

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Cabinet
<b>Date:</b>	24 October 2011
<b>Title:</b>	Solar Photovoltaic Programme
<b>Reference:</b>	3190
<b>Report From:</b>	Director of Culture, Communities and Business Services

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#### 1. The decision:

- a) That the Director of Culture, Communities and Business Services be authorised to:
  - Continue with the procurement of the first phase of the Solar PV Programme to complete the contractor selection process at an estimated cost of £50,000 of officer resource.
  - Engage the selected contractors to undertake the detailed survey and design stages of the large scale programme in advance of the funding being approved at Full Council on 24 November 2011 to a maximum value of £150,000.
  - Proceed with an early pilot project and let a contract before the formal addition of funding to the Capital Programme up to a value of £50,000. This can be initially funded from within existing Policy and Resources Capital and would be reimbursed subject to Full Council approval of the programme.
- b) That Cabinet recommends to County Council that £3.5 million be added to the 2011/2012 Policy and Resources Capital Programme to design and deliver the first phase of the programme by the end of March 2012.
- c) That Cabinet recommends to Council that the initial capital investment of £3.5 million is funded from prudential borrowing and that the revenue impact of the programme is reflected in the budget forecast from 2012/13 onwards.
- d) Future phases of the programme are not progressed until the Government review of Feed In Tariffs for renewable energies are announced and the impact on the Business Case reviewed.

**2. Reason for the decision:**

2.1. The procurement of a large scale solar photovoltaic (PV) programme across the County Council's built estate demonstrates the positive return in investment to the Council, as a wide range of corporate buildings are included in the programme and will benefit from the grid energy savings which result.

**3. Other options considered and rejected:** None

**4. Conflicts of interest:**

4.1. Conflicts of interest declared by the decision-maker: None

4.2. Conflicts of interest declared by other Executive Members consulted: None

**5. Dispensation granted by the Standards Committee:** None

**6. Reason(s) for the matter being dealt with if urgent:** Not applicable

**7. Statement from the Decision Maker:**

**Approved by:**

**Date:**

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**24 October 2011**

**Chairman of the Cabinet  
Councillor T.K. Thornber, CBE**