

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	18 July 2017
<b>Title:</b>	Energy and Carbon Management Programme Update
<b>Report From:</b>	Director of Culture, Communities and Business Services

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### 1. The decision:

1.1. That the Executive Member for Policy and Resources notes and approves:

- a. Good progress on the Carbon Management Plan Phases 1/ 2 and the Energy Performance Programmes Phases 1-3 delivering estimated cost savings of £29.9m is noted.
- b. That £2.80m of resources is committed from the Policy and Resources Energy Budget to deliver:
  - A further major programme of LED replacement lighting in the corporate estate
  - Installation of a network of Electrical Vehicle charging points
  - Conversion of the small vehicle service fleet and staff pool cars from diesel to electric on a phased basis
  - A programme of Local and Bulk Battery Storage subject to a positive business case and viable Return on Investment

The above is currently estimated to deliver an annual saving of at least £450,000 per year on a recurring basis.

- c. Approval be given to the procurement and spend in relation to the Energy Programmes in this report
- d. The Director of CCBS be given delegated authority to commit resources and let contracts for Phases 4 and 5 Energy Programmes in consultation with the Executive Member Economic Development
- e. The economic, social and reputational benefits of continuing to take a lead in design and delivery of innovative energy programmes is noted

**2. Reasons for the decision:**

2.1 In 2010, the County Council’s Cabinet approved the Carbon Management Strategy. This set out targets for the short, medium and long term as follows:

- Phase 1: Short term 2010–2015                      20% reduction (target exceeded)
- Phase 2: Medium term 2015–2025                40% reduction (on target to exceed)
- Phase 3: Long term 2025-2050                    Carbon neutral

2.2 This report updates Members on progress towards delivering these targets and describes a series of Energy Programmes which have successfully exceeded the Plan to date, delivering significant energy cost reductions.

2.3 The report also recommends further Phases of Energy Programmes, taking particular advantage of technological developments, and which can be funded from budgets set aside for this work.

**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:**

<b>Approved by:</b>  ----- <b>Executive Member for Policy and Resources Councillor R Perry</b>	<b>Date:</b>  <b>18 July 2017</b>
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