

**OFFICER DELEGATION SCHEME  
RECORD OF OPERATIONAL DECISION**



**TO BE UPLOADED TO THE E-MEETINGS MANAGER**

<b>Date:</b> 20 <sup>th</sup> May 2020	<b>Ref No:</b> 156
<b>Type of Operational Decision:</b>	
<b>Executive Decision</b> <input type="checkbox"/>	<b>Council Decision</b> <input type="checkbox"/>
x	
<b>Status:</b> For publication	
<b>Title/Subject matter:</b> Greater Manchester's Clean Air Plan – Tackling Nitrogen Dioxide Exceedances at the Roadside – Approval of Preparatory implementation and contract arrangements	
<b>Budget/Strategy/Policy/Compliance</b> – Is the decision:	
(i) within an Approved Budget	yes
(ii) not in conflict with Council Policy	no
(iii) not raising new issues of Policy	no
<b>Equality Impact Assessment</b> [Does this decision change policy, procedure or working practice or negatively impact on a group of people? <b>If yes</b> – complete EIA and summarise issues identified and recommendations – forward EIA to Corporate HR]	Generic GM EIA was completed as part of the GM Clean Air Plan Outline Business Case. A further local impact assessment will be completed at Full Business Case stage

## **Details of Operational Decision Taken [with reasons]:**

To approve the GMCA through TfGM to carry out preparatory procurement arrangements for the delivery of the GM Clean Air Zone and Clean Air Plan, including signage, ANPR system, charging service, debt recovery, vehicle fund grant administration and financing,

### **Background**

Bury Council is legally obliged to produce a feasibility study to identify the option which will deliver compliance with the requirement to meet legal limits for nitrogen dioxide in the shortest possible time. We have been working collectively with the other 9 Greater Manchester local authorities and the GMCA, coordinated by TfGM to produce a GM Clean Air Plan (GM CAP).

Locally the Outline Business Case (OBC) for the GM CAP was approved on 12<sup>th</sup> March 2019 at Bury Council's Cabinet meeting and the GM Clean Air plan OBC was submitted to the government's Joint Air Quality Unit (JAQU) in April 2019.

An update report to Bury Cabinet on 13<sup>th</sup> January 2020 set out that, given the scale and challenging timeline to deliver a charging Clean Air Zone (CAZ) as now required by the March 2020 Ministerial Direction, there is preparatory work that needs to be undertaken, ahead of a report that will determine progressing the statutory consultation for the CAZ. This is to maintain delivery momentum in line with the funding arrangements agreed with JAQU, for example in relation to automatic number plate recognition (ANPR) cameras, back office systems and service providers.

In the same report a delegation was given to Cabinet Member for the Environment portfolio, Cllr Alan Quinn, in consultation with the Executive Director of Operations to determine the preparatory implementation and contract arrangements that need to be undertaken utilising the initial tranche of £36m of funding from Government to deliver the CAZ and other GM CAP measures.

Although TfGM has been leading on the development of the Full Business Case (FBC) on behalf of the ten GM local authorities, the formal legal powers and duties relating to the GM CAP, including the duty to secure compliance with the March 2020 ministerial direction falls on Bury Council and the other GM authorities themselves.

For any procurements intended to be undertaken by TfGM on behalf of the GM authorities, appropriate delegations will need to be put in place by the GM authorities to TfGM via the GMCA

The enclosed report summarises the procurements that need to be undertaken to deliver the CAZ and other GM CAP measures and to seek approval for TfGM to undertake the preparatory procurement arrangements on behalf of the 10 Local Authorities in accordance with the GMCA and TfGM's existing Constitutional arrangements.




This report is not seeking approval TfGM for enter into contracts on behalf of the Local Authority but to **run the procurement exercise with potential suppliers to final evaluation** and to provide a report to allow the GM Authorities make a decision to award to the successful supplier(s).

**See accompanying report for more detail.**



## Recommendation

Cabinet member for the Environment portfolio, Cllr Alan Quinn, in consultation with the Executive Director of Operations is recommended to approve that GMCA (acting by its officer, TfGM) is authorised to undertake the preparatory procurement arrangements that need to be undertaken to deliver the CAZ and other GM CAP measures on behalf of Bury Council in accordance with TfGM's existing Constitutional arrangements.

Decision taken by:	Signature:	Date:
Executive Director Operations – Donna Ball		27/05/2020
Assistant Director Operations – Neil Long		01/02/2020
<b>Members Consulted [see note 1 below]</b>		
Cabinet Member, Environment – Alan Quinn	 RE FW Operational decision	02/06/2020
Lead Member		
Opposition Spokesperson		

## Notes

1. It is not generally a requirement to consult with any Members on Operational Decisions but where a Chief Officer considers it necessary to consult with the appropriate Executive Member and/or Lead Member, they must sign the form so as to confirm that they have been consulted and that they agree with the proposed action. The signature of the Opposition Spokesperson should be obtained to confirm that he/she has been consulted.
2. **This form must not be used for urgent decisions.**