

HARROGATE BOROUGH COUNCIL DECISION NOTICE	
Cabinet Member for: Housing	
Date of Decision: 14 July 2009	
1. Decision No / Your Ref: Hsg11/09/10	1a. Wards affected: All
2. Subject: Agreement to accept funding for heat pump scheme	
<p>3. A. The information given in this form is a fair and accurate record of the decision made by:</p> <p>Portfolio Holder: (Signature)</p> <p>B. The Cabinet Member (Housing) declared the following interest: None</p> <p>C. Was a substitute appointed?: No</p>	
<p>4. DECISION: (Completion of this Section is a statutory requirement)</p> <p>Please state:</p> <p>A. Decision/s made: That the Cabinet Member notes the principle of an extended heating replacement scheme using ground source heat pumps, for council properties in off-gas areas to assist those households who are most likely to be in fuel poverty, is being put forward in a separate report for future decision</p> <p>In Principle a funding offer of £1.2m is accepted subject to conditions as set out in the report and that officers make further enquiries to draw together a full funding, technical and works package to present to the Cabinet Member and Cabinet for final decision.</p>	
<p>B. Reason/s for making decision: Lower running costs for tenants and lower carbon dioxide outputs can be achieved from introducing this technology. These outcomes both support the corporate objective of Caring for the Environment. A full technical appraisal of the monitoring and maintenance data now available will seek to assess the</p>	

risks and benefits to both the Council and its tenants, of embarking on a scheme of this size.

To extend the period of negotiation on the full funding package.

C. Alternative options considered and rejected:

The funding offer of £1.2m is rejected at this time and the current negotiations are curtailed

5. Please outline all additional material or information considered at the meeting whether written or oral and not detailed in the written report:
None

6. With regard to the written report please indicate:

A. The number of appendices: 0

B. The number of background papers and their location/file reference: 0

C. The number of any additional papers considered which are to form part of the 'definitive report' on the matter: 0

7. Was all or any part of the report deemed to be exempt? No

8. If so:

A. Please state to which part of the report it is applicable and give the wording of the relevant paragraph of Schedule 12A to the Local Government Act 1972:

B. Is there an Exempt Decision Notice? No

9. A. Is this a Key Decision? No

(Key Decisions are subject to the 5 working days Call-in procedure and must not be actioned until notification to proceed has been received)

If so, please state

<p>B. Forward Plan reference number:</p> <p>C. Relevant Overview and Scrutiny Commission:</p>
<p>D. Date Member Services were supplied with report and accompanying papers for publication and consequent circulation to the Scrutiny Commission Chair:</p> <p>E. Urgent Item of Business – Call-in (Overview and Scrutiny Procedure Rule 16b)</p> <p><i>If a matter is urgent and Call-in cannot be applied please state:</i></p> <p>(i) Reasons:</p> <p>(ii) Date of agreement of Scrutiny Commission Chair that the decision is urgent:</p> <p>(iii) Means of communication of agreement:</p>
<p>10. Officers in attendance at the meeting during consideration of this item: Alan Jenks, Head of Housing Dawn Saxby, Executive Officer Housing Strategy Corrine Firbank, Principal Solicitor Catharine Osborne, Accountancy Technical Officer Andrew Ellis, Home Energy Conservation Officer Carol Loftus, Housing Needs Manager Keith Watts, Tenancy Services Manager</p>
<p>11. Decision to be actioned by: (Please state name and post title of the appropriate Officer who would need to be notified of validation and Call-in)</p> <p>Director of Community Services/DCS Heads of Service</p>
<p>12. Please confirm that all Officers required to be consulted prior to forwarding this Decision Notice to the Member Services Section have been consulted:</p> <p>Confirmed</p>
<p>13. Date Decision Notice despatched to Member Services via Email: 14 July 2009</p>

<p>14. NOT TO BE COMPLETED UNLESS it was impracticable to include the Key Decision in the Forward Plan: (See Access to Information Procedure Rules 15 and 16)</p> <p>A. Call-in to apply: (Access to Information Procedure Rule 15) <i>Please state:</i></p>	
<p>(i) Reasons:</p> <p>(ii) Date Proper Officer and Scrutiny Commission Chair were supplied with report and papers:</p>	
<p>B. Special Urgency Provision (Call-in cannot be applied): (Access to Information Procedure Rule 16)</p> <p><i>Please state:</i></p> <p>(i) Reasons:</p> <p>(ii) Date on which agreement obtained from Scrutiny Commission Chair that the decision is urgent:</p> <p>(iii) Means of communication of agreement:</p>	
<p>15. (For use in Member Services Section)</p>	
A. Decision Validated by:	Andy West – Member Services Manager
B. Date decision validated and published:	15 July 2009
C. Date Call-in procedure ends (if appropriate) - 4.30 pm on:	N/A
D. If 9D or 14A is answered give date of public notice:	N/A
E. File Ref and Officer Ref:	H240JUL14.DOC / CH
F. If Special Urgency Provision (14B above) has been applied please confirm that relevant item will be included on next Council Agenda	N/A