


## DECISION UNDER DELEGATED POWERS

Subject	Carbon Management Scheme of Work
Officer Requesting Decision	Asset Maintenance Team Leader
Officer Making the Decision	Executive Director
Authority for Decision	Delegated authority under paragraph 2.1(g) of Part 2B of Rugby Borough Councils Constitution- The Executive Director is authorised to exercise whatever appropriate functions allocated to the Heads of Service in paragraphs 2.3 to 5.2 of the scheme of delegation to officers.
Recommendation	To appoint RPS Consulting LTD in relation to the contract for the Carbon Management Scheme of Work and enter into a contract for the same. The price for this work is set out in the Appendix B Price Response Document dated 02.10.2020.
Alternatives considered and rejected	<ol style="list-style-type: none"> <li>1. To appoint an alternative consultant to carry out the Carbon Management Scheme of work for Rugby Borough Council.</li> <li>2. To not appoint a consultant to carry out the Carbon Management Scheme of Work for Rugby Borough Council</li> </ol>
Decision	Approve
Reason	<p>The Current Carbon Management Plan is out of date and a new document is required to determine the baseline of where we are now and develop a strategy moving forward taking account of the Declaration of Climate Emergency by Rugby Borough Council.</p> <p>An external consultant is required to carry out the Carbon Management Scheme of Work as the necessary skills, experience and capacity are not available internally within the council.</p> <p>RPS Consulting Ltd provided the most advantageous Price Response Document as part of the procurement process and were successfully interviewed by an RBC Panel and have therefore been selected for appointment.</p>

Date	6 <sup>th</sup> April 2021
Background Papers	The Premier Road Surfacing Ltd Request for Quotation Document is “confidential information” for the purposes of Regulation 9 of the Openness of Local Government Bodies Regulation
Decision record kept until	6 <sup>th</sup> April 2027
Background papers kept until	6 <sup>th</sup> April 2025

Signed..........

Dated.....6th April 2021.....