## **Record of officer decision**

Decision title:	School PV for Schools Phase 1
Date of decision:	
Decision maker:	Service Director Environment, Highways and Waste in consultation with the S151 officer.
Authority for delegated decision:	Authority for delegated decision: Herefordshire Council's constitution - Scheme of Delegation Part 3 Functions Scheme, Section 7 Officer Functions  • 3.7.6 Delegation to Chief Executive 3.7.13 Sub delegation by Chief Executive to officers
	An executive decision authorising the officer: <a href="https://councillors.herefordshire.gov.uk/mglssueHistoryHome.aspx?">https://councillors.herefordshire.gov.uk/mglssueHistoryHome.aspx?</a> <a href="https://councillors.herefordshire.gov.uk/mglssueHistoryHome.aspx">https://councillors.herefordshire.gov.uk/mglssueHistoryHome.aspx</a> <a href="https://councillors.herefordshire.gov.uk/mglssueHistoryHome.aspx">https://councillors.herefordshire.gov.uk/mglssueHistoryHome.aspx</a> <a href="https://councillors.herefordshire.gov.uk/mglssueHistoryHome.aspx">https://councillors.herefordshire.gov.uk/mglssueHistoryHome.aspx</a> <a href="https://councillors.herefordshire.gov.uk/mglssueHistoryHome.aspx">https://councillors.herefordshire.gov.uk/mglssueHistoryHome.aspx</a> <a href="https://councillors.herefordshire.gov.uk/mglssueHistoryHome.aspx">https://councillors.herefordshire.gov.uk/mglssueHistoryHome.aspx</a> <a href="https://councillorshire.gov.uk/mglssueHistoryHome.aspx">https://councillorshire.gov.uk/mglssueHistoryH</a>
Ward:	All wards
Consultation:	N/A
Decision made:	To award a contract to Caplor Energy Ltd for the install and commissioning of solar PV at a total cost not exceeding £300,650.
Reasons for decision:	The Solar PV for Schools PH1 award of contract is to Caplor Energy Ltd.  The council will use power purchase agreements with the reciprocal
	schools so that there is no upfront cost for schools for the solar PV systems. Schools will benefit by receiving renewable electricity at a discounted cost. The sale of the energy to the school will repay the capital investment and surplus will reduce the council's own energy bills.
	The solar PV installs will have a projected life span of 20-25yrs. All schools have been subject to roof condition surveys - a number of schools are NOT suitable for install. Five schools will go forward for install (two of which will be post capital works in FY 22/23)
Highlight any associated risks/finance/legal/equality considerations:	Capital funding for the solar PV installs is secured through the capital programme.
37.0.00.00.00.00.00.00.00.00.00.00.00.00.	The legal team have developed the power purchase agreements to use with the schools to enable the sale of the electricity.
	Not to invest in solar PV. This was rejected because the council would not be able to support schools to reduce their energy costs and carbon footprint. This would negatively impact the council's ability to deliver the County Plan objective to become carbon neutral and would not result in financial savings to the council.
Details of any declarations	N/A
. ,	1

Date: