

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Income and Capital Receipts
Date:	18 March 2014
Title:	Energy Strategy Action Plan 1 (ESAP1) 2014-2018
Reference:	5681
Report From:	Directors of Economy, Transport and Environment and Culture, Communities and Business Services.

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1. The decision

- a) That the Executive Member for Income and Capital Receipts approves the first Energy Strategy Action Plan 1 (ESAP1).
- b) That the Executive Member for Income and Capital Receipts approves the governance arrangements to deliver the ESAP1 and gives authority to begin implementation and monitoring.

2. Reason(s) for the decision:

- 2.1. The ESAP1 is a requirement of the Energy Strategy that was adopted by Cabinet on 29 October 2012.
- 2.2. The ESAP1 supports the delivery of the County Council's Strategic Plan 2013-2017. It contributes to Aims 2 and 4 of the Strategic Plan, by promoting economic prosperity and protecting of the environment, through a plan that seeks to deliver high quality and cost effective actions that reduce the County Council's energy consumption and carbon footprint.

3. Other options considered and rejected:

- 3.1. In the light of current resource pressures and the need for a co-ordinated approach to the delivery of energy related projects the option of not producing an action plan was considered but rejected.

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

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:

18 March 2014

**Executive Member for Income and Capital Receipts
Councillor M J Kendal**