EAST LINDSEY DISTRICT COUNCIL EXECUTIVE DECISION NOTICE

1. Decision taken:

To enter into an Electricity Supply Agreement with ESPO for the supply of electricity between 1 October 2024 and 30 September 2028. This is a non-key decision as confirmed by the Monitoring Officer.

2. This is a:

PORTFOLIO HOLDER SUPPORTED OFFICER DECISION

Note: This form should not be used for Key Decisions

3. The following is the decision making body or person:

OFFICER: Andy Fisher - Assistant Director – General Fund Assets; following consultation with the Portfolio Holder and s151 Officer. The CEX will sign the call off agreement.

4. Financial implications from this decision have been communicated to the Portfolio Holder for Finance and the Leader. YES.

Yes – Leader and PFH advised on 27 January 2023.

5. The decision was taken on: 27 January 2023.

Note: - the above date to be completed by Democratic Services upon publication

6. Contact Officer and details:

Andy Fisher –	Assistant Director, General Fund Assets
Tel	01205 314200
E-mail	andy.fisher@boston.gov.uk

7. List of documents submitted for consideration in relation to the matter in respect of which the decision is to be made :

ESPO Supply Agreement.

8. Where the documents are held and where they can be obtained from (except exempt items) when they become available:

ELDC – Property Services.

9. The reason for the decision and other alternative options considered and rejected:

Decision Notice Form (ExD2)

The Council has the opportunity to continue to benefit from the ongoing bulk supply electricity prices procured by ESPO between 2024 and 2028; without entering into the supply agreement before that option closes on 31 January 2023, the Council would need to source all of its electricity directly and would not benefit from the bulk savings achieved by collective purchasing.

10. Declaration of any conflicts of interest of the decision making body or the individual:

None

11. Provide a note of any subsequent dispensations granted by the Head of Paid service:

None

12. Financial Implications of this Decision:-

Cost – this decision is to enter into the supply agreement for 2024 – 2028 in order for the future bulk procurement of electricity in order to secure the best supply price possible from October 2024.

N.B. Please enter names below, signatures will be retained as a hard copy and will not be published therefore should be provided on page 3 of this form:

- 13. This decision has been signed off by:
- S151 Officer: Christine Marshall
- Lead Officer: Andy Fisher Assistant Director Assets

Portfolio Holder: Cllr Richard Fry