

**HAMPSHIRE COUNTY COUNCIL****Executive Decision Record**

<b>Decision Maker:</b>	Executive Member – Environment and Transport
<b>Date:</b>	6 November 2012
<b>Title:</b>	Energy Performance Programme
<b>Reference:</b>	4338
<b>Report From:</b>	Director of Economy, Transport and Environment Director of Culture, Communities and Business Services

**Contact name:** Bryan Boulton / Steve Clow

**Tel:** 01962 846772 / 847858  
**Email:** [bryan.boulton@hants.gov.uk](mailto:bryan.boulton@hants.gov.uk) / [steve.clow@hants.gov.uk](mailto:steve.clow@hants.gov.uk)

**1. The decision:**

- 1.1. That the attached paper, and recommendations be commended to the Buildings, Land and Procurement Panel and the Executive Member for Policy and Resources for approval.

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

- 2.1. An 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. Delivering the Energy Performance Programme through an Energy Performance Contract as this would considerably restrict the savings that the County Council would obtain, as well as reducing the County Council's control over both the programme and its property.
- 3.2. Delivering the Energy Performance Programme using solely in-house resources, as these are unlikely to be sufficient.
- 3.3. Not delivering an Energy Performance Programme and continuing with the current approach, as this would not deliver the same scale of savings.

**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