

EXECUTIVE DECISION

made by a Cabinet Member




REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL CABINET MEMBER

Executive Decision Reference Number – L34 20/21

Decision				
1	Title of decision: Home Energy Project Top Up			
2	Decision maker (Cabinet member name and portfolio title): Councillor Tudor Evans OBE – leader of the Council			
3	Report author and contact details: Paul.Elliott@plymouth.gov.uk 307574			
4	<ul style="list-style-type: none"> Decision to be taken: Approves the Business Case Allocates £300,000 for the project into the Capital Programme funded by Build Back Better Fund grant Delegate authority to the Service Director for Strategic Planning & Infrastructure to spend the Home Energy Top up and enter into further agreements in relation to it. 			
5	Reasons for decision: <ul style="list-style-type: none"> To allow for the delivery of the Home energy Project following a successful award of £300,000 external funds from the LEP. 			
6	Alternative options considered and rejected: Do Nothing option: This would be ignoring an opportunity to help vulnerable households and capitalise on external funds. The project has the capacity to improve the living conditions and health of some of the most vulnerable households in the city. The Council successfully bid for these funds and as such should use them. The funds can only be used for the purposes outlined above.			
7	Financial implications: There are no negative financial implications in undertaking this decision.			
8	Is the decision a Key Decision? <p>(please contact Democratic Support for further advice)</p>	Yes	No	Per the Constitution, a key decision is one which: in the case of capital projects and contract awards, results in a new
			X	

				commitment to spend and/or save in excess of £3million in total
			X	in the case of revenue projects when the decision involves entering into new commitments and/or making new savings in excess of £1million
			X	is significant in terms of its effect on communities living or working in an area comprising two or more wards in the area of the local authority.
	If yes, date of publication of the notice in the <u>Forward Plan of Key Decisions</u>			
9	Please specify how this decision is linked to the Council's corporate plan/Plymouth Plan and/or the policy framework and/or the revenue/capital budget:		The project is an excellent fit with the strategic objectives of The Council. Social inequalities will be reduced by the provision of efficient heating to cold homes. This not only provides a much healthier, warmer, and comfortable environment for the householder, it also reduces the annual energy bill ensuring vulnerable households income is maximised. The retrofitted energy efficiency measures will help to reduce the carbon emissions of the city, contributing to the delivery of the Joint Local Plan.	
10	Please specify any direct environmental implications of the decision (carbon impact)		The project will save 500t of carbon annually.	
Urgent decisions				
11	Is the decision urgent and to be implemented immediately in the interests of the Council or the public?		Yes	(If yes, please contact Democratic Support (democraticsupport@plymouth.gov.uk) for advice)
			No	(If no, go to section 13a)
12a	Reason for urgency:			
12b	Scrutiny Chair Signature:		Date	
	Scrutiny Committee name:			
	Print Name:			
Consultation				
13a	Are any other Cabinet members'	Yes	x	

	portfolios affected by the decision?	No		(If no go to section 14)
I3b	Which other Cabinet member's portfolio is affected by the decision?	Councillor Sue Dann (Cabinet Member for Environment and Street scene)		
I3c	Date Cabinet member consulted	15.10.2020		
I4	Has any Cabinet member declared a conflict of interest in relation to the decision?	Yes		If yes, please discuss with the Monitoring Officer
		No	x	
I5	Which Corporate Management Team member has been consulted?	Name	Anthony Payne	
		Job title	Director of Place	
		Date consulted	18.01.21	
Sign-off				
I6	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS85 20/21	
		Finance (mandatory)	pl.20.21.215	
		Legal (mandatory)	MS/19.01.21	
		Human Resources (if applicable)		
		Corporate property (if applicable)		
		Procurement (if applicable)		
Appendices				
I7	Ref.	Title of appendix		
	A	Briefing report for publication		
	B	Green Homes Grant Business Case		
Confidential/exempt information				
I8a	Do you need to include any confidential/exempt information?	Yes		If yes, prepare a second, confidential ('Part II') briefing report and indicate why it is

		No	x	not for publication by virtue of Part I of Schedule 12A of the Local Government Act 1972 by ticking the relevant box in 18b below. (Keep as much information as possible in the briefing report that will be in the public domain)				
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title:							
Background Papers								
19	Please list all unpublished, background papers relevant to the decision in the table below. Background papers are <u>unpublished</u> works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based. If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part I of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.							
Title of background paper(s)		Exemption Paragraph Number						
		1	2	3	4	5	6	7
Cabinet Member Signature								
20	I agree the decision and confirm that it is not contrary to the Council's policy and budget framework, Corporate Plan or Budget. In taking this decision I have given due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not. For further details please see the EIA attached.							
Signature			Date of decision	22 January 2021				
Print Name	Councillor Tudor Evans OBE (Leader of the Council)							