

Chief Executive Decision Record

Decision Title

Approval to transfer allocated NWLDC Sustainable Warmth Competition funding to a "Leicestershire delivery team" partnership, as outlined below.

Decision Details

North West Leicestershire District Council has been awarded £763,500 by the Midlands Energy Hub to take part in the Sustainable Warmth Competition and install energy efficiency measures to low income households in our District. This project supports our objective to tackle fuel poverty, including the health impacts associated with cold housing and rising poverty levels in response to the cost of living crisis, as well as our carbon reduction ambitions.

The Leicestershire Authorities are proposing a county-wide partnership to deliver Sustainable Warmth across Leicestershire. Leicestershire County Council will create a Public Health hosted "Leicestershire delivery team" which uses experience of previous Green Homes Grant Local Authority Delivery and Warm Homes Fund project delivery and builds upon the existing county-wide Public Health Partnership.

North West Leicestershire District Council supports the Leicestershire partnership and will continue to fully engage in the project, including:

- officer time funded by the grant to feed in our local priorities and support the Leicestershire delivery team as required, and
- entering a Memorandum of Understanding (MOU) with the Partnership lead and district partners which agrees how the grant will be spent and governed.

NWLDC has notified the Midlands Energy Hub that we intend to transfer our Sustainable Warmth allocation to the partnership. In this way, we will not return the Sustainable Warmth Award Letter to the Midlands Energy Hub and ask that our allocation is included in the Award Letter to be issued to the partnership lead (Leicestershire County Council).

Reason for Decision

To enable the North West Leicestershire District to benefit from the government funding allocated, via the Midland Energy Hub bid, under the Sustainable Warmth Funding (also referred to as LAD3/HUG) via a partnership arrangement with other Leicester District Councils and lead by Leicestershire County Council.

Source of Delegation

Enter the relevant paragraph in the Constitution or details of the Committee that delegated authority for this decision.

authority for this decision.
Section 7, Part 4 of the Constitution
Type of Decision
Key Decision X Non-Key Decision

List of Background Papers

If the background papers are likely to contain exempt or confidential information, please indicate which paragraph(s). Paragraphs detailed below. Documents should be included with the form or made clear where the documents can be viewed.











District letter of Sustainable Sustainable Sustainable Briefing Paper - support - NWLDC.dcWarmth - Project PrcWarmth - Project PrcWarmth Competitio: HUG_LAD3 funding

What alternative options were considered when making the decision?

Consideration was given to whether NWLDC should accept the funding allocation and manage the project directly but without a private housing team and the associated resource this was considered not a viable option.

There was discussion at officer level with the districts and county to consider the options available and a paper and a short list of options was made to the Chief Executives (see above).

What conflicts of interest were declared by any executive members consulted which relates to the decision?

None

Decision Made By	Name: Bev Smith Signature:
Date Decision Made	25/2/22
Date Decision Published	03/03/22

NOTE:-

Confidential Information Exemption Paragraphs

Paragraph 1 – Information relating to any individual

Paragraph 2 – Information which is likely to reveal the identity of an individual

Paragraph 3 – Information relating the financial or business affairs of any particular person (including the authority holding that information)

Paragraph 4 – Information relating to any consultations or negotiations, in connection with any labour relations matter arising between the authority of the Minister of the crown and employees of, or office holders under the authority

Paragraph 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

Paragraph 6a – Information which reveals that the authority proposes to give under any enactment a notice under or by virtue of which requirements are imposed on a person.

Paragraph 6b – Information which reveals that the authority proposes to make an order or direction under an enactment

Paragraph 7 – Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.