

Record of Delegated Decisions by Officers

1. Subject of decision

Green Homes Grant: Sustainable Warmth Competition Local Authority Delivery (LAD3) appointment of delivery partner

Delegation

On the 8th December 2021 an Urgent Decision Report was approved by the Elected Mayor to enter into an Memorandum of Understanding with the Department of Business Energy and Industrial Strategy to accept the grant award of £3.7 million and to also to provide authorisation to the Director of Regeneration and Economic Development in consultation with the Director of Commissioning and Asset Management, the Cabinet Member for Housing, the Director of Resources and the Director of Law and Governance to use the Fusion 21 framework to proceed with the appointment of a contractor utilising the provisions of an appropriate Official Journal of the European Union compliant framework.

Due to a re-organisation of the senior management team within the Authority, the position of Director Law and Governance no longer exists. The functions that sat with that Director now sit with the Assistant Chief Executive.

An existing OJEU compliant procurement framework has been utilised to appoint an appropriate delivery partner – E.ON Energy Solutions.

Negotiations for a Grant Agreement with Eon Energy Solutions have now been concluded to the satisfaction of all parties.

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

A specific express authorisation on 8th December 2021 Urgent Decision Report Elected Mayor LAD 3

(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 Regeneration and Economic Development

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

N/A

4. Executive Summary (Taken from written report)

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5. Alternative options considered

The Director of Regeneration and Economic Development may not approve the recommendations and refuse the appointment of Eon Energy Solutions.

6. Decision(s)

The Director of Regeneration and Economic Development may approve the recommendations set out in paragraph 1.2 of the to enter a grant agreement with Eon Energy Solutions as the delivery partner for this programme.

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 395 energy efficiency measures in the homes of low income and vulnerable households in the borough.

8. Date Decision Made

14 November 2022

9. Date of Publication

18 November 2022