

DELEGATED DECISIONS BY CABINET MEMBER FOR FINANCE

MINUTES of the meeting held on Friday, 11 April 2025 commencing at 10.00 am and finishing at 10.05 am

Present:

Voting Members: Councillor Dan Levy – in the Chair

Officers:

Whole of meeting Declan O'Hara, Operational Manager Business Development; Sam Thomas, Decarbonisation Manager; Colm Ó Caomhánaigh, Democratic Services Manager

The Cabinet Member considered the matters, reports and recommendations contained or referred to in the agenda for the meeting, together with a schedule of addenda tabled at the meeting and agreed as set out below. Copies of the agenda, reports and addenda are attached to the signed Minutes.

11/25 DECLARATIONS OF INTEREST
(Agenda No. 1)

There were none.

12/25 QUESTIONS FROM COUNTY COUNCILLORS
(Agenda No. 2)

There were none.

13/25 PETITIONS AND PUBLIC ADDRESS
(Agenda No. 3)

There were none.

14/25 MINUTES OF THE PREVIOUS MEETING
(Agenda No. 4)

The minutes of the meeting held on 14 February 2025 were approved.

15/25 FIRE REMEDIAL PROJECT PHASE 2&3
(Agenda No. 5)

The Cabinet Member was asked to consider the release of funds for phases 2 and 3 of the completion of the fire remedial actions following the findings of the detailed compartmentation surveys carried out in 2023.

Councillor Levy requested that the remedial actions should only be taken for buildings that the Council intends to retain or where the Council believes that it could gain more in the sale of a building if the work is done.

Councillor Levy approved the recommendation.

RESOLVED to: approve the entering into contract with Hughes & Associates to deliver the £3.7m capital funded Fire Compartmentation Programme (Phase 2&3), which will be included within the capital programme. This is funded from £2m & £1.7m identified within the Capital Priority Budget Setting process approved by Council in February 2024 and April 2025 respectively.

16/25 OUTLINE BUSINESS CASE FOR PROPERTY DECARBONISATION PROGRAMME 2025/26
(Agenda No. 6)

The Cabinet Member was asked to consider a range of options to conduct full scale property decarbonisation of 20 buildings.

As with the previous item, Councillor Levy requested that the work should only be undertaken for buildings that the Council intends to retain or where the Council believes that it could gain more in the sale of a building if the work is done.

Councillor Levy approved the recommendations.

RESOLVED to:

- a) Note that the total Property Decarbonisation Programme Budget included in the capital programme for 2025/26 will be £10m for works to 20 sites**
- b) Approve the commencement of the procurement of decarbonisation works for the sites in the programme of works, noting that where sites are batched together into a single procurement exercise these may have a combined value in excess of £2m**
- c) Delegate authority to the Executive Director of Resources & Section 151 Officer to agree the procurement strategy and approve the award of contracts associated with the 2025/26 Property Decarbonisation Programme**

..... in the Chair

Date of signing 200