



OFFICER DECISION NOTICE (ODN)/MAYORAL DECISION NOTICE (MDN) FORM

**NOTE: Please read process sequence on page 6 before completing this form.
Please hover over the text box for instructions on completion.**

1. Officer Decision or Mayoral Decision No.	ODN280-2021
2. Decision Title	University College London LAD2 Modelling
3. Name of Officer/Mayor making the decision	John T Hill
4. Date of decision	21/06/2021
5. Responsible Director, if applicable. Please leave blank if this is a decision to be made by the Mayor.	John T Hill
6. Form author and contact details:	Maxine Narburgh
7. Does your form include exempt or confidential information?	No
8. Is it a key decision?	No If YES, please complete Question 9.
9. KEY DECISIONS ONLY	Section 9 only needs to be completed if the decision is a key decision.
Insert forward plan ref number	Click or tap here to enter text. The key decision must be on the forward plan for at least 28 days before the decision is made. Please insert reference number from the published forward plan. If it is not in the forward plan, please contact the Governance Team for advice.



Date of decision	<input type="text" value="Click or tap here to enter text."/> Insert the date when the decision intends to be made. The date should be the date it is published on the website. it is your responsibility to ensure it is on the website. The decision cannot be implemented on the date of publication as it is subject to call in. Normally only the Mayor can make a key decision.
Date report published on the website	<input type="text" value="Click or tap here to enter text."/> Send a copy of the form to the Scrutiny Officer for circulation to the Overview and Scrutiny Committee
Implementation Date	<input type="text" value="Click or tap to enter a date."/> Insert the proposed date for implementation. The decision cannot be implemented until 5 clear working days after the date the decision was taken and published on the website. The decision is subject to call in during that period, so you need to check with the Scrutiny Manager that it has not been called in at the end of the call in period.
Does the report have an annex that contains exempt information?	<input type="text" value="Choose an item."/> If yes, specify number of exempt annex (eg Annex 1), the reason for exemption and explain the application of the public interest test. Keep the exempt information separately from this form on the shared drive.

10. Description of decision/proposal Please consult with Legal prior to completing this section.	To award a contract to University College London (UCL) to provide building stock data for the Green Home Grant.
11. Authorisation Please consult with Legal Team prior to completing this section.	This decision has been taken under: 1. Quote chapter and paragraph in constitution Chapter 16 paragraph 38.1 (a) and Chapter 17, paragraph 1.2.6 and Chapter 17, paragraph 3.3
12. Background Information	The Greater South East Energy Hub will be delivering the Green Homes Grant Local Authority Delivery, phase 2 domestic energy efficiency retrofit programme (LAD2) during 2021. The eligibility criteria for the scheme are based upon low household income and eligible buildings (Energy Performance Certificates, EPCs: D, E, F or G). The eligible buildings will be considered for a range of measures which will improve their energy performance such as insulation, installation of low carbon heating and renewable energy sources. University College London, UCL was commissioned by the GLA to produce the London Building Stock Model and London Solar Opportunity Map which both include data taken from all domestic EPCs and a range of other sources for London and together provide a unique data source for the city.



The London Solar Opportunity Map indicates whether a property is suitable for installation of solar photovoltaic systems and the London Building Stock Model contains a range of details about building type, form and fabric as well as its energy performance.


The Hub has separately already undertaken initial analysis of the energy performance of homes across its entire area using Energy Performance Certificates for its LAD2 retrofit programme. The addresses identified as potentially eligible for funding from this initial analysis will be put forward to UCL for further assessment here.

Procurement of customised analysis (using the existing London Building Stock Model and London Solar Opportunity Map) to provide a detailed match to our existing Energy Performance Certificate analysis (using addresses we supply) for use in the LAD2 domestic retrofit programme that the Hub is delivering for BEIS. UCL will provide: a) details of estimated external wall area and other details for 13,400 solid wall properties; and b) details of suitability for rooftop PV and other details for 41,000 further addresses, all within London. As far as the Hub is aware the two models developed by UCL are unique in their scope and coverage across London and no alternative, timely and cost-effective route exists to provide the equivalent information.



<p>13. Alternative options considered.</p>	<p>List alternative options considered and rejected including the reason for rejection. NOTE: Do not leave this section blank or put 'None'. There is always an alternative even if it is to do nothing.</p> <ol style="list-style-type: none"> 1. Do not include any additional analysis in London – this option would miss using a valuable information source to allow further refinement of homes to target for retrofit. More effective targeting of homes should improve the success rate of retrofit delivery by the programme. 2. Use others for the modelling – for best use of the data it is required in a short timescale – for use in decisions in March onwards. It is not thought that there are any other organisations who have an equally advanced dataset that could deliver the analysis at the required timescale or budget. 													
<p>14. Financial Implications</p>	<p>The total allocation for the project is £8,000</p> <p>The project will be funded through the BEIS MoU Green Home Grant Local Authority delivery Phase 2 (sourcing budget) .</p> <p>Budget code CX7006</p>													
<p>15. Comments from Finance Team</p>	<p>The cost of this contract will be met from the Budget Code CX7006 which is funded via the BEIS agreement. There is no impact on the wider CPCA budget.</p>													
<p>16. Comments from Legal Team</p>	<p>A consultancy agreement has been prepared by CPCA Legal Services which shall govern the contractual relationship between the parties and is fit for CPCA's purpose.</p>													
<p>17. Consultation</p> <p>Please retain emails to show the relevant officers have approved the decision/proposal.</p>		<p><i>Please insert the name of consultee and date of written approval or insert N/A</i></p> <table border="1"> <tr> <td><i>Chief Executive</i></td> <td><i>Name and Date or N/A N/A</i></td> </tr> <tr> <td><i>Responsible Director/Chief Officer</i></td> <td><i>Name and Date or N/A DATE John T Hill</i></td> </tr> <tr> <td><i>Monitoring Officer</i></td> <td><i>15.06.21 Robert Parkin</i></td> </tr> <tr> <td><i>S73</i></td> <td><i>Jon Alsop 16/06/21</i></td> </tr> <tr> <td><i>Lawyer</i></td> <td><i>David Cox 1.3.2021</i></td> </tr> <tr> <td><i>Finance Manager</i></td> <td><i>Vanessa Ainsworth, 25.02.2021</i></td> </tr> </table>	<i>Chief Executive</i>	<i>Name and Date or N/A N/A</i>	<i>Responsible Director/Chief Officer</i>	<i>Name and Date or N/A DATE John T Hill</i>	<i>Monitoring Officer</i>	<i>15.06.21 Robert Parkin</i>	<i>S73</i>	<i>Jon Alsop 16/06/21</i>	<i>Lawyer</i>	<i>David Cox 1.3.2021</i>	<i>Finance Manager</i>	<i>Vanessa Ainsworth, 25.02.2021</i>
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<p>18. Declarations/Conflicts of Interests (only if the decision falls under the 'Express authorisation' category)</p>	<p>Click or tap here to enter text.</p>													



19. Supporting documentation - please include any relevant reports	Single supplier justification (also contains details of correspondence and quotation) - UCLSingleSupplier.docx <i>NOTE - all of this information must be retained for public inspection for a period of at least 4 years – there is no provision for the release of exempt/confidential information).</i>	
20. Officer/Mayor signature	Signature:  Name: John T Hill Click or tap here to enter text.	Date 21.0 6.21 Click or tap to enter a date.
21. Please send the completed, signed form to Sue Hall. The Decision will be recorded on the Decision Notice Register and published on the website.		



Officer or Mayoral Decision Notice

Where an officer or the Mayor makes a decision, including under specific delegation from a meeting of a decision-making body, the effect of which is

- (a) to grant a permission or licence,
- (b) to affect the rights of an individual; or
- (c) to award a contract or incur expenditure, the decision-making officer must produce a written record of the decision as soon as reasonably practicable after the decision has been made.

Key Decisions

1. A “key decision” means a decision, which in the view of the Overview and Scrutiny Committee is likely to:
 - (a) result in the Combined Authority spending or saving a significant amount, compared with the budget for the service or function the decision relates to;
 - or (b) have a significant effect on communities living or working in an area made up of two or more wards or electoral divisions in the area.
2. When assessing whether or not a decision is a key decision, Members must consider all the circumstances of the case. However, a decision which results in a significant amount spent or saved will not generally be considered to be a key decision if that amount is less than £500,000.
3. A key decision which is considered to have a ‘significant’ effect on communities should usually be of a strategic rather than operational nature and have an outcome which will have an effect upon a significant number of people living or working in the area and impact upon:
 - (a) the amenity of the community or;
 - (b) quality of service provided by the Authority
4. Subject as below, a key decision may not be taken by the decision maker unless: (a) it is in the Forward Plan on the Combined Authority’s website; (b) at least 28 clear days’ notice has been given, or if this is impracticable, the decision has complied with the provisions set out in paragraph 12 or 13 below as they may apply; and (c) notice of the meeting has been given in accordance with these rules.

The process sequence below will assist you to complete this form

Process Sequence

All questions on the form must be completed.

1. Email Sue Hall for ODN/MDN number. Please include a description of the decision in your email to Sue. Sue will then email you an ODN number.
2. Please complete questions 1 to 9 on the form. Only complete question 9 if the decision is a key decision.
3. Speak to the Legal team prior to completing questions 10 and 11.
4. Complete questions 12 and 13.
5. Complete question 14, speaking to the finance team first, if you are unsure. Send the form to the finance team who will complete question 15.
6. Send form to the legal team (legal officer who is assisting you) to complete question 16.
7. Please complete question 17, as applicable with the relevant consultees. This is the person/s who approved of the decision and will always include the s73 Officer and the Monitoring Officer. You must insert their name and the date which written approval was received. All emails showing approvals by relevant officers need to be kept and stored in the folder with the ODN. Please send these to Sue Hall. If a contract exists, a copy needs to be attached to the ODN. Please insert N/A for consultees that are not applicable to the decision.
8. Complete Q18 and Q19. Supporting documents will include contracts, reports, approval emails, links to CA Board or Committee Reports etc.
9. Q20 When the decision notice is complete, it must be signed off by the correct authorised person.
10. The completed signed form must be sent to Sue Hall.