

**OFFICER DELEGATION SCHEME  
RECORD OF DECISION**



<b>Date:</b> 7 July 2021	<b>Ref No:</b> 515
<b>Responsible Officer:</b> Laura Swann – Assistant Director of Operations Strategy	
<b>Title/Subject matter:</b> Approvals required for the award of contracts to deliver services in relation to the GM Clean Air Plan.	
<b>Budget/Strategy/Policy/Compliance:</b>	
(i) Is the decision within an Approved Budget?	Yes
(ii) Is the decision in conflict with the council’s policies, strategies or relevant service plans?	No
(iii) Does the decision amend existing or raise new policy issues?	No
Is publication still required? (see guidance)	Yes – confidential information removed

**Items for decision:**

**1. Greater Manchester's Clean Air Plan – Tackling Nitrogen Dioxide Exceedances at the Roadside – Contract arrangements Clean Air Zone Signage**

Please see attached report



GM CAP  
Procurement Delega

Recommendation

The Executive Director of Operations in consultation with the Cabinet Member for Climate Change is recommended to approve that GMCA (acting by its officer, TfGM) is authorised to award the contact to J McCann and Co Limited. Please note that the exact locations of any signs is to be considered as part of the GM Clean Air Final plan report in July 2021.

**2. Greater Manchester's Clean Air Plan – Tackling Nitrogen Dioxide Exceedances at the Roadside – Contract arrangements for Diffusion Tubes & Air Quality Monitoring**

Please see attached report



GM CAP  
Procurement Delega

Recommendation

The Executive Director of Operations in consultation with the Cabinet Member for Climate Change is recommended to approve that GMCA (acting by its officer, TfGM) is authorised to award the contact to AECOM Limited.

### **3. Greater Manchester's Clean Air Plan – Tackling Nitrogen Dioxide Exceedances at the Roadside – Contract arrangements for the Clean Air Zone Service**

Please see attached report



GM CAP  
Procurement Delegation

#### Recommendation

The Executive Director of Operations in consultation with the Cabinet Member for Climate Change is recommended to approve that GMCA (acting by its officer, TfGM) is authorised to award the GM CAZ Services contact to Egis Projects SA, and as required by JAQU in support of the main contract enter into the contracts with KADOE (DVLA), Gov.UK.Pay, Stripe, Go-Cardless, PATROL for the Traffic Penalty Tribunal and with the Ministry of Justice for the Traffic Enforcement Centre

### **4. Greater Manchester's Clean Air Plan – Tackling Nitrogen Dioxide Exceedances at the Roadside – Contract arrangements for the Clean Vehicle Funds Service**

Please see attached report





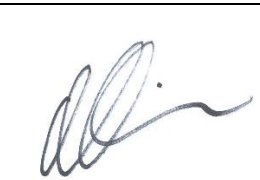
GM CAP  
Procurement - Clear

#### Recommendation

The Executive Director of Operations in consultation with Cabinet Member for Climate Change is recommended to approve that GMCA (acting by its officer, TfGM) is authorised to award to the contact for the development and operation of the Clean Vehicle Funds Service to QV Solutions Limited and to award positions on the Clean Funds Scheme Vehicle Financier Framework to Close Brothers Ltd, Haydock Finance Ltd, Hampshire Trust Bank Ltd, Shire Leasing Plc and RCI Financial Services

**Options considered:** N/A

**Decision:****Approval is requested in relation to the 4 recommendations outline above**

<b>Decision made by:</b>	<b>Signature:</b>	<b>Date:</b>
Executive Director of Operations		08/07/2021
Assistant Director		08/07/2021
<b>Members Consulted (if applicable) [see note 1 below]</b>		
Cabinet Member		08/07/2021
Lead Member		
Opposition Spokesperson		

**Notes**

1. Where, in accordance with the requirements of the Officer Delegation Scheme, a Chief Officer consults with the appropriate Cabinet 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 if required, to confirm that he/she has been consulted. Please refer to the MO Guidance.
2. **This form must not be used for urgent decisions.**
3. Where there is any doubt, Corporate Directors should err on the side of caution and seek advice from the Council's Monitoring Officer.