

CABINET MEMBER DECISION

Decision:

PSDS3b Solar Rooftop & Building Decarbonisation - Schools

(i) Details of decision

The Cabinet Member approved the business case for the solar rooftops and the PSDS3b schools decarbonisation projects included in Appendix A of the report.

(ii) Reasons for decision

These projects and the associated costs are part of a wider programme of projects and initiatives that put together plot a pathway to achieve net zero 2030 for Surrey County Council as an organisation with the ambition of being overall self financing. The approach to financing SCC's net zero 2030 programme outlined in Greener Futures Finance Strategy is coming to Cabinet for approval in July 2023.

The principles of accepting Government grant funding to enable such projects was agreed by Cabinet in April 2022 ([Surrey's Greener Futures Grant Programmes](#)). The principles of these PSDS3b programmes are as already approved in December 2022 for the previous PSDS3a funded programme and will be adopted for similar future programmes, the next of which will be PSDS3c in autumn 2023.

To meet the time constraints of the PSDS3b grant conditions, and to enable installation in the schools over the summer months, in June Cabinet approved the governance approach for the programme and delegated approval of the business case to the Cabinet Member for Environment. The business case has now been completed and is included in Appendix A.

(iii) Details of any alternative options considered and rejected

None.

(iv) Details of any consultation and representations received not included in the published report

None.

Conflicts of Interest and any Dispensations Granted

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded and any dispensations granted by the Audit and Governance Committee)

None.

Decision taken by:

(i) Name: Marisa Heath

(ii) Portfolio: Cabinet Member for Environment Decisions

Date of Decision: 25 July 2023

Date of Publication of Record of Decision: 26 July 2023

Date decision effective (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the relevant select committee): 3 August 2023

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- (i) Details of decision**

- (ii) Reasons for decision**

- (iii) Details of any alternative options considered and rejected**

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Decision taken by:

- (i) Name:**

- (ii) Portfolio:**

Date of Decision:

Date of Publication of Record of Decision:

Date decision effective (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the Environment and Infrastructure Select Committee): **CABINET MEMBER DECISION**

Decision:

- (i) Details of decision**

- (ii) Reasons for decision**

- (iii) Details of any alternative options considered and rejected**

- (iv) Details of any consultation and representations received not included in the published report**

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Decision taken by:

(i) Name:

(ii) Portfolio:

Date of Decision:

Date of Publication of Record of Decision:

Date decision effective (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the Environment and Transport Select Committee):