STOCKTON-ON-TEES BOROUGH COUNCIL

CABINET RECOMMENDATIONS

PROFORMA

Cabinet Meeting9th February 2012

1. <u>Title of Item/Report</u>

Community Energy Savings Programme

2. <u>Record of the Decision</u>

Cabinet was provided with an update on the progress of the Parkfield Community Energy Saving Programme (CESP). Members were reminded that, in November 2011, Cabinet had approved a recommendation to proceed with the scheme and the appointment of a preferred provider had been delegated to the Head of Technical Services in consultation with the Cabinet Member for Environment and the Cabinet Member for Housing and Community Safety.

Cabinet noted that a deal with Eggborough Power Limited had been secured in an arrangement whereby all the CESP eligible measures would be installed onto qualifying properties with no match funding required from the Council, other than any required non qualifying remedial works. The investment was £3.85m.

The scheme named as GoWarm Parkfield was underway and it was noted that over 800 residents had already signed up.

Members noted that Eggborough Power had recently offered further funding that would allow the scheme to be extended into other qualifying areas. The additional funding would bring the total investment to £5,950,000. It was anticipated that this would not result in any additional Council resources, beyond those previously approved, being required.

RESOLVED that:

1. the progress of the CESP scheme in Parkfield be noted.

2. the offer for the scheme to be extended into other qualifying areas be noted and negotiations to proceed for the potential roll out of the scheme into the Stockton town centre, Newtown and Victoria LSOA areas as shown in Appendix 1 to the report, be approved

3. Cabinet note that resources previously approved in the November

report would be sufficient to meet allocations that would be necessary to cover the remedial works for the extension of the scheme.

3. <u>Reasons for the Decision</u>

In November 2011 Cabinet approved the Parkfield CESP scheme in Stockton together with approval of resources for the Council's contribution. The reasons for the recommendations in this report are to inform Members of progress on the existing scheme and to note the offer of a further extension to the scheme which will be funded within existing resources already approved.

4. <u>Alternative Options Considered and Rejected</u>

None

5. Declared (Cabinet Member) Conflicts of Interest

None

6. <u>Details of any Dispensations</u>

Not applicable

7. Date and Time by which Call In must be executed

Midnight on 17 February 2012

Proper Officer 13 February 2012