

Notice of General Exception Forthcoming Key Decision

Published in Accordance with Regulation 10 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (“the Regulations”)

Regulation 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 requires 28 clear days’ notice to be published of the Council’s intention to make key decisions. Regulation 10 (1) allows, that if it is impracticable for the Council to give the required 28 days’ notice, the decision may still be made if the Chairman of the Overview & Scrutiny Committee has been given notice in writing of the matter about which the decision is to be made, a copy of the notice is made available for inspection by the public and is published on the Council’s website, and at least 5 clear days have elapsed following the day on which the notice is made available for inspection by the public.

Notice is hereby given under Regulation 10 (3) of the intention to make the key decision set out below

Recommendations to Decision maker:

1. Award a contract for the supply of Electricity to the Council via the LASER consortium, for a two-year contract with the option to extend for one further year, worth up to £1,185,000 in total. This will be to the top ranked supplier on the Electricity framework – Npower.
2. Award a contract for the supply of Gas to the Council via the LASER consortium, for a two-year contract with the option to extend for one further year, worth up to £1,167,000 in total. This will be to the top ranked supplier on the Gas framework – Total Energies.
3. To delegate to the Strategic Director of Place, in consultation with the Borough Solicitor, to enter into contractual arrangements on behalf of the Council to implement these decisions

Notice to Chairman of Overview and Scrutiny

The proper officer (Monitoring Officer) informed the Chairman of the Overview and Scrutiny Committee - Resources (Cllr Peter Martin) by notice in writing on 20 June 2024, of the matter about which the decision is to be made

Reasons why compliance with regulation 9 is

1. The existing supplier (LASER consortium) have offered the Council the opportunity to join its flexible pricing framework, as long as the Council enter into contracts with LASER before the end of June

impracticable

2024, which did not allow sufficient time to give 28 days' notice of the making of the key decision.

2. There is insufficient time to switch energy suppliers without exposing the Council to significant price changes.

Decision Maker:

Leader of the Council & Portfolio Holder for Policy, Governance and Communications

Contact Officer:

Assistant Director of Assets and Property, Marieke van der Reijden
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Notice Published:

20 June 2024

Expected Decision

Friday, 28 June 2024

Date:**Urgent?**

Regulation 10, General Exception

Documents

A report five clear days before the decision, unless the proper officer agrees some or all of the documents contain exempt or confidential information, as defined by the Regulations.

Documents to be submitted to the Decision-Maker:

Report of Joint Strategic Director – Place
Published 20 June 2024

Where the above documents are open to public inspection, copies will be published on the Council's website at least one week before the decision is made.

Ben Bix
Democratic Services Manager (Deputy Monitoring Officer)
Waverley Borough Council