

INDIVIDUAL CABINET MEMBER DECISION-MAKING

RECORD OF DECISION

PART A

| <b>DETAILS OF REPORT</b><br><i>(Officers to complete this section prior to issuing to cabinet member)</i> |   |
|---|---|
| Title of report   | Energy Procurement Options for Corporate Energy Contract  |
| Decision-maker  | Cabinet Member for Transport, Environment, and Recycling  |
| Earliest date when decision can be taken  | 24 May 2012   |
| Key decision – Yes/No?  | No  |
| Date published on forward plan  | N/A   |
| Date sent to cabinet member   | 18 May 2012   |
| Recommendations   | <ol style="list-style-type: none"> <li>1. That the Cabinet Member for Transport, Environment &amp; Recycling approves a continuation of a Fully Managed option from Laser for Southwark Council's energy contracts.</li> <li>2. That the Cabinet Member for Transport, Environment &amp; Recycling approves a continuation of the current purchasing options used for the individual portfolios within the energy contracts.</li> </ol> |

| <b>ORIGINATING AUTHOR'S DETAILS</b><br><i>(Officers to complete this section prior to issuing to cabinet member)</i> |   |
|--|---|
| Lead officer (Name and job title)  | Gill Davies, Strategic Director Environment & Leisure                 |
| Report author (Name and job title)   | Ian Smith, Acting Head of Sustainable Services, Environment & Leisure |
| Contact Number   | 020 7 525 2484  |

PART B

*(Cabinet member to complete this section)*

| <b>DECISION(S)</b>        |
|---------------------------|
| AGREE THE RECOMMENDATIONS |

| <b>REASONS FOR DECISION</b> |
|-----------------------------|
|                             |

**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 Ben Boyman Dated 28 MAY 2012

Cabinet Member TRANSPORT, ENVIRONMENT & RECYCLING