

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Universal Services
Date:	27 November 2023
Title:	Universal Services Capital Programme Quarter 2 2023/24
Report From:	Director of Universal Services

Contact name: Maria Golley

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1. The decision:

1.1. That the Executive Lead Member for Universal Services approves the addition to the 2023/24 capital programme of three Ground Source Heat Pump pilot schemes at the following schools:

- Heatherside Junior School, at a value of £557,832, to be funded by Public Sector Decarbonisation Scheme funding and Schools Condition Allocation grant
- Hiltingbury Junior School, at a value of £576,120, to be funded by Public Sector Decarbonisation Scheme funding and Schools Condition Allocation grant
- Nightingale Junior School, at a value of £621,865, to be funded by Public Sector Decarbonisation Scheme funding and Schools Condition Allocation grant

1.2. That the Executive Lead Member for Universal Services notes the significant work being undertaken to progress the capital programme so far in 2023/24.

2. Reasons for the decision:

2.1. The three Ground Source Heat Pump pilot schemes will trial a low carbon heating supply in the County Council's school buildings and are part of the decarbonisation programme aiming to improve energy efficiency and reduce CO2 emissions.

2.2. Significant work is being undertaken within the department to ensure the efficient progress of the Universal Services capital programme.

3. Other options considered and rejected:

3.1. To not amend the Capital Programme. This option was rejected on the basis that it would obstruct the timely and efficient delivery of capital projects.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

DocuSigned by:

Nick Adams-king

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27 November 2023

**Executive Lead Member for Universal Services
Councillor Nick Adams-King**