

OFFICER DECISION NOTICE (D3)

(To record a decision taken by a statutory officer of the GMCA)

1. Decision Summary:

Decision Maker Treasurer, GMCA	Date of Decision 09/07/24
Date Decision Published 09/07/2024	Date Decision will come into force 10/07/2024
Subject: Net Zero Accelerator Financial Advisory Support Phase II Procurement	

Type of Decision: Non Mayoral or Mayoral Decision taken by Officers (select one)
Non mayoral

2. Details of the Decision:

The decision is that:

To proceed with the award of procurement Finance Advisory Support (Phase 2) in relation to the Net Zero Accelerator Programme.

The procurement was approved by senior officers including the Director of Place, Director of Strategic Finance & Investment, and Director of Environment and conducted via a mini competition under the Crown Commercial Services Framework Agreement.

The reasons for the decisions are:
To proceed with conducting the required financial advisory to support the Net Zero Accelerator Programme.
Alternative options considered and rejected when making the decision:
Alternatives would be to attempt to conduct the project in-house; however there is neither the capacity or the skillset required to complete the engagement within the timescales.
List Non-confidential reports
Reports to be considered that can be made available to the public
Procurement specification (published)
List Confidential reports
Reports to be considered which contain confidential or exempt information
Bidder responses and evaluation framework

3. Conflict of Interest:

Record of any conflict of interest declared by any Member who is consulted by the member or officer which related to the decision:
None
Dispensation granted by the Chief Executive in respect of any conflict of interest declared:
n/a

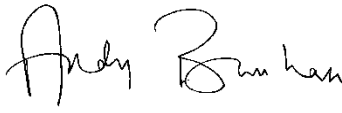
4. Register of Key Decisions:

Key decision?	Yes / No

<p>A key decision would result in any of the decision makers listed:</p> <ul style="list-style-type: none"> (i) incurring expenditure over £500,000, or making significant savings of £500,000 or more relating to the budget for the service area to which the decision relates; or (ii) be significant in terms of its effects on persons living or working in an area of more two or more wards or electoral divisions of Greater Manchester. 	
<p>Date published on the register of Key Decisions</p>	<p>28/06/24</p>
<p>Or if not published in the Register of Key Decisions - Reasons for special urgency such that it was not published in the Register of Key Decisions</p>	<p>The will delay the NZ Accelerator Programme that is being funded by DESNZ subject to an agreed Grant Funding Agreement (GFA). This delay puts the programme deliverables and thus the funding at risk.</p>

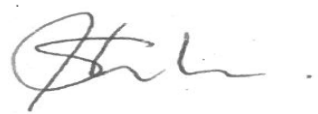
5. Scrutiny Call In for Key decisions:

<p>Call-in deadline</p>	<p>N/A</p>
<p>Or if Exempt from Call-in explain how any delay would seriously prejudice the legal or financial position of the GMCA or the Constituent Councils, or the interests of the residents of Greater Manchester</p>	<p>This delay could jeopardise the funding being provided by DESNZ as per the grant funding agreement. The delay will also impact the required deliverables as</p>

	the programme of works are based on a 21-month schedule to 31 March 2025.
Signature of Scrutiny Chair who agreed the urgency	 03.07.24

6. Signature of Decision Maker/s:

Treasurer, GMCA

Signed: 

Date:09/07/2024.....

Signed:

Date:

7. For delegated decisions which are to be made in consultation with others please include:

Name/s of politician/s or Officer/s who must be consulted (if any)	Consultee signature: by signing this decision notice you confirm that you have been consulted on this decision

