



Reference No: 21 - 2014

## THE POLICE & CRIME COMMISSIONER FOR CLEVELAND

### DECISION RECORD FORM

**REQUEST:**

Approve the award of the variation to the PFI to install LED Lighting throughout all the offices and stairwells.

**Title:**

Action Stations PFI Contract

**Executive Summary:**

The Home Office has provided up to £125,000 of grant funding for PFI savings and environmental improvements.

A review of energy savings in Cleveland Police PFIs was completed in 2012 and LED lighting was identified as an opportunity to make energy savings, but these were unaffordable at that time.

Cleveland FM Services Ltd has quoted circa £116,000 to complete the works. This gives a potential for a £15,000 per year reduction in energy costs and a £20,000 reduction in lifecycle costs across the life of the contract.

**Decision:**

The PCC is asked to approve the variation to the contract, and recover the funds from the Home Office for the costs incurred.

**Implications:**

Has consideration been taken of the following:

	Yes	No
Financial	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Legal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Equality & Diversity	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Human Rights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sustainability	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Risk	<input checked="" type="checkbox"/>	<input type="checkbox"/>

(If yes please provide further details below)

**Decision Required – Supporting Information**

Financial Implications: (Must include comments of the PCC's CFO where the decision has financial implications)

The price of the work is £116,066. The savings identified from the energy report are circa £15,000 per year for energy and £20,334 in lifecycle costs for the term of the PFI contract. The Home Office will fund all the costs associated with the works.

Legal Implications: (Must include comments of the Monitoring Officer where the decision has legal implication)

The PFI terms and conditions will govern the implementation of these works.

**Equality and Diversity Implications**

The LED lighting does not change the lighting levels within the accommodation, therefore there are no known equality and diversity implications.

**Human Rights Implications**

There are no known changes to a persons Human Rights as a result of these works.

**Sustainability Implications**

LED are widely accepted as improving the environmental efficiency of buildings and these works go towards meeting the PCCs plan for carbon reduction.

**Risk Management Implications**

Ful risk assessments are conducted regarding the works undertaken by Tascor. The risks associated with the operation of the lighting are deemed to be low and no different to current risk levels associated with lighting within the PFI buildings.

**OFFICER APPROVAL****Chief Executive**

I have been consulted about the decision and confirm that financial, legal, and equalities advice has been taken into account. I am satisfied that this is an appropriate request to be submitted to the Police and Crime Commissioner.

Signed: \_\_\_\_\_



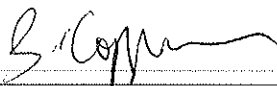
Date: \_\_\_\_\_

13.3.14

**Police and Crime Commissioner:**

The above request HAS / DOES NOT HAVE my approval.

Signed: \_\_\_\_\_



Date: \_\_\_\_\_

19/3/14