

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	23 July 2015
<b>Title:</b>	Energy Contracts from September 2016
<b>Reference:</b>	6651
<b>Report From:</b>	Director of Culture, Communities and Business Services

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#### 1. The decision:

That the Executive Member for Policy and Resources approves the Approval to Procure and Spend as follows: -

- 1.1. Conclude a 10 year Power Purchase Agreement fixed price (+CPI) deal direct with a Generator for a minimum of 15GWh and maximum of 20GWh. This method will be allocated across the portfolio as follows:-
  - Corporate (including Fire)
  - Constabulary
  - Street Lighting and Traffic Signals
  - Schools
  - Partners/Colleges – as nominated by them
- 1.2. The PPA arrangement will be brokered by LASER, but there will be no constraints over moving the rest of the portfolio to a Buying Partner other than LASER within the 10 year duration.
- 1.3. Enter a 2 year contract for the remainder of electricity and gas via LASER and, within that timescale, conduct a more detailed review of alternative Buying Partners such as Crown Commercial Services (CCS);
- 1.4. Arrange to meet the requirements of schools through a mix of PPA (which would represent 10-20% of their spend) and Purchase In Advance (PIA) to provide budget certainty.
- 1.5. All Corporate spend including Fire Service, Constabulary, Street Lighting and Traffic Signals to be met as a mix of PPA (10-20%) with the balance PWP.

- 1.6. Partners such as Districts and Colleges to be given the choice to commit part of their portfolio to the 10 year PPA and advise the preferred allocation of remaining spend across PIA and PWP.
- 1.7. That the Buildings, Land and Procurement Panel receive a further report on the implementation of these arrangements in June/July 2016 and thereafter an annual report on the performance of the contracts, demand, partners and any changes in the balance of the PWP and PIA purchase options for the next year of delivery.
- 1.8. That the Director of Culture, Communities and Business Services has delegated authority to determine operational matters within the duration of the contracts.

**2. Reason(s) for the decision:**

- 2.1. To gain approval to procure and spend for energy supply contracts from September 2016, when the current contracts expire and for which one year's notification of requirements must be provided.

**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:**

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**23 July 2015**

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