

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	16 March 2021
Title:	Update on Salix Grant
Report From:	Director of Culture, Communities and Business Services

Contact name: Felicity Roe, Director of CCBS

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1. The decision:

That Cabinet:

- a) Note the variation to the Salix grant for double glazing replacement from £20.2m to £16.94m.
- b) Approve an underwrite of up to £3.27m from the government's Schools Condition Allocation grant funding to ensure that the carbon reduction glazing replacement programme can be delivered in full.

2. Reason(s) for the decision:

2.1 To update Cabinet on minor changes to the Public Sector Decarbonisation Scheme grant for glazing replacement to County Council Buildings.

3. Other options considered and rejected:

3.1. None

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: None

4.2. Conflicts of interest declared by other Executive Members consulted: Not applicable

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:

16 March 2021

**Chairman of Cabinet
Councillor Keith Mans**