



**Special Urgency Notice**  
**Date of Notice: 18 April 2024**

Pursuant to [Regulation 11](#) of The Local Authority (Executive Authority) (Meeting and Access to Information) (England) Regulations 2012 this report is submitted under Special Urgency in accordance with the Council's Special Urgency Procedure Rules set out at Part 6C Paragraph 11.8 to 11.10 of the Council's Constitution.

**Title of Report: F S349 Decarbonisation of Property Assets (Public Sector Decarbonisation Scheme Phase 3 Grant)**

**Decision Maker: Cabinet**

**Meeting: 22 April 2024**

**Lead Member: Cllr Coban MBE, Cabinet Member for Climate Change, Environment & Transport**

**Directorate: Finance**

**Author: Jeremy Martin**

**Brief Description:**

This report sets out a proposal to install Heat Pumps in multiple buildings across Corporate, Leisure and Schools properties. The Council has been awarded grant funding from the Public Sector Decarbonisation Scheme (PSDS) in two awards: £8.7m against Corporate and Leisure buildings (Other Category) and £4.15m for Schools (Education category).

The projects will cost £28.6m to be funded by the £12.9m grants, £5.6m from the existing Capital Programme to be repurposed for this project and £10.2m new allocation of capital.

Cabinet needs to approve the projects and, in particular, the acceptance of the grant and the allocation of the additional capital funding.

**Reason for Special Urgency:**

The PSDS Grants are administered by Salix Finance Ltd (Salix) on behalf of the Department for Energy Security and Net Zero (DESNZ). In awarding the grants, Salix have set a deadline for acceptance of 29 April 2024, beyond which the grant offer is not guaranteed to be maintained.