

**Bolsover District Council**

**Executive**

**19 July 2021**

**Award of Phase 2 EWI Works via EEM Framework**

**Report of the Portfolio Holder - Housing**

Classification: This report is public

Report By: Helena Skeavington

Contact Officer: Catherine Platts

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**PURPOSE / SUMMARY**

To seek approval for the awarding of the contract for installation of External Wall Insulation (EWI) to 93 Nr. Council properties for Bolsover District Council.

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**RECOMMENDATIONS**

1. It is recommended that the contract be directly awarded to Sustainable Building Services to guarantee resources to deliver the scheme and secure the funding support.
2. That progress on this contract is reported through the Housing Stock Management Group.

Approved by the Portfolio Holder – Housing

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**IMPLICATIONS**

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**Finance and Risk:** Yes  No

**Details:**

The cost for the match funding within this contract is within existing HRA budgets for EWI works, in the already approved Capital Programme.

On Behalf of the Section 151 Officer

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**Legal (including Data Protection):** Yes  No

**Details:**

The procurement of these works has been undertaken in compliance of standard council procedures. Industry standard contract documentation will be prepared for

both parties to sign prior to commencement of works. The issue of sensitive data such as names, addresses and contact numbers of council tenants while undertaking this project shall comply in full with council and data protection policy guidelines.

On Behalf of the Solicitor to the Council

**Staffing:**    Yes         No   
**Details:**

The works will result in no direct staffing implications.

On behalf of the Head of Paid Service

## DECISION INFORMATION

Decision Information	
<b>Is the decision a Key Decision?</b> A Key Decision is an executive decision which has a significant impact on two or more District wards or which results in income or expenditure to the Council above the following thresholds:  <b>BDC:</b> Revenue - £75,000 <input type="checkbox"/> Capital - £150,000 <input checked="" type="checkbox"/> <b>NEDDC:</b> Revenue - £100,000 <input type="checkbox"/> Capital - £250,000 <input type="checkbox"/> <input checked="" type="checkbox"/> Please indicate which threshold applies	Yes
<b>Is the decision subject to Call-In?</b> (Only Key Decisions are subject to Call-In)	Yes
<b>District Wards Significantly Affected</b>	Ault Hucknall, Barlborough, Bolsover east & south, Clowne east, Elmton with Creswell, Shirebrook north & Whitwell
<b>Consultation:</b> Leader / Deputy Leader <input type="checkbox"/> Cabinet / Executive <input type="checkbox"/> SAMT <input type="checkbox"/> Relevant Service Manager <input type="checkbox"/> Members <input checked="" type="checkbox"/> Public <input type="checkbox"/> Other <input type="checkbox"/>	Yes  Details: Ward Members

**Links to Council Ambition (BDC)/Council Plan (NED) priorities or Policy Framework including Climate Change, Equalities, and Economics and Health implications.**

The works are linked directly with local and national ambitions to reduce carbon dioxide emission levels

## **REPORT DETAILS**

### **1 Background *(reasons for bringing the report)***

- 1.1 It was identified that the Council has a number of dwellings which would qualify for Green Homes Grant Local Authority Delivery Phase 2 (**LAD 2**). This scheme aims to raise the energy efficiency of low-income and low Energy Performance Certified (EPC) rated homes.
- 1.2 Working in conjunction with the Housing Team, the Home Improvement Coordinator was successful in bidding for £420,000 of funding for 93 properties.
- 1.3 Although Sustainable are currently on site carrying out works under Lad 1b, this will be a standalone second Contract.
- 1.4 There is a requirement that the Council matches the external funding received with an equal amount from its own capital resources.
- 1.5 The total estimated value of works is £900,000 as it is necessary to carry out enabling works, such as moving cabling.

### **2. Details of Proposal or Information**

- 2.1 That the contract be directly awarded to Sustainable Building Services to guarantee resources to deliver the scheme and secure the funding support.

### **3 Reasons for Recommendation**

- 3.1 Continuity of work flow and to ensure that works are completed on very tight schedule (31<sup>st</sup> December 2021 completion is deadline for funding).
- 3.2 Sustainable are in first position on the relevant EEM Framework.

### **4 Alternative Options and Reasons for Rejection**

- 4.1 Full competitive tender carried out by Bolsover District Council or mini competition within Framework. Rejected because of extremely tight period to complete works and necessity to secure a certified and competent contractor and resources ahead of other authorities who are also looking to complete within same time frame. The contract is being let in accordance with the EEM Framework and therefore meets the Council's procurement obligations

4.2 Extending current Contract – Was not deemed appropriate as due the large value and doubling of the Contract period.

#### DOCUMENT INFORMATION

Appendix No	Title
None	
<b>Background Papers</b> (These are unpublished works which have been relied on to a material extent when preparing the report. They must be listed in the section below. If the report is going to Cabinet (NEDDC) or Executive (BDC) you must provide copies of the background papers)	
None	