

DECISION NOTICE

Notice is given that the following decision has been taken under the Provisions set out in the Council's Constitution

Decision maker: Cabinet Member for Regeneration and Assets

Date: 7 December 2015

Decision in the matter of: Cheshire Skills and Growth Company ASDV

Decision:

1. Approval be given to the detailed business case for the implementation of a council owned Skills & Growth company.
2. That a Skills and Growth company be created with the necessary governance arrangements, and arrangements made with other Council owned and controlled companies.
3. That delegated authority be given to relevant Service Managers and Officers to undertake all necessary and consequential action arising from the above recommendations including, but not limited to, entering into any necessary contracts, consultation, loans, leases, licences, pension admission agreements and guarantees.

Background:

At its meeting on 21 July 2015 Cabinet approved a service review and options appraisal to deliver an integrated skills & growth vehicle. It gave delegated authority to the Portfolio Holder for Regeneration and Assets, in consultation with other relevant Portfolio Holders, the Head of Legal Services and the Chief Operating Officer, to implement the outcome of the review.

The service review was completed and resulted in the preparation of a detailed business case for change. That business case was approved by the Portfolio Holder on 1 Sept 2015. However the council wishes to further review its requirements for Workforce Development and thus the Workforce Development has been de-scoped while a more detailed review of need and provision is completed. There remains an aspiration to deliver apprenticeship, leaderships and talent

services commercially from the skills and growth ASDV. Therefore, should an opportunity arise from the review of Workforce Development, aspects of the service may be brought into scope at a later date, but are excluded for the purpose of this business case.

In accordance with the delegation from Cabinet the revised business case reflecting these changes is to be considered, enabling the Portfolio Holder for Regeneration and Assets to make a fully informed decision about the creation of a Skills and Growth ASDV.

Background Documents:

Background papers can be viewed by contacting the report writer.

Approved:

SignedDON STOCKTON.....
Councillor Don Stockton (Cabinet Member for Regeneration and Assets)

Date:

7 December 2015

Advising Officer:

Signed ...D LAYCOCK.....
David Laycock (Project Manager)



Decision maker:	Cabinet Member for Regeneration and Assets
Date:	7 December 2015
Decision in the matter of:	Electric Vehicle Charge Points - Wilmslow, Congleton and Nantwich
Decision:	That approval be given to grant Engenie fifteen year contracted out full repairing and insuring leases (FRI) and sub-lease in relation to the three electric Vehicle charging point sites on terms and conditions to be agreed by the Executive Director of Economic Growth and Prosperity.
Background:	<p>Cheshire East Council Secured Government grant funding for the provision of six Rapid Electric Vehicle Charging Points (EVCP's) within the Borough. The grant funding covered 75% of the costs of procurement, installation and maintenance of the units.</p> <p>ABB Ltd was appointed via the Council's procurement process to provide and install the units. As part of this contract the Council required ABB to provide 25% of the funding. The Electric Vehicle Charging Units have therefore been provided at zero cost to Cheshire East.</p> <p>In order to secure this funding, ABB partnered with an operator of EVCP (Engenie Ltd) and they require an assurance from the Council that they will be able to operate the units for a reasonable tenure to secure a return on their investment. As such, Cheshire East Regulatory Services are seeking consent to allow Cheshire East Council to grant fifteen year leases and a sub-lease to Engenie, to allow them to operate six EVCP's on three of Cheshire East's Car Parks.</p>
Background Documents:	Background papers can be inspected by contacting the report writer
Approved:	

SignedDON STOCKTON.....
Councillor Don Stockton (Cabinet Member for Regenerations and Assets)

Date: 7 December 2015

Advising Officer:

Signed ...A WILLIAMS.....
Adrian Williams (Senior Surveyor)