

RECOMMENDATIONS TO CABINET 13 NOVEMBER 2018 FROM THE CORPORATE PERFORMANCE PANEL HELD ON 22 OCTOBER 2018

CP51 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That under Section 100(4)(40) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Act.

CP52 EXEMPT REPORT: REFIT

The Chief Operating Officer, Alive Management and a representative from Ameresco presented an update report and responded to comments and questions from the Panel.

The Chairman, Councillor Humphrey thanked the Chief Operating Officer, Alive Management and representative from Ameresco for attending and providing the Panel with an update.

In response to comments from the Panel on Cabinet considering other beneficial efficiency measures proposed which were not within the 10 year pay-back period, the Leader advised that Cabinet would consider all proposals both within and outside of the 10 year pay-back period.

Councillor Tilbrook abstained against the following resolution.

RESOLVED: The Panel added additional recommendations 5) and 6) set out below.

- 1) The Panel recommended that Cabinet approve progressing all schemes to Investment Grade Proposal at the tendered price of £20,500. The capital programme to be amended accordingly and funded from the Major Projects Reserve.
- 2) The Panel supported that Cabinet increase the capital programme by £1,337,104 to progress schemes outlined in Appendix A, High Level Appraisal, and funded by borrowing.
- 3) The Panel supported that Cabinet agree to delegate authority to Executive Director for Commercial Services and Deputy Chief Executive in consultation with the Council Leader to authorise go ahead for the identified schemes assuming that they remain at or offer improved payback terms than those identified in Appendix A, High Level Appraisal.
- 4) Enabling works may be required to allow installation of some Energy Conservation Measures (ECMs), these will be identified at the IGP stage. Cabinet will be asked for delegated authority to be given to the Executive Director for Commercial Services and Deputy Chief Executive in consultation with the Council Leader to authorise this work where cost effective and to report this expenditure through monthly monitoring report.

- 5) The Panel recommended that Cabinet consider looking at proposals submitted by Ameresco but not identified as being within the 10 year payback period criteria.
- 6) The Panel to receive an update report in 6 months' time.

RETURNED TO OPEN SESSION