

OFFICIAL DECISION NOTICE PUBLISHED BY DEMOCRATIC SERVICES ON 11 FEBRUARY 2021

The Cabinet Member for Finance, and the Cabinet Member for Property and Infrastructure have made the following decision today:

1. THE CABINET MEMBER FOR FINANCE AND THE CABINET MEMBER FOR PROPERTY AND INFRASTRUCTURE

CAPITAL RELEASE REPORT (JANUARY 2021)

DEPARTMENT: Residents Services

SERVICE AREA/ PROGRAMME: Property Works Programme (PWP) Capital Budget 2020/2021; Boilers Programme – Replace

Boilers and Air Heaters/Coolers DRAW-DOWN RELEASE NO: 26

Perry Scott,
Director of
Infrastructure,
Procurement,
Business
Improvement,
Communications,
Waste Services
and ICT

Gary Penticost, Residents

Services

Dave Grimshaw, Residents Services

DECISION: FULL APPROVAL

That the Cabinet Member for Finance and the Cabinet Member for Property and Infrastructure agreed to the capital release request of £22k from the Property Works Programme (PWP) capital budget 2020/2021 for the replacement of failing air conditioning units and boilers at seven corporate sites as shown in Appendix A to the associated report.

REASONS FOR THE DECISIONS MADE

The assets are all at the end of their serviceable life and need to be replaced to maintain the resilience of on-site IT services and to provide heating throughout the location for residents.

ALTERNATIVES CONSIDERED AND REJECTED

None.

FURTHER INFORMATION

The detailed report relating to this decision can be found <u>here</u>.

NOTES FOR OFFICERS ACTIONING CAPITAL RELEASE DECISIONS (APPROVAL / HOLD / MORE INFORMATION / NO DECISION YET):

- **Approved** Where project approval has been given, these funds will be released by corporate finance in due course.
- On Hold Where funding for projects have been put on hold by the Cabinet Members, then these cannot be progressed at this current time and no capital funds will be released to progress them. You may wish to consult with your relevant Cabinet Member.
- More information required Where projects require further information, the Cabinet Members are still yet to make their formal decision it is therefore effectively in suspension. If you wish your project(s) to proceed then you should provide further details

DECISION AUTHORITY & IMPLEMENTATION

Where required, these decisions have been taken under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

These decisions, unless called in, will come into effect from 5pm on Thursday 18 February 2021.

This is the formal notice by the Council of the above decisions. If you would like more information on any of the decisions, please contact Democratic Services on 01895 250636. The right hand column indicates the name of the officer(s) responsible for implementing / following up the decision in each case. Circulation of this decisions sheet is to a variety of people including Members of the Council, Corporate Directors, Officers, Group Secretariats and the Public.