

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	26 September 2018
Title:	Energy Supply – extension to contract arrangements
Report From:	Director of Culture, Communities and Business Services

Contact name: Steve Clow

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1. The Decision:

That the Executive Member for Policy and Resources approves the following:

- 1.1 To extend the current electricity and gas supply contracts by one year from 1st October 2019 to 1st October 2020 using existing purchasing frameworks. The expected value is up to £18 million to include the County Council and the public sector partner organisations that we procure on behalf of.

2. Reasons for the decision:

- 2.1. The purpose of this paper is to set out the rationale for the recommendation to extend the current electricity and gas contracts through the existing OJEU compliant framework for a period of one calendar year.
- 2.2. The extension would cover the supply contracts currently sourced through LASER (OJEU compliant framework) and the “Preserves” contract currently sourced via SSE.
- 2.3. The extension to would be for the period 1st October 2019 to 1st October 2020 for both contracts.
- 2.4. Extending the current arrangements would allow the County Council to take advantage of existing competitive pricing structures maximising buying discounts for the County Council and its public sector partners for a 12 month extension period until new frameworks become available in the market.

2.5. The period of extension would allow the Director of Culture Community and Business Services (CCBS) to review the specifications and commercial terms of the products and services of both future anticipated LASER and Crown Commercial Service (CCS) frameworks due to be published early in the 2019 calendar year.

2.6. The Director of CCBS would then be able complete an options appraisal and provide recommendations to the Executive Member Policy and resources later in 2019 on the procurement of energy supplies for the period 2020 to 2024.

3. Other options considered and rejected:

3.1. Alternative proposals were received and evaluated but were unsuccessful.

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:

26 September 2018

**Councillor Roy Perry
Executive Member for Policy and Resources**