

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member – Environment and Transport
Date:	6 November 2012
Title:	District Energy Network for Winchester
Reference:	4337
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- a) That the next phase of the scheme to develop the West and City Winchester District Energy Network be commenced.
- b) That authority be given to the Director of Economy, Transport and Environment to engage in further discussions with relevant stakeholder partners to secure sign-up to the first phase of delivery.

2. Reasons for the decision:

- 2.1. Delivery of a District Energy Network for Winchester will generate energy, carbon and financial savings for the County Council and other large employers within the city, helping to reduce the carbon footprint of the city and individual users' reliance on grid sourced energy.
- 2.2. The development and delivery of such a project will add to the County Council's knowledge base, experience and expertise in the field of energy management and provision.

3. Other options considered and rejected:

- 3.1. Not to proceed with a District Energy Network in Winchester and the advantages that could be available from this opportunity.

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:

6 November 2012

**Executive Member for Environment and Transport
Councillor M J Kendal**