

Officer Decision Record



This form records an officer decision and is published in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 and the Openness of Local Government Bodies Regulations 2014.

Decision Maker:	June Rothwell, Head of Operational Services
Lead Officer:	June Rothwell, Head of Operational Services / Phil Hiscott, Strategic Asset Management and Property Services Manager
Title of Decision:	Award of contract for the supply and installation of air source heat pumps and associated works
Ward(s) Affected:	All
Type of Decision:	<input checked="" type="checkbox"/> Key decision <input type="checkbox"/> Non-key decision discharging (or connected to the discharge of) an Executive function <input type="checkbox"/> Specific delegation from Council or Committee <input type="checkbox"/> Grant of permission / licence <input type="checkbox"/> Affecting the rights of an individual <input type="checkbox"/> Awarding a contract or incurring expenditure which materially affects the financial position of the Council <input type="checkbox"/> Decision under urgency
Details of decision:	Decision to award the contract for the supply and installation of air source heat pumps and associated works in Council owned properties.
Reason for decision:	<p>The Council owns a number of properties across the district which do not benefit from connection to the national gas network, where currently the only options for heating provision are solid fuel or electric only.</p> <p>The installation of air source heat pumps enables us to ensure our customers benefit from innovations in energy efficient</p>

	<p>heating appliances, thereby reducing the number of Council owned households suffering fuel poverty and helping to deliver our commitment to reducing carbon emissions across our portfolio.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. To replace obsolete solid fuel appliances with less carbon intensive heating systems; 2. To undertake a phased removal of all solid fuel burning appliances from Council owned properties; 3. To note that the programme will be undertaken in conjunction with the delivery of other capital investment programmes in order to maximise the thermal efficiency of the building envelope; and 4. To note that the contract was to be awarded following competitive tender via an OJEU compliant Efficiency North Framework Contract.
<p>Alternative options considered and rejected:</p>	<p>Consideration was given to the supply and installation of ground source heat pumps as an alternative; however, this option was deemed not appropriate in all locations due to space requirements for location of the below ground heating coils.</p>
<p>Member Interests: <i>(Name of any Member who has declared a conflict of interest in relation to the decision and details of any dispensation granted by the Head of Paid Service if appropriate)</i></p>	<p>None.</p>
<p>Legal, Financial or other implications:</p>	<p>None.</p>
<p>Background papers:</p>	<p>None.</p>
<p>Contact details for further information:</p>	<p>June Rothwell, Head of Operational Services jrothwell@selby.gov.uk</p> <p>Phil Hiscott, Strategic Asset Management and Property Services</p>

	Manager phiscott@selby.gov.uk
Signed:	 June Rothwell, Head of Operational Services jrothwell@selby.gov.uk
Date of Decision:	1 st September 2021