


Executive Decision General Exception Notification	
Decision Maker: Mayor's Executive Decision	Classification: Unrestricted
Title of decision to which the notice relates: LBTH/THH Energy Company Obligation (ECO) Insulation works on HRA Properties (Project 2)	

Under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 – notice is hereby given to the Chair of the Overview and Scrutiny Committee of the intention to make a Key Decision where it is impractical to provide 28 clear days' notice in advance of the decision being taken.

This notification will be published at least 5 clear days before the decision is taken.

Nature of Decision/Recommendation required:
<ul style="list-style-type: none"> • Adopt capital estimates for insulation works on HRA properties totalling £2,254,000= funded by a grant from the Department of Energy and Climate Change (DECC). • Award the contract for the Energy Company Obligations (ECO) Project to Carillion Energy Services. • Authorise the Corporate Director Development and Renewal in consultation with Assistant Chief Executive (Legal Services) to settle the terms of the contract with Carillion Energy Services. • Authorise the Assistant Chief Executive (Legal Services) enter into all necessary document to implement the decisions made in respect of this report.

Reason why it is impractical to provide 28 clear days' notice of the decision:
<p>The Council is undertaking a programme of fuel poverty/insulation works on HRA properties worth £11.1million of which its own financial contribution is £4.11million. However, the Council only had Capital programme commitment of £1.856million, and the difference of £2.254m being sought by way of a grant. The grant of £2.254m, which must be spent in the 2012/13 financial year has now been secured from Department of Energy and Climate Change (DECC) – the Council being informed only on 19/12/2012 that the grant application was successful.</p> <p>Therefore, it is vital that an urgent decision is made because of the high risk of the Council losing the £2.254m DECC grant, and the £7m Carillion is investing into the project as part of the CESP/ECO programme. Such an outcome would be</p>

devastating to residents living in the targeted areas of the programme who already experiencing serious fuel poverty. Additionally, it would entail a missed opportunity to significantly invest in Council's housing in hard economic times, which will inevitably result in further pressures to the HRA in the future.

Signature:	Date:
John Kiwanuka	9 January 2012