



SOUTH HOLLAND

DELEGATED DECISION RECORD

This records a key or other decision taken by the Cabinet in accordance with the Council's scheme of Delegations (as set out in Section D of Part 3 of the Council's Constitution).

Unless the Leader and the Chairman of the Performance Monitoring Panel certify that the matter is so urgent that the normal five-day scrutiny delay on action should not apply, then this decision will come into force and may then be implemented on the expiry of five working days after the publication of the decision, unless called in under the call-in procedures as set out in Section D of Part 3 of the Council's Constitution.

Decision Maker	Cabinet – 26 April 2022
Report Title	Green Homes Grants Delivery
Summary Background	To gain member approval for the operational arrangements for the S&ELCP delivery of the Green Homes Grants for the sub-region
Author / Contact Officer	Democratic Services Assistant FWhite@sholland.gov.uk
Ward(s) Affected	All Wards
Urgent?	No
Key Decision?	Yes
In Key Decision Plan?	Yes
Date of Decision	26 April 2022
Date Published	29 April 2022
Call-In Expiry	9 May 2022
Exempt Information?	No
Decision (Action Agreed)	<p>DECISION:</p> <p>That the operational arrangements set out in the report, and the following specific recommendations be approved:</p> <ol style="list-style-type: none"> 1) That East Lindsey District Council act as the lead authority and accountable body delivering the Sustainable Warmth programme on behalf of South Holland District Council. 2) That the resourcing arrangements being put into place to facilitate the delivery of this programme of activity be noted. 3) That the entering into of an appropriate written agreement between East Lindsey District Council and South Holland District Council for delivery of the programme, subject to legal advice, with

	<p>delegated authority given to the Assistant Director Regulatory in consultation with the Portfolio Holder to agree the terms of the agreement, be approved.</p> <p>4) That the establishment of a Programme Board for Sustainable Warmth with appropriate Portfolio Holder representation from each of the three Partnership Councils and Assistant Director Regulatory to monitor quarterly progress, as outlined in paragraph 3.10, be approved.</p> <p>5) That the Executive Board of ELDC be authorised to administer delivery of Green Homes Grants to South Holland residents.</p>
Reason(s)	To enable officers to effectively manage the new programme.
Options	<ul style="list-style-type: none"> • Not to approve the operational arrangements; • To implement alternative arrangements, such as implementing the scheme internally rather than with East Lindsey District Council as Lead Authority and Accountable Body.
Further Information	