

DECISION-MAKER:	OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE		
SUBJECT:	THORNHILL DISTRICT HEATING SCHEME		
DATE OF DECISION:	11 TH DECEMBER 2014		
REPORT OF:	ASSISTANT CHIEF EXECUTIVE		
<u>CONTACT DETAILS</u>			
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STATEMENT OF CONFIDENTIALITY			
None			

BRIEF SUMMARY

The Chair of the Committee has requested that the Overview and Scrutiny Management Committee (OSMC) have an opportunity to discuss with the Cabinet Member for Housing and Sustainability the Thornhill District Heating Scheme following the agreement by Council, on 19th November 2014, to approve the next phase of the development activity.

RECOMMENDATIONS:

- (i) That the Overview and Scrutiny Management Committee discuss the Thornhill District Heating Scheme with the Cabinet Member for Housing and Sustainability.

REASONS FOR REPORT RECOMMENDATIONS

1. At the request of the Chair of the Committee.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

2. None

DETAIL (Including consultation carried out)

3. At the 19 November 2014 meeting Council discussed the Thornhill District Heating Scheme and approved the next phase of the development activity which will conclude negotiation of a 'best value' contract, with the preferred supply chain partner for the Design, Build and operate of the DH scheme over a 30 year period.
4. The report presented to Council on 19 November 2014 is attached as Appendix 1.

RESOURCE IMPLICATIONS

Capital/Revenue

5. The details are outlined in the Council report attached as Appendix 1.

Property/Other

6. The details are outlined in the Council report attached as Appendix 1.

LEGAL IMPLICATIONS

Statutory power to undertake proposals in the report:

7. The details are outlined in the Council report attached as Appendix 1.

Other Legal Implications:

8. The details are outlined in the Council report attached as Appendix 1.

POLICY FRAMEWORK IMPLICATIONS

9. The details are outlined in the Council report attached as Appendix 1.

KEY DECISION?	Yes	
WARDS/COMMUNITIES AFFECTED:	Bitterne	
<u>SUPPORTING DOCUMENTATION</u>		
Appendices		
1.	Thornhill District Heating Scheme – 19 November 2014 Council Report plus Appendices 1 and 2	
Documents In Members' Rooms		
1.	None	
Equality Impact Assessment		
Do the implications/subject of the report require an Equality Impact Assessment (EIA) to be carried out.		Yes
Other Background Documents Equality Impact Assessment and Other Background documents available for inspection at:		
Title of Background Paper(s)		Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
1.	None	