<u>Appendix 4 – Urgency - General Exception Form</u>

Urgent Cabinet Report/Delegated Decision Form

Report/Decision Title	Civic Centre – Solar Photovoltaic (PV) installation		
Date of request	02/04/2025		
Date of meeting/decision			

Urgent – General Exception - Reasons for urgency outlined below

Redcar & Cleveland Borough Council have been successful in securing funding for the installation of Solar PV. Due to the timescales for the funding needing to be spent a general exception is required. Grant funding is dependent upon procurement, installation and defrayal by 30th September 2025.

I confirm that the relevant chair of Scrutiny and Improvement Committee (or if there is not chair, the whole committee individually) and the Cabinet Member have been informed by notice in writing of the decision to be taken.					
Officer name (Delegated Power Author)	Lizzie Kemp	Officer Signature		Date	02/04/2025
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Assistant Director Name	Chris Moon	Assistant Director signature	Date	02/04/2025

This urgent report/decision has been seen and agreed by the following:		
Officer / Member	Signature	
Managing Director		
Section 151 Officer		
Monitoring Officer		

Are the details of the decision to be public or confidential?

Public

If the details of the decision are confidential, please select the category for exemption under the Local Government Act 1972

Choose an item.

Reference	GEE-25-101
Corporate Plan Priority	Clean and Tidy
Delegation Title	Solar PV Array for Civic Centre
Delegated Power Number	477 - Commence a Procurement Process
Date of Exercise	14/04/2025
Cabinet Member	Cllr Carrie Richardson
Assistant Director	Chris Moon

Type of Decision	Key - Executive
(Key/Executive/Non-Executive)	
FOR KEY	DECISIONS ONLY
Delegated Power Forward Plan Ref	To be completed by Business Support
Date Decision Published in Forward Plan	Click or tap to enter a date.
	To be completed by Democratic Services
Urgency (For Key Decisions not included	Urgent - General Exception - Forms Attached
in Forward Plan only)	

Background to decision:

The project is the development of a 350 kWp Solar Photovoltaic (PV) array on the roof of the Civic Centre. This will improve the facility's sustainability by reducing its reliance on conventional sources of energy, while additionally reducing operational costs and contributing to environmental goals.

This building currently consumes the highest amount of energy within the RCBC Estate. The proposed Solar PV system is expected to create around 305,000 kWh of renewable power per year, reducing the building's carbon emissions by 65 tonnes CO₂e.

A grant towards the cost of this project has been awarded by the North East and Yorkshire Net Zero Hub via their Energy Project Enabling Fund.

Decision Considerations:

In accordance with the Council's Contract Procedure Rules 3.9 'where a procurement is of a high value, the Procuring Officer may obtain the relevant authority under the Scheme of Delegation; or from Cabinet prior to commencing a procurement process.'

Full details of decision:

Approval is requested to commence a competitive procurement process with a view to awarding a contract for a solar PV array on the roof of the Civic Centre.

The contract will be for a period of three months starting on 16th June 2025.

Financial detail:

This will be funded from Carbon Management Budget, complemented by a grant from the NEY Net Zero Hub.

Budget Code	C20136
Is budget available for full contract/service without causing additional pressure?	This project is funded from capital £178,000 and
	External grant £77,000
Total Contract Value	£255,000

Delivering Social Value:

There will be a carbon emissions reduction of 65 tonnes CO_2e , providing cleaner air in the Borough. In addition, there will be a significant reduction in spend on utility bills alleviating Council finances for other spending.

Reasons for Decision:

The reason for the decision is to reduce carbon emissions in the Borough, reduce spend on utility bills and provide a cleaner, healthier environment for our residents.

Details of alternative options considered (if any) and reasons for rejection:

Do nothing.

Defer the work – we would no longer benefit from the grant offered by the NEY Net Zero Hub.

Details of any conflict of interest declared by any Elected Member consulted in relation to the decision:

This must be left blank. Business Support will seek this information from the Cabinet Member.

Details of any dispensation granted in respect of any conflict of interest:

This must be left blank. Business Support will seek this information from the Cabinet Member.

Background Papers:				
Full Business Case was presented to PMG on 12.3.25 and included in the meeting papers.				
Officer Name (Print)	Caroline Hearne			
Officer Signature				
Officer Submission Date	02.04.2025			
Finance Manager Name (Print)	Christine Wood			
Finance Approval Signature			Finance Manager to confirm that budget has been confirmed for the decision	
Date of Approval	03/04/2025			
Procurement Officer Name (Print)	Debbie Seaman	_		
Procurement Approval Signature			Request complies with the Council's Contract Procedure Rules	
Date of Approval	03/04/2025			

Reference	GEE-25-101
Delegated Power Forward	
Plan Reference	
Corporate Plan Priority	Clean and Tidy
Delegation Title	Solar PV Array for Civic Centre
Delegated Power Number	477 - Commence a Procurement Process
Date of Exercise	14/04/2025
Cabinet Member	Cllr Carrie Richardson
Assistant Director	Chris Moon

Signatures

CABINET MEMBER FOR DEPUTY LEADER AND CLIMATE, ENVIRONMENT AND CULTURE	Date 14/04/2025
CHIEF FINANCE OFFICER	Date 10/04/2025
CHIEF LEGAL OFFICER	Date 09/04/2025
EXECUTIVE DIRECTOR FOR GROWTH ENTERPRISE AND ENVIRONMENT	Date 09/04/2025

Call-In (Key Decisions Only)

Call-In to be dis-applied due to urgency, reasons as follows:

We have been awarded a grant of £77,250 from the North East and Yorkshire Net Zero Hub towards the cost of installing solar PV on the roof of the Civic Centre and Leisure Centre. The deadline for installation and defrayal is 30th September 2025 to comply with the requirements of the grant.

Date Decision will	Click or tap to enter a date.
become effective	To be completed by Democratic Services – date will be not less
	than expiry of 5 working days from publication unless urgency
	applies.