

Notice of Exemption to Key Decision Process
Approval to Accept a Grant for Social Housing Decarbonisation Funding
to support the Retrofitting of Council owned homes.

The Chief Executive has been asked to use his delegated authority CE(4) to accept a Grant for co-funding under Warm Homes: Social Housing Decarbonisation (SHDF) Fund Wave 3 for the Council.

The report could not be brought to a Cabinet meeting due to the need to accept the Grant by 24 June 2025 following notification to the Council.

It has been agreed, also as an exemption to the Forward Plan, that a report will come to Cabinet in July 2025 seeking authority to procure the works as a result of this Grant and providing more details for the Cabinet. Part of this report will be confidential to help ensure best value in the procurement activities proposed.

The Grant would need to be matched funded by the Council and funding is available for this as identified with the Housing Investment Programme.

The proposal is considered to be wholly in accordance with the budget or policy framework approved by Council and the process outlined in the Budgetary Framework must be followed.

The Chief Executive, Deputy Chief Executive, Head of Finance, Leader and Overview & Scrutiny Committee Chair have all agreed for the Chief Executive to take the decision on 24 June 2025.

Graham Leach
Head of Governance &
Monitoring Officer

24 June 2024