

TAFLEN BENDERFYNIAD AELOD CABINET CABINET MEMBER'S DECISION NOTICE

PWNC/SUBJECT:

Cymorth gan gwmni ynni i gyflawni oblygiadau ECO yn ardal Peblig, Caernarfon – Angen Taflen Penderfyniad er mwyn cychwyn a'r y broses ymgynghori fydd yn cael ei arwain gan Wardeiniaid Ynni fydd yn arwain at osod mesuriadau effeithlonrwydd ynni yn ystod 2015-16

Assistance from energy company to undertake ECO Obligations in the Peblig area, Caernarfon - Decision Notice required so that consultation process, which will be undertaken by Energy Wardens, can commence as well as the installation of energy efficiency measures during 2015-16

AELOD CABINET/CABINET MEMBER

Cynghorydd / Councillor Ioan Thomas

PENDERFYNIAD/DECISION

Ildio'r Rheolau Sefydlog Contractau yn unol â Rheol 29.1

To waive the standard contracting rules in line with Rule 29.1

RHESYMAU DROS Y PENDERFYNIAD/REASONS FOR THE DECISION

1. Mae gofyniad ar gwmnïau ynni i helpu rhai sydd yn dioddef o dlodi tanwydd, gelwir hyn yn Energy Companies Obligation (ECO)
2. Mae cwmni Scottish Power (SP) wedi rhoi cynnig, drwy lythyr, i gydweithio gyda'r Cyngor ar osod mesuriadau effeithlonrwydd ynni mewn tua 250 o eiddo yn ardal Peblig, Caernarfon
3. Mae'r ardal yn sgorio yn uchel o ran amddifadedd ac yn cwrdd a gofynion ECO i allu buddsoddi yn yr ardal. Mae'n bosib rhoi cyfraniad i'r gwaith drwy weithgaredd LLC, Lleoedd Llewyrchus- Taclo Tlodi
4. Rol y Cyngor yw hwyluso y trefniadau gyda cyflwyno y cynllun i bobl yr ardal. Mae adroddiad 'What is ECO and Green Deal' (2015) yn nodi 'Local Authorities have the means to engage residents (e.g. the knowledge of the area, housing stock and residents). By working together, effective schemes can be developed that target the right communities with the right funding.' Ni fydd y Cyngor yn ymgymryd â gosod unrhyw offer bydd yn SP yn caffael hyn drwy eu trefniadau caffael eu hunain. Nid yw'r Cyngor yn cyfrannu cyllideb, oni bai am gostau rheolaeth prosiect sydd yn cael ei ariannu gan yr Uned Strategol Tai
5. Er mwyn sicrhau gwasanaeth dwyieithog a cyngor annibynnol mae Wardeiniaid Ynni, sydd yn cael ei arwain gan Grwp Cynefin, yn rhan o gyflwyno y prosiect gan sicrhau pwynt cyswllt drwy'r broses, yn ogystal byddwn yn cynnwys cyfle o gael profiad gwaith i berson o'r ardal

1. *There is a requirement on energy companies to help those in fuel poverty, this is called the Energy Companies Obligation (ECO)*
 2. *Scottish Power (SP) have made an offer, by letter, to work with the Council to install energy measures in approximately 250 properties in the Peblig area, Caernarfon*
 3. *The area scores high in deprivation and meets the requirements of ECO for investment in the area. It is also possible to attract funding via WG Vibrant and Viable Places bid- Tackling Poverty*
 4. *The Councils role will be to facilitate the arrangements of introducing the*
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scheme to the local residents. A report 'What is ECO and Green Deal (2015) states that 'Local Authorities have the means to engage residents (e.g. the knowledge of the area, housing stock and residents). By working together, effective schemes can be developed that target the right communities with the right funding.' The Council will not be undertaking the installations process, this will be procured via SPs own procurement procedure. The Council is not contributing financial, apart from project management cost which are drawn from the Strategic Housing Unit budget.

- 5. To ensure a bilingual and independent service the Energy Wardens, which will be undertaken by Grwp Cynefin, are part of the process of introducing the project and ensuring a contact point through the process, as well as offering a work experience to a person from the area*

YSTYRIAETHAU PERTHNASOL/ RELEVANT CONSIDERATIONS

SP yw'r unig gwmni sydd wedi datgan, drwy lythyr, eu bod gyda dyraniad ECO ar gyfer y prosiect. Mae gofynion ar y cwmnïau i ymrwymo i ECO am gyfnodau penodol hyd nes eu bod yn cyrraedd eu targedau o fewn cyfnodau arbennig

Mae gan Grwp Cynefin swyddogion ar lawr gwlad, y Wardeiniaid Ynni, sy'n gallu cyflawni'r gwaith o fewn yr amserlen ac eisoes gyda cysylltiad gyda trigolion o fewn yr ardal

Nid ydym yn ymwybodol o unrhyw fudiad arall gyda'r arbenigedd a'r swyddogion ar lawr gwlad i ymgymryd â'r gwaith

SP is the only company which has declared, via letter, that there is an ECO contribution available for this project. There is a requirement on energy companies to allocate ECO for specific periods until their targets have been achieved

Grwp Cynefin has officers on the ground, the Energy Wardens who can complete the work within the timescales and have already had contact with residents within the area

We are unaware of any other supplier who has the expertise and capacity to deliver within this timescale.

BARN Y SWYDDOGION STATUDOL/VIEWS OF STATUTORY OFFICERS

1. Y Prif Weithredwr/Chief Executive:-

Yn yr amgylchiadau, mae'n gwneud synnwyr perffaith i osod y rheolau gweithdrefn o'r neilltu / *under the circumstance it is reasonable to set aside the rules regarding procedure*

2. Swyddog Monitro/ Monitoring Officer:-

Mae'r cynllun yn gyfuniad o dal grantiau a chaffael gwasaneth. Rwy'n fodlon fod o ystyried maint cymharol yr elfen gytundebol fod cyfiawnhad dros osod y rheolau o'r neilltu ar gyfer y gwaith yma / *The scheme is a combination of grant and procuring services. I am satisfied that, taking into account the relative sum of the agreement, that there is justification to set aside the rules for this this work*

3. Prif Swyddog Cyllid/Chief Finance Officer:-

Credaf fod yr amgylchiadau yn yr achos yma yn cyfiawnhau ildio'r Rheolau Gweithdrefn Contractau, a dod i gytundebau gyda Scottish Power a Grŵp Cynefin heb ddilyn proses tendro (yn achos SP) neu derbyn tri dyfynbris (yn achos Grŵp Cynefin).

Deallaf fod y Cyngor eisoes wedi cysylltu gyda'r cwmnioedd ynni mawr i gyd, ond o'r cwmnioedd a fynegodd ddiddordeb dim ond SP oedd mewn sefyllfa i weithredu yn yr ardal benodol o fewn Gwynedd yn unol â'r amserlen. Gyda'r Wardeiniaid Ynni, credaf y byddai dyfarnu'r gytundeb yn syth i Grŵp Cynefin yn rhesymol, o ystyried amcangyfrif y gwariant, a'u harbenigedd hwy yn y maes.

I believe that the circumstances in this case justify setting the Contract Procedure Rules aside, and contracting with Scottish Power and Grŵp Cynefin without following the tender process (in the case of SP) or seeking three quotations (in the case of Grŵp Cynefin).

I understand that the Council has already contacted all the major energy companies, but of the companies that expressed an interest, only SP are in a position to act in the specific area within Gwynedd in accordance with the timetable. With the Energy Wardens, I believe that awarding the contract to Grŵp Cynefin directly would be reasonable when considering the estimated expenditure and their expertise in the field."

BARN YR AELOD LLEOL/VIEW OF LOCAL MEMBER

Mae'r aelod lleol yn gefnogol i'r prosiect / the local member supports the project

LLOFNOD /SIGNED

DYDDIAD/DATE

Cyng.



12/6/15

