

## AGENDA MANAGEMENT SHEET

<b>Decision making session</b>	<b>Portfolio Holder (Resources) and Portfolio Holder (Customers, Workforce and Partnerships) Decision Making Session</b>
<b>Date of Decision</b>	<b>18 September 2009</b>
<b>Report Title</b>	<b>Tender for T8-T5 Adaptors 2010</b>
<b>Summary</b>	This report requests permission to tender for up to £1,000,000 of work funded by the Carbon Trust.
<b>For further information please contact:</b>	Bill Johnson Energy Manager Tel: 01926 416623 billjohnson@warwickshire.gov.uk
<b>Would the recommended decision be contrary to the Budget and Policy Framework?</b>	No.
<b>Background papers</b>	None

**CONSULTATION ALREADY UNDERTAKEN:-**

Details to be specified

Other Committees	<input type="checkbox"/> .....
Local Member(s)	<input checked="" type="checkbox"/> N/A
Other Elected Members	<input checked="" type="checkbox"/> Cllrs Appleton, Gittus, Davis and Moss – for information
Cabinet Member	<input checked="" type="checkbox"/> Cllr Heatley, Cllr Heather Timms
Chief Executive	<input type="checkbox"/> .....
Legal	<input checked="" type="checkbox"/> Sarah Duxbury
Finance	<input checked="" type="checkbox"/> David Clarke - Strategic Director, Resources - reporting officer
Other Chief Officers	<input type="checkbox"/> .....
District Councils	<input type="checkbox"/> .....
Health Authority	<input type="checkbox"/> .....

Police ☐ .....

Other Bodies/Individuals ☒ Janet Purcell, Executive & Member Services Manager

**FINAL DECISION YES**

**SUGGESTED NEXT STEPS:**

Details to be specified

Further consideration by this Committee ☐ .....

To Council ☐ .....

To Cabinet ☐ .....

To an O & S Committee ☐ .....

To an Area Committee ☐ .....

Further Consultation ☐ .....

**Portfolio Holder (Resources) and Portfolio Holder  
(Customers, Workforce & Partnerships) Decision Making  
Session - 18 September 2009.**

**Tender for T8-T5 Adaptors 2010**

**Report of the Strategic Director, Resources**

**Recommendation**

That approval is given:

- 1) to submit a bid to the Carbon Trust for £1 million to fund the installation of energy saving T8 to T5 adaptors and
- 2) assuming the bid is successful, to competitively tender for the installation of T8-T5 adaptors to a total value of up to £1,000,000, the work to be carried out in school buildings.

**1. Context and Background**

- 1.1 The Carbon Trust has introduced a new loan scheme for local authorities. While funds last, they are offering interest free loans, without the need for match funding, for energy saving projects that meet their specific criteria.
- 1.2 We propose to bid for £1 million from this fund to install T8 to T5 fluorescent lighting adaptors in school buildings. To date, we have installed approximately £200,000 of these adaptors in our offices and schools, producing savings of about £50,000 per annum in electricity costs. The next bidding round closes on 9<sup>th</sup> October 2009 and successful applicants should hear of their allocation within two weeks.
- 1.3 The interest free loan must be repaid in eight instalments over four years in March and September each year, starting in March 2011. Projects must be completed within 9 months of acceptance under the loan scheme.
- 1.4 Repayments will be made from a levy on the savings made by each participating school. Typically a school would make net savings of £250/annum in years 1 to 4 and over £5,000/annum in subsequent years.

- 1.5 As the loan repayment dates are fixed, it is obviously in our interest to install as swiftly as possible so that maximum savings may be accrued.

DAVID CLARKE  
Strategic Director, Resources

Shire Hall  
Warwick

28 August 2009