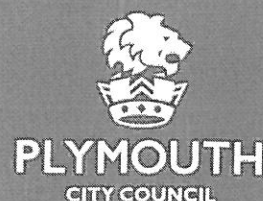


DELEGATED DECISION

Democratic Support



REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL CABINET MEMBER

Delegated Decision Reference Number -

Decision			
1	Title of decision:	Vehicle Replacement - Refuse Collection Vehicles x15	
2	Decision maker (Cabinet Member):	Cllr Michael Leaves Cabinet Member for Community Services (Street Scene, Waste & Sustainability)	
3	Decision author and contact details:	Garry Stainer Principal highways and fleet manager - Ext 4682	
4	Decision to be taken:	Authorise the purchase of waste collection vehicles 15 in total.	
5	Reasons for decision:	The purchase option offers savings on current allocation of budgets.	
6	Alternative options considered:	Leasing and short term hire have been evaluated as more expensive than outright purchase.	
7	Financial implications:	Total cost for 15 vehicles £1,995,928; An estimated £565,000 saving over 5 years plus 100% of residual value retained after 5 years equivalent to £214,000	
8	Is the decision a Key Decision?	Yes	(if ticked, complete section 9)
		No	<input checked="" type="checkbox"/> (If ticked, proceed to section 10)
9	Date added to the Forward Plan?		
10	Please specify how this decision is linked to the policy framework and/or budget:	The decision will allow the purchase outright of 15 vehicles. This is a part purchase of the total fleet of waste collection vehicles. This will offer savings on the Waste and street scene budgets due to significantly lower costs associated with purchase compared to the current method of short term hire.- this is based over a five year period.	
11	Is the decision a case of special urgency?	Yes	(if ticked, ensure that the Chair of the Overview and Scrutiny Management Board signs the report at section 11a and section 11b is completed)
		No	<input checked="" type="checkbox"/> (if ticked, proceed to section 12)
11a	Signature		Date

	Print Name			
11b	Reason for urgency:			
Consultation				
12	Are any other Cabinet Members affected by the decision?	Yes		(if ticked, complete sections 13 and 14)
		No	<input checked="" type="checkbox"/>	(if ticked, proceed to section 15)
13	Which other Cabinet Member is affected?			
14	Has this Cabinet Member been consulted?	Yes		
		No		
15	Which Corporate Management Team member has been consulted?	Consultation has been undertaken with 3 members - Carole Burgoyne Director for Community Services Adam Broome Director for Corporate support Ian Gallin Assistant Chief Executive		
16	Please include the sign off codes from the relevant departments consulted:	Democratic Support (mandatory)		DSO391112
		Finance (mandatory)		TOCS CoSF ED1112 004
		Legal (mandatory)		13192/ALT.
		Human Resources		n/a
		Asset Management		n/a
		IT		n/a
		Procurement		PWC1112.007
Other Information				
17	Is the decision in accordance with an Equalities Impact Assessment?	Yes		<i>(For further advice, contact Assistant Director for Safer Communities, ext. 4388)</i>
		No	<input checked="" type="checkbox"/>	
18	State how the decision supports the City and Council Priorities.	To provide value for money for communities in providing waste collection services		

Background Papers

19 Please list all background papers relevant to the decision in the table below.

(If not attached, indicate where it can be accessed either electronically or in hard copy. Any confidential (Part II) information should be included in background papers only and not in this delegated decision template. If the background paper is Part II, please indicate why the background paper is not for publication by virtue of Exemption Paragraph(s) (E1 – E7) of Part I of Schedule 12A of the Local Government Act 1972 by ticking the relevant box in the table).

Title	Part I	Part II	Exemption Paragraph Number							
			1	2	3	4	5	6	7	
Fast track CPAF		attached			✓					
Contract award report for Purchase of Refuse Collection Vehicles		Not attached			✓					
Briefing report – part I	✓									

Cabinet Member Signature

20 I agree the decision and confirm that it is not contrary to the Council's policy and budget framework, City Strategy, Corporate Plan and Medium Term Financial Plan.

Signature		Date	02/11/2011
Print Name	Cllr Michael Leaves Cabinet Member for Community Services (Street Scene, Waste & Sustainability)		