

# EXECUTIVE DECISION

made by a Council Officer



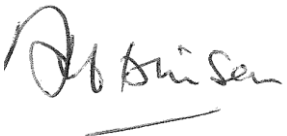
## REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL COUNCIL OFFICER

Executive Decision Reference Number – COD43 24/25

Decision	
1	<b>Title of decision:</b> Fleet Replacement Programme Contract Award: Tipper Vehicles, Traffic Management Vehicles & Luton Box Van
2	<b>Decision maker:</b> Philip Robinson Service Director for Street Services
3	<b>Report author and contact details:</b> Martin Hoar (Fleet Services Manager) <a href="mailto:martin.hoar@plymouth.gov.uk">martin.hoar@plymouth.gov.uk</a>
4a	<b>Decision to be taken:</b> To award the following contracts for a total of £1,775,188: <ul style="list-style-type: none"> <li>To award the contract for the provision of 30 x 3.5t Tippers to Nissan Motor GB</li> <li>To award the contract for the provision of 2 x Electric Luton Box Van's to Nissan Motor GB</li> <li>To award the contract for the provision of 2 x Electric Traffic management Vehicles to Fleet EV Limited</li> <li>To award the contract for the provision of 6 x 7.0t Crew Cab Beavertail vehicles to Hendy Group Ltd</li> </ul>
4b	<b>Reference number of original executive decision or date of original committee meeting where delegation was made:</b> <a href="#">L40 22/23 Fleet Replacement Programme Phase 2 &amp; 3</a> <a href="#">L18 22/23 Fleet Decarbonisation Programme</a>
5	<b>Reasons for decision:</b> A Total of 40 vehicles, 36 are being replaced as the remaining vehicles within Phase 1 & 2 of the fleet replacement programme which seeks to remove hire vehicles and end of life Street Scene and waste vehicles. The shortfall from these phases were added onto the business case Fleet Replacement Programme Phase 2 & 3 approved in March 2023. The replacement of 4 vehicles with Electric alternatives have been identified as being suitable for replacement and funded through the Climate Emergency Investment Fund (CEIF). These vehicles are part of the Fleet Decarbonisation Programme CEIF business case approved in November 2022.
6	<b>Alternative options considered and rejected:</b> <ol style="list-style-type: none"> <li>1) Continue to operate end of life vehicles with high maintenance costs and increased downtime.</li> <li>2) Continue with costly hire vehicles, this option does not give best value for money.</li> <li>3) Replace to electric or alternative fuels, this option is not currently affordable by service borrowing, 4 vehicles are being replaced through this decision as suitable replacements are possible.</li> </ol>

<b>7</b>	<b>Financial implications and risks:</b> <ul style="list-style-type: none"> <li>The Fleet Replacement programme and CEIF is funded by service borrowing over the asset life of the vehicles currently eight years for the vehicle types being replaced.</li> <li>36 Tipper Vehicles, Caged and Beavertail vehicles are being replaced, contract cost of £1,574,426.</li> <li>2 x Electric Traffic management vehicles and 2 x Electric Luton Vans are being replaced for Fully Electric alternatives which are funded through the Climate Emergency Investment fund, contract cost of £200,762.</li> <li>Contract award for the 40 vehicles will be £1,775,188 The overall Tender budget was estimated at £1,843,000 so has come in under budget for the replacement of the vehicles being awarded.</li> <li>Inflation and delays with awarding the tender have a financial risk to increase costs of vehicles.</li> </ul>			
<b>8</b>	<b>Legal Implications and risks:</b> None			
<b>9a</b>	<b>Is the decision a Key Decision?</b> (please contact <a href="#">Democratic Support</a> for further advice)	<b>Yes</b>	<b>No</b>	<b>Per the Constitution, a key decision is one which:</b>
			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
			X	in the case of <b>revenue</b> projects when the decision involves entering into new commitments and/or making new savings in excess of <b>£1 million</b> , annually
			X	is <b>significant</b> in terms of its effect on communities living or working in an area comprising <b>two or more</b> wards in the area of the local authority.
<b>9b</b>	<b>If yes, date of publication of the notice in the <a href="#">Forward Plan of Key Decisions</a></b>	N/A		
<b>10</b>	<b>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:</b>	The project meets the corporate plan mission of making Plymouth a fairer, greener city, where everyone does their bit.  It aims to achieve the priority or 'fewer potholes, cleaner, greener streets and transport'.		
<b>11</b>	<b>Please specify any direct environmental implications of the decision (carbon impact)</b>	Replacing four vehicles for fully electric alternatives would support the reduction of the fleet carbon emissions in Plymouth.		
<b>Urgent decisions</b>				
<b>12a</b>	<b>Is the decision urgent and to be implemented immediately in the interests of the Council or the public?</b>	<b>Yes</b>		(If yes, please contact <a href="#">Democratic Support</a> for advice)
		<b>No</b>	X	(If no, go to section 13a)
<b>12b</b>	<b>Reason for urgency:</b>			

I2c	Scrutiny Chair signature:		Date	
	Scrutiny Committee name:			
	Print Name:			
<b>Consultation</b>				
I3a	Which Cabinet Member's portfolio does this decision relate to?	Councillor Tom Briars-Delve (Cabinet Member for Environment and Climate Change)		
I3b	Date Cabinet Member consulted	20 January 2025		
I3c	Are any other Cabinet members' portfolios affected by the decision?	Yes		
		No	X	(If no go to section I4)
I3d	Which other Cabinet member's portfolio is affected by the decision?			
I3e	Date other Cabinet member(s) consulted			
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	David Haley	
		Job title	Director of Children's Services	
		Date consulted	02 April 2025	
<b>Sign-off</b>				
I6	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	JSI30 24/25	
		Finance (mandatory)	DJN.24.25.176	
		Legal (mandatory)	LS/00001312/2/AC/5/3/25	
		Human Resources (if applicable)	N/A	
		Corporate property (if applicable)	N/A	
		Procurement (if applicable)	PW/PS/782/ED/0325	
<b>Appendices</b>				
I7	Ref.	Title of appendix		
	A	Briefing report for publication		

	B	Equalities Impact Assessment						
	C	Climate Impact Assessment						
<b>Confidential/exempt information</b>								
<b>18a</b>	<b>Do you need to include any confidential/exempt information?</b>	<b>Yes</b>	x	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 <b>18b</b> below.				
		<b>No</b>						
		<b>Exemption Paragraph Number</b>						
		<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
<b>18b</b>	<b>Confidential/exempt briefing report title:</b> Procurement Decision Record Section 3			x				
<b>Background Papers</b>								
<b>19</b>	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.							
<b>Title of background paper(s)</b>		<b>Exemption Paragraph Number</b>						
		<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
<b>Council Officer Signature</b>								
<b>20</b>	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.							
<b>Signature</b>				<b>Date of decision</b>		11 April 2025		
<b>Print Name</b>		Philip Robinson Service Director for Street Services						