


Individual Mayoral Decision Proforma Decision Log No: (To be inserted by Democratic Services)	 TOWER HAMLETS
Report of: Aman Dalvi Corporate Director, Development & Renewal	Classification: [Unrestricted or Exempt]
Tower Hamlets ECO scheme - Deed of Assignment of IPR & use of RE:new framework	

Is this a Key Decision?	No
Decision Notice Publication Date:	(Report author to state date of decision notice - either individual notice or within the Forward Plan) N/A
General Exception or Urgency Notice published?	Yes (give details) / Not required
Restrictions:	(Report author to delete as applicable) N/A (Appendix 3 Restricted)

EXECUTIVE SUMMARY

The Mayor consented in July 2012 to fund the Community Energy Saving Programme (CESP) programme, the CESP scheme has since developed at DECC's behest into the Energy Company Obligation (ECO).

DECC funding of £2.54m has been secured to support the delivery of energy saving measures to increase energy performance of 637 homes to Avebury and Bancroft Estates. The scheme primarily comprises of External Wall Insulation (EWI) commonly referred to as Cladding, amongst other measures. The proposed CESP will be focussed on cladding because earlier investment has already addressed inefficient gas boilers – the selection of these estates is dictated by the constraints of the CESP programme. The impact will be to increase the SAP rating for these properties by plus 10-15.

The total scheme cost is estimated to be £6.7m, funded through Council resources, ECO funding and the DECC grant contribution. A capital estimate has been adopted for £409,000 toward this scheme with a further £400,000 deriving from Tower Hamlets Homes capital programme. The remaining scheme funding will be adopted through capital estimates agreed in July 2013 Cabinet following the additional DECC funding. The programme will not impose any costs on to leaseholders as it will be all in the main funded via national grants.

The Consultant (Carillion Energy Services) has developed, through surveys and other professional activities, schemes to secure CESP funding to improve the energy efficiency of homes owned by the Council across Avebury and Bancroft wards.

The Council acknowledge that certain Intellectual Property Rights have been created during the course of the Consultant carrying out such surveys and other professional activities, and developing such schemes. The Council now wishes to obtain an assignment of all right, title and interest in and to such Intellectual Property Rights relevant to this scheme.

- Full details of the decision sought, including setting out the reasons for the recommendations and other relevant matters are set out in the attached report.

DECISION

1. Approve assignment of all right, title and interest in and to such Intellectual Property Rights relevant to this scheme as detailed .
2. Authorise the Corporate Director Development and Renewal in consultation with the Assistant Chief Executive (Legal Services) to finalise the terms of the contract with Carillion Energy Services
3. Agree the procurement of the contract for insulation works on HRA assets, funded by DECC, the Council and ECO, through the RENEW Framework following a competitive tendering process.
4. Authorise the Assistant Chief Executive (Legal Services) enter into all necessary documents to implement the decisions made In respect of this report.

APPROVALS


1. (If applicable) Corporate Director proposing the decision or his/her deputy

I approve the attached report and proposed decision above for submission to the Mayor.

Signed  Date 28/6/2013

2. Chief Finance Officer or his/her deputy

I have been consulted on the content of the attached report which includes my comments. (Para 7 of the attached report)

Signed  Date 3/7/13

3. Monitoring Officer or his/her deputy

I have been consulted on the content of the attached report which includes my comments.

~~(For Key Decision only - delete as applicable)~~

~~I confirm that this decision:-~~

~~(a) has been published in advance on the Council's Forward Plan OR
(b) is urgent and subject to the 'General Exception' or 'Special Urgency' provision at paragraph 18 or 19 respectively of the Access to Information Procedure Rules.~~

Signed  Date 3/7/13

4. (If the proposed decision relates to matters for which the Head of Paid Service has responsibility) Head of Paid Service

I have been consulted on the content of the attached report which includes my comments where necessary.

Signed S/A Date

5. Mayor

I agree the decision proposed in paragraph above for the reasons set out in paragraph 3 in the attached report.

Signed [Signature] Date 07/07/13