

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	19 September 2017
<b>Title:</b>	Street Lighting Private Finance Initiative Contract Variations
<b>Report From:</b>	Director of Economy, Transport and Environment

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#### 1. The decision:

- 1.1 That the period of electrical testing for illuminated street furniture, as maintained under the Street Lighting Private Finance Initiative (PFI), be extended from six to eight years.
- 1.2 That the necessary changes to the contract documentation be approved.

#### 2. Reason for the decision:

- 2.1 To extend the period of electrical testing for illuminated street furniture from six to eight years, saving £75,000 per annum. The opportunity for efficiency savings in undertaking electrical testing was identified in a joint Operational Savings Review undertaken by the PFI contractor and County Council in response to the Treasury requirement for the clients of all PFIs to explore options for making savings where possible.

#### 3. Other options considered and rejected:

- 3.1 It would be possible to retain the current contractual arrangements for electrical testing. This option is rejected as it would not realise the efficiency savings identified in the Operational Savings Review, and would not achieve the desired contribution to the Transformation to 2019 savings.

#### 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:**

<b>Approved by:</b>	<b>Date:</b>
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<b>Executive Member for Environment and Transport Councillor Rob Humby</b>	