

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

<b>Title</b>	<b>Halo Leisure energy efficiency programme</b>																
Decision maker	Director of Economy and Place																
Date of decision	16 September 2019																
Report exemption class	Open																
Purpose	To approve the business case, draw-down of approved capital funding and the implementation arrangements for a programme of energy efficiency measures on leisure facilities managed by Halo Leisure, on behalf of Herefordshire Council.																
<b>Decision</b>	<p><b>That:</b></p> <p><b>(a) the remaining capital programme balance of up to £368,000 of approved capital borrowing be made available to Halo Leisure for the implementation of the following energy efficiency measures:</b></p> <table border="1" data-bbox="660 1220 1433 1675"> <thead> <tr> <th>Proposed energy efficiency measure</th> <th>Locations</th> </tr> </thead> <tbody> <tr> <td>Replacement Air Handling</td> <td>Hereford Leisure Pool</td> </tr> <tr> <td rowspan="3">Replace lighting with LED</td> <td>Leominster Leisure Centre</td> </tr> <tr> <td>Ross Swimming Pool</td> </tr> <tr> <td>Hereford Leisure Centre</td> </tr> <tr> <td rowspan="4">Low Flow Showers</td> <td>Hereford Leisure Pool</td> </tr> <tr> <td>Ledbury Swimming Pool</td> </tr> <tr> <td>Leominster Leisure Centre</td> </tr> <tr> <td>Ross Swimming Pool</td> </tr> <tr> <td rowspan="2">Solar Assisted Cooling</td> <td>Hereford Leisure Centre</td> </tr> <tr> <td>Hereford Leisure Pool</td> </tr> </tbody> </table> <p><b>(b) the loan is repaid over 25 years as agreed in the lease agreements from 2018.</b></p>	Proposed energy efficiency measure	Locations	Replacement Air Handling	Hereford Leisure Pool	Replace lighting with LED	Leominster Leisure Centre	Ross Swimming Pool	Hereford Leisure Centre	Low Flow Showers	Hereford Leisure Pool	Ledbury Swimming Pool	Leominster Leisure Centre	Ross Swimming Pool	Solar Assisted Cooling	Hereford Leisure Centre	Hereford Leisure Pool
Proposed energy efficiency measure	Locations																
Replacement Air Handling	Hereford Leisure Pool																
Replace lighting with LED	Leominster Leisure Centre																
	Ross Swimming Pool																
	Hereford Leisure Centre																
Low Flow Showers	Hereford Leisure Pool																
	Ledbury Swimming Pool																
	Leominster Leisure Centre																
	Ross Swimming Pool																
Solar Assisted Cooling	Hereford Leisure Centre																
	Hereford Leisure Pool																
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=50029850">http://councillors.herefordshire.gov.uk/mglIssueHistoryHome.aspx?IId=50029850</a>																
Consultation																	

Options considered	<p>1. <b>Not to approve the loan to Halo.</b></p> <p>Halo would be unable to invest in the proposed environmental improvements and would not be able to deliver the associated energy, carbon and cost savings. As Halo's associated carbon emissions are included within the scope of the council's carbon management plan, this would negatively affect the council's ability to deliver its longer term carbon reduction targets.</p>
Declarations of interest	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	20 September 2019

Officer: ..... Director of Economy and Place (Richard Ball)	Date 16 September 2019
--	------------------------