss with the Monitoring Officer  Service Difficer  Date consulted I0/10/2022
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Name Paul Barnard  Team member has been consulted?    Job title   Service Director for Strate and Infrastructure	Name Paul Barnard  Job title Service Director for Strategic Planning and Infrastructure  Date consulted  Democratic Support  Date Support  Description of the paul Barnard  Democratic Support
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the relevant box in 18b below.	No X of the Local Government Act 1972 by ticking
Exemption Paragraph Number	
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Confidential/exempt briefing report title:	
Background Papers	1 2 3 4 5 6 7
Please list all unpublished, background papers relevant to the decision in the table below.	1 2 3 4 5 6 7

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 I2A of the Local Government Act 1972 by ticking the relevant box.

Title of background paper(s)	Exemption Paragraph Number						
	I	2	3	4	5	6	7

## **Council Officer Signature**

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	Jan III	Date of decision	21/07/2022
Print Name	Paul Barnard		