

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member – Policy and Resources
<b>Date:</b>	9 March 2011
<b>Title:</b>	Area-based Insulation Scheme for Hampshire - Tender Approval
<b>Reference:</b>	2735
<b>Report From:</b>	Director of Environment

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#### 1. The decision:

- a) That the commencement of a procurement process to secure the services of a Managing Agent to deliver the Hampshire Area-based Insulation Scheme be approved.

#### 2. Reason for the decision:

- 2.1. On 15 February 2011 the Hampshire Senate approved the Hampshire-wide area-based insulation scheme; to include all Senate partners plus Eastleigh and Fareham Borough Councils. Hampshire County Council, as the lead authority for the scheme, is seeking to secure the services of a managing agent to deliver the scheme on behalf of the partnership; which includes accessing substantial Government funding in the form of CERT (Carbon Emissions Reductions Target) and from other Government-funded initiatives such as Warm Front.

#### 3. Other options considered and rejected:

- 3.1. Due to the timescales involved in securing external funding and the timely delivery of the scheme, it is not considered feasible to deliver such a scheme in-house using the County Council's own staff.

#### 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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**9 March 2011**

**Executive Member for Policy and Resources  
Councillor T K Thornber CBE**