

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	24 January 2014
Title:	Energy Performance Project Phase 1
Decision Reference:	5449
Report From:	Director of Culture, Communities and Business Services

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1. The decision:

To consider the following recommendations of the Buildings, Land and Procurement Panel:

- 1.1. That an Energy Performance Programme (EPP) is designed and delivered to the top 25 energy consuming buildings in the corporate estate. This is to be funded from Capital Allocations already budgeted for Energy related projects in the 2013/14 Capital Programme.
- 1.2. A capital allocation of £1.42 million including fees is set aside for the Energy Performance Project for delivery of the design and construction work in 2013/14 and 2014/15.
- 1.3. That the Energy Performance Programme (EPP) is added to the Policy and Resources Capital Programme 2013/14.
- 1.4. The fee of £175,000 is made available to the Director of CCBS to progress the scheme design and procurement in 2013/14 from the capital allocation above.

2. Reason(s) for the decision:

- 2.1. The Energy Performance Programme will reduce energy consumption for the County Council. This will reduce energy bills and save the County Council money. It will also reduce the County Council's requirement for grid energy.

3. Other options considered and rejected:

- 3.1. 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 Conduct Advisory Panel:** None.

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

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

Approved by:

Date:

24 January 2014

**Executive Member for Policy and Resources
Councillor R Perry**