

EXECUTIVE DECISION

made by a Council Officer



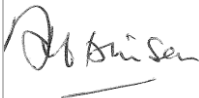
REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL COUNCIL OFFICER

Executive Decision Reference Number – COD 21 23/24

Decision	
1	Title of decision: Street Lighting Central Management System Contract Award
2	Decision maker: Philip Robinson – Service Director, Street Services
3	Report author and contact details: Philip Bellamy Phil.Bellamy@plymouth.gov.uk , 01752306947
4a	Decision to be taken To award a contract for the design, supply and installation of a street lighting central management system to South West Highways (SWH) via the Council's existing Highways Term Maintenance Contract (TMC). This will cover both the procurement and installation of the system, which accounts for the full £2.5M allocation.
4b	Executive Decision Reference Number – L21 22/23, 08/02/2023.
5	Reasons for decision: The introduction of the system will allow the Council an opportunity to save a significant amount of energy and carbon emissions. In turn the Council will be able to reduce its costs, contributing towards the savings required both for the 23/24 financial year and, if possible, in the current financial year. The significant energy savings from a full system installation are listed in Appendix B, the Business Case, at Section 2 of the document. It should be noted that energy consumption from lighting is a substantial part of an organisation's total energy liability. The energy used is obviously proportionate to Co2 emissions.
6	Alternative options considered and rejected: The alternative option: 1) Retain existing switching – Photo-Electric Cells are used at present – these switch at 35:18 lux and operate on a dusk to dawn arrangement Reason for rejection – Based on the use of the current switching the Council is profiled to exceed its revenue allocation by £800,000.00 a year due to increase in energy costs. It also does not allow the Council to have the ability to control lighting in order to contribute towards its ambitions to around reduction in Co2 emissions. 2) Switch off Lighting Reason for rejection – Risk to public health and safety. It will result in unlit roads giving rise to a possible hazard for motorists and pedestrians alike. It will result in unlit pathways, reducing the safety of individuals who are on foot and making hazards difficult to see.

7	<p>Financial implications and risks:</p> <p>The project will be funded through £1M support from Service Borrowing, combined with £1.5M of existing capital allocation, derived from DFT Challenge fund (set in 21/22 budget – rolled to 22/23)</p> <p>This decision will enable the Council to reduce its energy costs, contributing towards the savings required both for the 23/24 financial year and, if possible, in the current financial year.</p> <p>Risks: Procurement/Installation delays would result in reduced in year saving potential.</p>																
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8b	<p>If yes, date of publication of the notice in the Forward Plan of Key Decisions</p>	N/A															
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>GR07/5 Supporting the development of resilient, efficient local energy markets through the identification and promotion of local opportunities for SMART energy infrastructure that helps to balance local supply and demand.</p> <p>INT6: Developing and promoting our contribution to managing climate change and sea level rise through continuing to pursue ambitious carbon reduction emission targets (net-zero by 2030) and proactive natural network management, and putting in place infrastructure to enable businesses to make the transition to a low carbon economy</p>															
10	<p>Please specify any direct environmental implications of the decision (carbon impact)</p>	<p>The procurement of the system allows the Council the opportunity to achieve a reduction on energy utilisation, reduction of Light Pollution and reduction of carbon emissions.</p>															
Urgent decisions																	
11	<p>Is the decision urgent and to be implemented immediately in the interests of the Council or the public?</p>	<table border="1"> <thead> <tr> <th data-bbox="726 1724 869 1825">Yes</th> <th data-bbox="869 1724 1005 1825"></th> <th data-bbox="1005 1724 1492 1825">(If yes, please contact Democratic Support for advice)</th> </tr> </thead> <tbody> <tr> <td data-bbox="726 1825 869 1892">No</td> <td data-bbox="869 1825 1005 1892">x</td> <td data-bbox="1005 1825 1492 1892">(If no, go to section 13a)</td> </tr> </tbody> </table>	Yes		(If yes, please contact Democratic Support for advice)	No	x	(If no, go to section 13a)									
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12a	<p>Reason for urgency:</p>																

I2b	Scrutiny Chair signature:		Date	
	Scrutiny Committee name:			
	Print Name:			
Consultation				
I3a	Are any other Cabinet members' portfolios affected by the decision?	Yes		
		No	x	(If no go to section I4)
I3b	Which other Cabinet member's portfolio is affected by the decision?	Councillor Mark Coker (Cabinet Member for Strategic Planning and Transport)		
I3c	Date Cabinet member consulted	26/10/2023		
I4	Has any Cabinet member declared a conflict of interest in relation to the decision?	Yes		If yes, please discuss with the Monitoring Officer
		No	x	
I5	Which Corporate Management Team member has been consulted?	Name	Phillip Robinson	
		Job title	Service Director, Street Services	
		Date consulted	14/10/2023	
Sign-off				
I6	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS 68 23/24	
		Finance (mandatory)	DJN-23.24.118	
		Legal (mandatory)	LS/02540/JP/271023	
		Human Resources (if applicable)		
		Corporate property (if applicable)		
		Procurement (if applicable)	HG/PS/701/ED/1023	
Appendices				
I7	Ref.	Title of appendix		
	A	Equalities Impact Assessment		
	B	Contract Award Report, Part I		
Confidential/exempt information				
I8a	Do you need to include any confidential/exempt information?	Yes	x	If yes, prepare a second, confidential ('Part II') briefing report and indicate why it is not for

		No	publication by virtue of Part I of Schedule 12A of the Local Government Act 1972 by ticking the relevant box in 18b below.					
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title: Contract Award Report Part II			x				
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	30/10/2023			
Print Name	Philip Robinson							