

Decision No: CS1 – 29 June 2009

Forward Plan No: N/A

This record relates to Agenda Item 11 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR AYAS FALLON-KHAN

PORTFOLIO AREA: CENTRAL SERVICES

SUBJECT: CORPORATE BUILDING
MAINTENANCE STRATEGY 2009-2012

AUTHOR: ANGELA DYMOTT, ANDY BATCHELOR,
MARTIN HILSON

THE DECISION

1. That the Corporate Building Maintenance Strategy 2009-2012, set out in Appendix 1 to the agenda, be approved.

REASON FOR THE DECISION

The council needs a maintenance strategy to ensure that it is making best use of available maintenance funding. The decision is required to endorse the adoption of the Corporate Building Maintenance Strategy 2009-2012 and enables the council to fulfil its commitment to deliver the targets contained both within this strategy and AMP&CPS

DETAILS OF ANY ALTERNATIVE OPTIONS

Failure to identify, prioritise and plan the maintenance of our key building stock will increase risks, inhibit service delivery, lead to a negative perception of the Council, reduce the value of the assets and prevent fulfilling the council's priorities, aims and objectives as stated in the AMP&CPS 2008-11.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

The decision-maker did not declare a personal or prejudicial interest in the matters set out in the report.

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date:

29 June 2009

Decision Maker:

Councillor Ayas Fallon-Khan
Cabinet Member for Central Services

Signed:



Proper Officer:

29 June 2009

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Call-In Period

30 June – 6 July 2009

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CS2 – 29 June 2009

Forward Plan No: N/A

This record relates to Agenda Item 12 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR AYAS FALLON-KHAN

PORTFOLIO AREA: CENTRAL SERVICES

SUBJECT: DISABILITY DISCRIMINATION ACT -
UPDATE ON PROGRAMME OF WORKS
TO COUNCIL OWNED BUILDINGS

AUTHOR: ANGELA DYMOTT, LESLEY HUGHES

THE DECISION

1. That the progress of access works being undertaken corporately - in a target driven rolling programme - to properties owned or leased by BHCC from which the council provides a service, helping the council to meet their duties under the Disability Discrimination Act be noted.
2. That it be noted that the target for 2008/09 of 70% of council buildings open to the public in which access for disabled people to public areas/services is improved had been achieved.

REASON FOR THE DECISION

The council must continue to improve public access to services within its buildings. The target driven rolling programme of improvement works helps the council to meet duties under the Disability Discrimination Act.

DETAILS OF ANY ALTERNATIVE OPTIONS

Failure to identify, prioritise and plan the programme of access improvements will increase risks, inhibit access to services for all, lead to a negative perception of the Council and prevent fulfilling the council's priorities, aims and objectives.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

The decision-maker did not declare a personal or prejudicial interest in the matters set out in the report.

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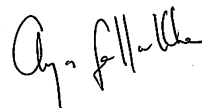
Date:

29 June 2009

Decision Maker:

Councillor Ayas Fallon-Khan
Cabinet Member for Central Services

Signed:



Proper Officer:

29 June 2009

Mark Wall, Head of Democratic Services

Signed:



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Call-In Period

N/A

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CS3 – 29 June 2009

Forward Plan No: N/A

This record relates to Agenda Item 13 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:	COUNCILLOR AYAS FALLON-KHAN
PORTFOLIO AREA:	CENTRAL SERVICES
SUBJECT:	DISPLAY ENERGY CERTIFICATES - UPDATE
AUTHOR:	ANGELA DYMOTT, JASON CLARKE

THE DECISION

1. That it be agreed that the results of the DEC and Advisory reports form the basis of the council's strategy for carbon emissions reduction, as such priority should be given to those buildings which receive the lowest ratings.
2. That the report and its recommendations be submitted to Cabinet for approval.
3. That the initiatives considered in the report be communicated to all the Chairs of Governors within the city.

REASON FOR THE DECISION

The introduction of DEC criteria has enabled the council to finesse its project selection methodology with regard to retrofit projects. By adopting the DEC programme as the key project selection criteria B&HCC will be able to ensure that SALIX funds are best spent to reduce carbon emissions across the council portfolio.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. DECs are a legal requirement and no alternative option is available.
2. To date Salix projects and associated funding have been allocated on an ad hoc basis. Project identification has required the Energy & Water Manager to suggest projects based on consumption and deviation from benchmark figures. Whilst continuing with this system may be effective, it lacks the targeted delivery offered by a DEC based implementation programme.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

Following discussions at the meeting, the Cabinet Member amended the recommendations to include the third item as above.

CONFLICTS OF INTEREST

The decision-maker did not declare a personal or prejudicial interest in the matters set out in the report.

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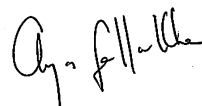
Date:

29 June 2009

Decision Maker:

Councillor Ayas Fallon-Khan
Cabinet Member for Central Services

Signed:



Proper Officer:

29 June 2009

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Call-In Period

30 June – 6 July 2009

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CS4 – 29 June 2009

Forward Plan No: CS10635

This record relates to Agenda Item 14 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER KEY DECISION

DECISION-MAKER: COUNCILLOR AYAS FALLON-KHAN

PORTFOLIO AREA: CENTRAL SERVICES

SUBJECT: AGENCY CONTRACT FOR
TEMPORARY STAFFING

AUTHOR: LANCE RICHARD

THE DECISION

1. ~~To seek approval to delegate approval powers to the Head of Human Resources following a tender exercise (in compliance with the European Union Public Procurement Directive) to re-let Brighton & Hove City Council for the provision of agency workers for all directorates across the council. The contract incorporates both requests for all temporary and interim workers.~~
 2. ~~The contract will be for 5 years with an option to extend a further two years, thus enabling the City Council to maximise the benefits to directorates and partner organisations in planning for their requirements both now and for the future. The recommended contract is for agency and interim staffing provided through a Hybrid Solution.~~
1. That the report contents be noted and it be referred to Cabinet for approval.

REASON FOR THE DECISION

Having taken into account the questions raised by Members in relation to the report, the Cabinet Member took the view that the report should be referred to Cabinet for approval with revised recommendations.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. Alternative options for the provision of workers to the council:
Consideration of an in-house bid has been reviewed in view of the payment complexities and the variety of workers requested this is not operationally or financially viable.
2. The option of a master vendor model (single provider) has been considered.
This would damage our relationship with niche providers who are locally based and source workers locally.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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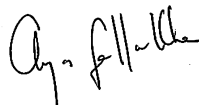
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29 June 2009

Decision Maker:

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Cabinet Member for Central Services

Signed:



Proper Officer:

29 June 2009

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Call-in Procedure completed (*if applicable*)

Call-in heard by (*if applicable*)

Results of Call-in (*if applicable*)

Decision No: CS5 – 29 June 2009

Forward Plan No: CS11314

This record relates to Agenda Item 15 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER KEY DECISION

DECISION-MAKER: COUNCILLOR AYAS FALLON-KHAN

PORTFOLIO AREA: CENTRAL SERVICES

SUBJECT: CORPORATE PROCUREMENT OF ENERGY - 100KW ENERGY CONTRACT FOR 2009-10

AUTHOR: JASON CLARKE

THE DECISION

1. That the recommendation to place a new 100 kW electricity contract with Eon for 12 months be approved.
2. That the Director, Finance and Resources be authorised, in consultation with the Cabinet Member, to approve the placement of the contract without delay, ensuring the lowest possible price.

REASON FOR THE DECISION

1. The council's 100Kw electricity contract supplied from renewable sources is on a fixed offer that expires at the end of September 09. The main grounds for the recommendations that are sought are to allow BHCC to benefit from the best price available, contract from a renewable source and obtain value for money within a volatile market where prices are held for a maximum of 24hrs.
2. This recommendation is made in the belief that the council remains committed to the procurement of electricity from 100% renewable sources and Eon's position as the only available supplier. The contract would commence at the current predicted price of approximately £1.1m pa.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. The options researched and analysed by the council's energy consultant and Energy & Water Manager include Purchasing Solutions, alignment with ESCC and soft market testing through a tendering exercise of the existing contract rates on a "brown" and "green" offer. These options have been benchmarked and compared against the current market conditions and it can be seen that the consultants recommendation to a 12 month contract with Eon on the "green" offer reflects the current market conditions and represents value for money.
2. Due to the volatile market conditions the council may need to re-assess the requirement for electricity to be supplied from renewable sources if the price rises over the next 12 months become unsustainable and may need to balance out the reduction of carbon emissions against budget requirements and see if there are alternative ways of reducing carbon emissions that may be seen as more cost effective.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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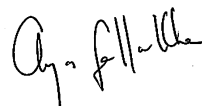
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Proper Officer:

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Results of Call-in *(if applicable)*