

**Written statement of a non-key officer decision**  
**Director of Economy and Place**

<b>Title</b>	<b>Energy efficiency measures in corporate estate</b>																																																	
<b>Decision maker</b>	Director of Economy and Place																																																	
<b>Date of decision</b>	11 March 2019																																																	
<b>Report exemption class</b>	Open																																																	
<b>Purpose</b>	<p>This report seeks approval to</p> <ul style="list-style-type: none"> <li>• Implement a number of energy efficiency and renewable energy projects using the council's ERDF funded Sustainable Energy in Public Buildings (SEPuBu) project that currently offers up to 50% capital funding towards energy efficiency measures in public buildings.</li> <li>• And delegated approval for the Assistant Director for Regulation, Environment &amp; Waste Services to approve any future works that will utilise SEPuBu grant monies.</li> </ul> <p>The projects detailed in this report are summarised in the table below:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th>Upgrade to LED lighting</th> <th>Advanced lighting controls</th> <th>Boiler optimisation</th> <th>Gas boiler replacement</th> <th>Replacement heat exchanger</th> <th>Solar PV</th> </tr> </thead> <tbody> <tr> <td>8 St Owen St</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Hereford Crematorium</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Museum Learning Resource Centre</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Blueschool House</td> <td></td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bromyard Multi Agency Office (MAO)</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Leominster Multi Agency Office (MAO)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> </tbody> </table>		Upgrade to LED lighting	Advanced lighting controls	Boiler optimisation	Gas boiler replacement	Replacement heat exchanger	Solar PV	8 St Owen St	X	X		X			Hereford Crematorium	X	X			X		Museum Learning Resource Centre	X	X					Blueschool House		X	X				Bromyard Multi Agency Office (MAO)						X	Leominster Multi Agency Office (MAO)	X					X
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<b>Decision</b>	<p><b>That:</b></p> <ol style="list-style-type: none"> <li><b>a) LED lighting and advanced control systems be installed at Hereford Crematorium, 8 St. Owen Street, Museum Learning Resource Centre, Leominster MAO and enhanced lighting controls to be retro-fitted onto LED lighting at Blueschool House at a cost not more than £87,820;</b></li> <li><b>b) Boiler optimisation controls are installed at Blueschool House at a cost of no more than £1,850;</b></li> <li><b>c) A new condensing gas boiler is installed at 8 St. Owen St at a cost of not more than £36,250;</b></li> </ol>																																																	

	<p>d) <b>Replace the non-functioning heat exchanger at the Hereford Crematorium at a cost not more than £3,000</b></p> <p>e) <b>Solar PV systems are installed at Bromyard MAO and Leominster MAO, at a cost of not more than £80,000; and</b></p> <p>f) <b>The Assistant Director for Regulation, Environment &amp; Waste Services be authorised to take all operational decisions necessary to implement the above recommendations.</b></p> <p>g) <b>The Assistant Director for Regulation, Environment &amp; Waste Services to be authorised to take all operational decisions necessary to allocate remaining SEPUBu programme funds having regard to the recommendations of the SEPUBu Board, and in accordance with the criteria set out in the approved project application for the approved SEPUBu programme at appendix 1. The maximum project value is limited to £500,000.</b></p>
Reason for the decision	As set out in the report. Documents relating to this decision are available at <a href="http://councillors.herefordshire.gov.uk/mglIssueHistoryHome.aspx?IId=50027800">http://councillors.herefordshire.gov.uk/mglIssueHistoryHome.aspx?IId=50027800</a>
Consultation	
Options considered	<p>1. <b>Do nothing</b></p> <p>The council will not benefit from the financial and carbon savings these projects offer.</p> <p>2. <b>Proceed without grant funding</b></p> <p>All the above measures are part grant funded via the ERDF Sustainable Energy in Public Buildings (SEPUBu) project.</p> <p>Proceeding without the grant funding would result in a doubling of the costs and payback periods outlined in this report. This will adversely affect the council's ability to deliver both energy and carbon savings 2018/19 and the council's ability to deliver against its carbon reduction targets for the SEPUBu programme.</p>
Declarations of interest	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	15 March 2019

Officer:

Date 11 March 2019

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Director of Economy and  
Place (Richard Ball)