

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	10 March 2020
Title:	Transformation to 2021 Street Lighting LED Replacement Project
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1. That the Executive Member for Economy, Transport and Environment gives approval to vary the street lighting Private Finance Initiative (PFI) to enable high-power lamps to be replaced with more energy efficient LEDs, and delegates authority to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services, to make the necessary changes to the PFI Project Agreement, and to approve any associated modification.
- 1.2. That, subject to the technical agreement of the variation to the Street Lighting PFI, the Executive Member for Economy, Transport and Environment approves the replacement of 12,000 (approx.) high-power lamps with more energy efficient LEDs at a cost of £3.2million to be funded from the departmental Cost of Change reserve to deliver the street lighting Transformation to 2021 (Tt2021) savings in full.
- 1.3. That the Executive Member for Economy, Transport and Environment confirms that further dimming or extension of part-night lighting will no longer be required as part of Transformation to 2021 savings, subject to successful completion of the LED proposal.
- 1.4. That authority to make the arrangements to implement the proposal, including minor variations, be delegated to the Director of Economy, Transport and Environment.
- 1.5. That authority be delegated to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Economy, Transport and Environment, to vary the programme and financial arrangements should LEP or other external funding be secured.

2. Reasons for the decision:

- 2.1. At its meeting on 7 November 2019 the County Council approved a package of proposals to meet the £80million Transformation to 2021 savings target including a £500,000 saving from street lighting. An investigation into options to

deliver this saving has identified that replacing high-power street lights with low energy LEDs would deliver the savings in full.

2.2. It is necessary to vary the street lighting Private Finance Initiative (PFI) Project Agreement to facilitate this change in apparatus maintained through the PFI.

2.3. Funding is required to meet the cost of the LEDs.

3. Other options considered and rejected:

3.1. It would be possible to leave the PFI Project Agreement unamended. This option is rejected as leaving aside the current proposal, it will prevent the installation over time of energy efficient LEDs.

3.2 Since 2010, the County Council has progressively reduced the brightness of street lights to reduce energy costs, and in April 2019 introduced part-night lighting on residential streets. It would be possible to further reduce the brightness (increased dimming) of street lights and to additionally switch off some street lights on the classified road network for part of the night. This option is not being taken forward at this time as the LED proposal is projected to meet the savings in full, with no reduction in levels of service.

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:

I thank Hampshire County Councillor Dominic Hiscock for coming along and speaking at my Decision Day.

Approved by:

Date:

10 March 2020

**Executive Member for Economy, Transport and
Environment
Councillor Rob Humby**