

INDIVIDUAL CABINET MEMBER DECISION-MAKING

RECORD OF DECISION

PART A

DETAILS OF REPORT <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Title of report	Gateway 2 – Contract Award Approval Supply of electricity to unmetered street lighting
Decision-maker	Councillor Barrie Hargrove, Cabinet Member for Transport, Environment and Recycling
Earliest date when decision can be taken	21 September 2011
Key decision – Yes/No?	Yes
Date published on forward plan	September 2011
Date sent to cabinet member	13 September 2011
Recommendation	<ol style="list-style-type: none"> 1. That the Cabinet Member for Transport, Environment and Recycling approves the award of the contract for the supply of electricity to street lighting and highways assets to LASER in the form of a tripartite agreement with NPower using the Procurement Only Service Option (POSO), for four years starting on the 1 October 2012. The estimated annual cost of £735,000, including LASER's management costs, makes the total contract value of £2,940,000. 2. That the Cabinet Member for Transport, Environment and Recycling takes the decision (as recommended) on the purchasing solution (Purchase in Advance or Purchase within Period) as detailed in paragraphs 9 and 10 by the 31 March 2012. 3. Furthermore, that the Cabinet Member takes the decision throughout the duration of the contract (as detailed in the procurement project plan) to change the purchasing and management option as recommended (detailed in paragraphs 9 and 10, and 30-32).

ORIGINATING AUTHOR'S DETAILS

(Officers to complete this section prior to issuing to cabinet member)

Lead officer (Name and job title)	Andrew Chandler Sustainable Services Manager
Report author (Name and job title)	Andrew Chandler Sustainable Services Manager
Contact Number	53804

PART B

(Cabinet member to complete this section)

DECISION(S)

AGREE THE RECOMMENDATIONS

REASONS FOR DECISION

AS CONTAINED IN THE REPORT

**ALTERNATIVE OPTIONS
CONSIDERED**

NONE

REPRESENTATIONS RECEIVED

NONE

ADDITIONAL ADVICE RECEIVED

NONE

ANY INTERESTS DECLARED

Note: If the decision-maker has a prejudicial interest in the matter the report must be referred to the full cabinet for decision.

Please refer to the definitions of personal and prejudicial interests in the members' code of conduct. If members are still unsure as to whether an interest is personal or prejudicial they should contact the governance team for advice.

NONE

DECLARATION

I approve/~~reject~~ the recommendations set out in the report.*

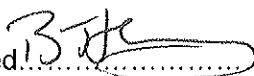
or

I ~~approved~~ an alternative course of action set out in Part B.*

or

I ~~have referred this matter to the Full Cabinet for decision.~~*

(* - Please delete as appropriate)

Signed  Dated 21 SEPTEMBER 2011

Cabinet Member TRANSPORT, ENVIRONMENT & RECYCLING.

Please return completed hard copy of the form to Ian Millichap, Constitutional Team, 160 Tooley Street, P O BOX 64529, London, SE1P 5LX – tel: 020 7525 7225 fax: 020 7525 7284.

Seeking advice

You should seek advice from the relevant officer on a number of occasions:

- (a) If you wish to consider alternative options
- (b) If you are considering rejecting the proposals

Otherwise it is at your discretion when you should seek further advice and you should do so when you consider it appropriate.

