

**OFFICER DELEGATION SCHEME
RECORD OF DECISION**



Date: 12 November 2021	Ref No: 578
Responsible Officer: Laura Swann – Assistant Director of Operations Strategy	
Title/Subject matter: Approvals for the award of contracts for CVRAS accredited Coach, Minibus, HGV, LGV and Taxi Retrofit Solutions	
Budget/Strategy/Policy/Compliance:	
(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 appendices removed

Item for decision:

1 Background

1.1 Please see attached report.




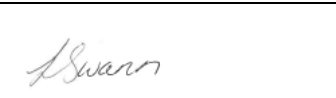
GM Retrofit
Systems Delegation


2 Recommendations

2.1 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 contract for CVRAS accredited Coach, Minibus, HGV, LGV and Taxi Retrofit Solutions to Eminox Limited, Emission Engineering Limited, Cybrand AEC Limited, Excalibre Technologies Limited, Vehicle Repowering Solutions Limited and Driveline Emissions Technologies Limited.

Options considered: N/A

Decision:

Decision made by:	Signature:	Date:
Executive Director of Operations		17/11/21
Assistant Director		12/11/21
Members Consulted (if applicable) [see note 1 below]		

Cabinet Member		17/11/21
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.