

Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

B...101 /22...

OFFICER DECISION RECORD ⁱ

Officer Key Decisions are subject to the Council's Call-In Procedure (Annex 9 of the Council's Constitution <https://www.hertfordshire.gov.uk/about-the-council/freedom-of-information-and-council-data/open-data-statistics-about-hertfordshire/who-we-are-and-what-we-do/who-we-are-and-what-we-do.aspx>)

Subject: Approval for capital contained within the current IP to fund Net Zero Carbon retrofit works – Schools estate

Type of Decision: Executive

Key Decision (Executive Functions only): Yes

Executive Member/Committee Chairman: Bob Deering

Portfolio (Executive Functions only): Resources and Performance

Officer Contact: Kate Leahy (Head of School Planning)/Jackie Aldridge (Head of Design and Capital Delivery)

Tel: 01992 555864/ 01992 588138

1. **Decision**

To approve the capital package of £15,040,834 to support Net Zero Carbon Retrofit in Schools. This includes funding from the following sources:

- £3.694m county council borrowing to support NZC retrofit in schools
- £2,560,256 Salix Public Sector Decarbonisation Scheme 3 (PSDS3) grant
- £2,586,521 Sustainable Hertfordshire Central Fund - PSDS 3
- £6,000,000 Schools Condition Allocation Grant
- £200,000 Sustainable Hertfordshire Central Fund - LEDs

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All budgets, apart from the PSDS3 grant, are included in the Integrated Plan 2022/23 – 2025/26.

2. Reasons for the decision

The County Council has stated its objective to be carbon neutral in its own operations by 2030. Approval of this capital package, which is set aside in the Integrated Plan 2022/23 - 2025/26, will support a holistic decarbonisation works at 8 primary schools in Hertfordshire.

3. Alternative options considered and rejected

Without this funding the schemes to undertake holistic retrofit works identified at 8 primary schools could not be progressed, which includes external PSDS grant funding.

4. Consultation

Was any Councillor consulted? Yes

If yes:

(a) Comments of Executive Member/Committee Chairman
Supportive of the proposal

(b) Comments of other consultees
Executive Member for Education, Libraries and Lifelong Learning also supported the proposal

5. Any conflict of interest declared by a councillor who has been consulted in relation to the decision

None

6. Following consultation with the Executive Member/Committee Chairman, I am proceeding with the proposed decision.

Signed: Steven Pilsworth
Title: Director of Finance, Resources
Date: 21/10/2022

Copies of record to:

- All consultees
- hard & electronic copy (if required to be made available for public inspection) to Democratic Services Manager - Room 213 County Hall.ⁱⁱ

Summary of Requirements to Inform/Consult Councillors

Significance of Proposed Action	Controversial	Relevant Councillor(s) to be Consulted
Technical/Professional/ Routine	No	No need to inform or consult councillors
Technical/Professional/ Routine	Yes	Executive Functions: Consult relevant Lead Executive Member and, where appropriate, Local Councillor Non-Executive Functions: Relevant Committee Chairman and, where appropriate, Local Councillor
Local	No	Executive Functions: Inform Lead Executive Member and Local Councillor Non-Executive Functions: Inform Local Councillor
Local	Yes	Executive Functions: Consult Lead Executive Member and Local Councillor Non-Executive Functions: Consult Local Councillor
General or County-wide	No	Executive Functions: Consult relevant Lead Executive Member (s) Non-Executive Functions: Consult relevant Committee Chairman
General or County-wide	Yes	Executive Functions: Consult relevant Lead Executive Member (s) and the Leader of the Council Non-Executive Functions: Consult relevant Committee Chairman/Leaders all Political Groups



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