

Record of Delegated Decisions by Officers

1. Subject of decision

***Green Homes Grant Local Authority Delivery (LAD1b) appointment of delivery partner**

On the 23 February 2021 an Urgent Decision Report was approved to accept the grant award from BEIS by the Elected Mayor and to also provide authorisation to the (former) "Head of Environment, Housing and Leisure in consultation with the (former) Head of Commissioning and Asset Management, the Cabinet Member for Housing, the (former) Head of Resources and the (former) Head of Law and Governance to enter into a contract with Eon Energy Solutions to deliver the programme of measures covered by the successful funding bid" .

This decision has been delegated to one or more officer(s) under:

A specific express authorisation on 23 February 2021 Urgent Decision Report Elected Mayor LAD1b

(a) a general authorisation to take such decisions and, the effect of the decision is to:

(i) grant a permission or licence;

(ii) affect the rights of an individual; or

(iii) award a contract or incur expenditure which, in either case, materially affects the Authority's financial position.

2. Name and Title of Decision Maker

Director of Environment, Housing and Leisure

3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest

N/A

4. Executive Summary

On 27 January 2021 the Authority was notified that a bid for grant funding to the Department of Business, Energy and Industrial Strategy (BEIS) under the Green Homes Grant, Local Authority Delivery scheme had been successful and an award of £3.2 million was to be made.

On the 23 February 2021 an Urgent Decision Report was approved to accept the grant award from BEIS by the Elected Mayor and to also provide authorisation to the (former) Head of Environment, Housing and Leisure in consultation with the (former) Head of Commissioning and Asset Management, the Cabinet Member for Housing, the (former) Head of Resources and the (former) Head of Law and Governance to enter into a contract with Eon Energy Solutions to deliver the programme of measures covered by the successful funding bid” .

The terms of the contract have now been agreed with Eon Energy Solutions.

5. Alternative options considered

The Director of Environment, Housing and Leisure may not approve the recommendations, and refuse the appointment of Eon Energy Solutions.

6. Decision(s)

*The Director of Environment, Housing and Leisure may approve the recommendations set out in paragraph 1.2 of the report to enter a contract with Eon Energy Solutions as the delivery partner for this programme.

(*Note – see reference to report details below).

7. Reasons for the Decision(s)

By appointing an appropriate contractor, the Authority can fulfil its requirements under the grant funding agreement with BEIS of installing at least 396 energy efficiency measures in the homes of low income and vulnerable households in the borough. The decision to enter into the contract implements the Elected Mayor's urgent decision to accept the grant funding on behalf of the Authority.

8. Date Decision Made

8th March 2022

9. Date of Publication

8th March 2022

*Note: the (above mentioned) report upon which this decision is based is not subject to publication by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).