

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	11 March 2021
Title:	T21 Street Lighting Project - Update on Negotiations
Report From:	Director of Economy, Transport and Environment
(Summary of an Exempt Decision)	

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1. The decision:

- 1.1. That the Executive Member for Economy, Transport and Environment notes the progress made to date with regard to the T21 street lighting project to vary the street lighting Private Finance Initiative (PFI) to enable high-power lamps to be replaced with more energy efficient LEDs, and approves the principles set out in the supporting report for the remaining negotiations with Tay Valley Lighting (Hampshire) Limited (the PFI Service Provider).

2. Reasons for the decision:

- 2.1. In March 2020, the Executive Member for Economy, Transport and Environment approved the proposal to vary the street lighting Private Finance Initiative (PFI) to enable 12,000 (approx.) high-power lamps to be replaced with more energy efficient LEDs, subject to the technical agreement of the variation to the Street Lighting PFI. Since this time, a full business case has been developed and negotiations have progressed in accordance with the High Value change protocol within the Project Agreement. The negotiations are at a critical point, and it is important that the County Council has an agreed basis upon which to conclude these negotiations.
- 2.2. The decision relates to a change to the PFI agreement that Tay Valley Lighting (TVL) is seeking to insert into the deed of variation
- 2.3. The principles set out in the confidential paper for the remaining negotiations with TVL are intended to obtain the best financial outcome for the authority with regard to the PFI, recognising the wider strategic outcomes and in particular the role of reducing energy consumption to achieve climate change objectives, and give appropriate consideration to the Public Contract Regulations.

3. Other options considered and rejected:

- 3.1. It would be possible not to proceed with the negotiations. This option was rejected as negotiations have not yet reached a conclusion and the proposed

changes being sought support delivery of savings proposals as part of the Transformation to 2021 programme.

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:

Approved by:

Date:

11 March 2021

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