

## DECISIONS DELEGATED TO OFFICERS

Complete this form to record details of all decisions made by officers acting under delegated powers. Send the completed form to [forwardplan@oxford.gov.uk](mailto:forwardplan@oxford.gov.uk)

<b>Decision title:</b>	Heat Decarbonisation Plan for Three Buildings
<b>Decision date:</b>	19 November 2021
<b>Source of delegation:</b> State how the decision was delegated. Was it an express delegation made at a meeting or a general delegation under the Council's Constitution?	Constitution Part 4.4: All executive functions except the ones in Part 4.5, 4.6, and 4.7 are delegated to the officers in the senior management structure
<b>What decision was made?</b> Explain briefly – include financial details of any income or expenditure relating directly to this decision. Please indicate whether information is exempt / confidential.	Award of a contract to Faithful & Gould to provide Heat Decarbonisation Plans for the Town Hall, St Aldates Chambers and Barton Neighbourhood Centre, to be completed by 31 <sup>st</sup> March 2022.
<b>Purpose:</b> What does the decision deliver or achieve?	<p>Oxford City Council declared a climate emergency in 2019 and organised a Citizen's Assembly on Climate Change. The City Council has since committed to achieve net zero emissions across its estate and operations by 2030.</p> <p>The 4th Carbon Management Plan (CMP) sets out the steps the Council will take to achieve this 2030 target, which equates to an approximate doubling of previous rates of carbon reduction, from 5% to 10% per year.</p> <p>The CMP identified the need for the Council to produce a Heat Decarbonisation Plan (HDP) for large emitting sites. The purpose of a HDP is to provide a clear roadmap to decarbonisation as well as fully costed, detailed assessments for future funding and budget bids.</p>
<b>Reasons:</b> Please provide the reasons for the decision.	Faithful & Gould were the successful supplier based on cost and quality following a procurement process undertaken in line with the Council's Constitution.
<b>Decision made by:</b> Name and title of officer within the senior management structure	Mish Tullar, Head of Corporate Strategy in consultation with Cabinet Member for Green Transport and Zero Carbob Oxford
<b>Other options considered:</b> List any alternatives that were available to the decision taker and why they were rejected	The option to not appoint was rejected as it could have a negative impact on the drive to net zero.

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<b>Documents considered:</b> Please attach any new documents relevant to the decision and state if they are exempt	
<b>Key or Not Key:</b> (see notes below):	Not Key - £25k to £40k
<b>Wards significantly affected:</b> If 2+ wards are significantly affected this will need to be treated as a key decision (see notes below)	None
<b>Declared conflict of interest:</b> Please record any declared conflict of interest by any Cabinet Member consulted on the decision which relates to the decision.	None
<b>This form was completed by:</b> <b>Name &amp; title:</b> <b>Date:</b>	Matt Stevenson Contracts and Procurement Specialist 09 December 2021

### Approval checklist

<i>Approver</i>	<i>Name and job title</i>	<i>Date</i>
<b>Decision maker</b> The officer with authority to take the decision, either from a Cabinet delegation or in the Constitution.	Mish Tullar, Head of Corporate Strategy	19 November 2021

### Consultee checklist

<i>Consultees</i>	<i>Name and job title</i>	<i>Date</i>
<b>Senior officer</b> e.g. the relevant service manager / head of service where the decision maker is the Chief Executive or an Executive Director.		
<b>Head of Financial Services</b> required by the delegation / Constitution		

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<p><b>Head of Law and Governance</b></p> <p>if required by the delegation / Constitution</p>		
<p><b>Cabinet Member(s)</b></p> <p>Some Cabinet delegations require consultation with the relevant Cabinet Member(s). For other decisions there is an expectation that Cabinet Members will be informed.</p>		
<p><b>Ward Members</b></p> <p>Ward Members should be told in advance about anything which particularly affects their ward and which is potentially controversial but please note that Cabinet Members must be consulted first</p>		

This form must be completed and sent to Committee and Member Services **as soon as reasonably practicable** after the decision is made. Prompt notification is particularly important for **key decisions** which are subject to call-in, as the call-in deadline is 2 working days from the decision notice being published. Before completing the form please refer to the notes below

## NOTES

The law<sup>1</sup> requires the Council to record executive and non-executive decisions taken by officers under delegated powers and to publish them on the Council's website.

These requirements **apply** to decisions that would have been taken by Council or the Cabinet if delegated powers had not been given to an officer:

- under an express delegation granted at a meeting of Cabinet, Council or a Committee.
- under a general delegation (where responsibility is delegated in the Constitution) and the effect of the decision is to:
  - grant a permission or licence;
  - affect the rights of an individual;
  - award a contract or incur expenditure with a value in excess of £10,000;

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<sup>1</sup> the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012/2089 (Regulation 13(4)) and The Openness of Local Government Bodies Regulations 2014/2095 (Regulation 7)

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- award a contract with a value in excess of £10,000 but less than £1,000,000;
- acquire or dispose of freeholds or leaseholds with a consideration or premium in excess of £10,000 but less than £500,000;
- grant to new tenants or dispose of leases with a rental value in excess of £10,000 but less than £125,000 (this excludes assignments, holding over and rent reviews);
- grant 'project approval' for projects in excess of £10,000 but less than £500,000;
- make a regulatory order which affects a number of people, for example a Public Space Protection Order or a Parking Place Order;

These requirements **do not** apply to:

- planning and licencing matters where there are established arrangements for recording decisions: or
- decisions which are purely administrative or operational in nature

Officers making such decisions must complete a written statement containing details of the decision taken. A copy of this decision notice must be retained by the relevant service for at least 6 years and any background papers for 4 years.

### **Exempt or Confidential information**

Information relating to a delegated officer decision does not have to be made public if it is exempt or confidential. Summary information from this decision sheet (excluding all exempt or confidential information) will be published on the Council's website.

### **Key or Non Key Decision**

A key decision is an executive decision likely to have a significant effect on people living or working in at least two wards; or to incur spending or savings of £500,000 or more.

A key decision can only be taken and recorded here if notice of it has been published in the Forward Plan for at least 28 clear days. Key decisions taken by officers may be "called in" by any four councillors or the Chair of the Scrutiny Committee within two days of the notice of decision being published.

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