


DECISIONS DELEGATED TO OFFICERS

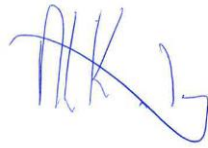
Decision title:	Award of contract for Social Housing Decarbonisation Fund Wave 2.1 main contractor
Decision date:	1 August 2023
Source of delegation:	Cabinet, on 16 November 2022 , resolved to: 4. Delegate authority to the Executive Director (Communities and People) in consultation with the Head of Financial Services / S151 Officer to spend the HRA funds together with SHDF grant funding for the purposes of the proposed retrofit scheme, including entering into contracts with contractors to deliver the works.
What decision was made?	Following a competitive tender via OCC Procurement, to award a contract to VINCI Construction UK Limited for a value of £4.378m to deliver works to 216 properties as part of the Social Housing Decarbonisation Fund Wave 2.1 project.
Purpose:	The decision enables a main contractor for the SHDF wave 2.1 project to be appointed, allowing the project to progress.
Reasons:	Cabinet, on 16 November 2022 , resolved to grant approval for Oxford City Council to submit a funding bid in the Social Housing Decarbonisation Fund (SHDF) 2.1 bidding round in November 2022, seeking a government funding contribution towards a retrofit programme for around 300 Council houses. The Head of Corporate Strategy, on 22 May 2023 , took a decision to enter into a grant funding agreement to secure funds from the SHDF wave 2.1.
Decision made by:	Peter Matthews Executive Director (Communities and People)
Other options considered:	The option not to appoint a contractor was rejected, as it would not allow the Social Housing Decarbonisation Fund wave 2.1 project to be progressed. The decision to award the contract has been taken following a compliant procurement process.
Documents considered:	None
Key or Not Key:	Key decision (expenditure, income or savings of £500,000 or greater in the context of the medium term financial strategy).

Wards significantly affected:	None
Declared conflict of interest:	None
This form was completed by: Name & title: Date:	Juliet Nicholas Energy and Sustainability Manager 14 July 2023

Approval checklist

<i>Approver</i>	<i>Name and job title</i>	<i>Date</i>
Decision maker	Peter Matthew Executive Director (Communities and People) 	1 August 2023

Consultee checklist

<i>Consultees</i>	<i>Name and job title</i>	<i>Date</i>
Head of Financial Services	Nigel Kennedy, Head of Financial Services / S151 Officer 	1 August 2023