

CABINET
24 February 2022

**REPORT OF DELEGATED ACTION TAKEN UNDER STANDING
ORDER 38: DECARBONISATION WORKS TO PUBLIC BUILDINGS**

1. Summary

- 1.1 To report to Cabinet, in accordance with the requirements of Standing Order 38(2)(b), the delegated action taken under Standing Order 38(2)(a) by the Director of Housing & Public Protection, in consultation with the Cabinet Chairman, relating to a revised scheme for decarbonisation works to public buildings, utilising funding from the Government and additional Council funding, and to place orders to ensure that the works can be completed by the end of June 2022 as stipulated in the conditions of the funding agreement.

2. RECOMMENDATION

- 2.1 That Cabinet notes the action taken by the Director of Housing & Public Protection, in consultation with the Cabinet Chairman, under Standing Order 38(2)(a), to implement a revised scheme for decarbonisation works to public buildings, utilising funding from the Government and additional Council funding, and to place orders to ensure that the works can be completed by the end of June 2022 as stipulated in the conditions of the funding agreement with the Government.

3. Background and Discussion

- 3.1. Standing Order 38 concerns the delegation of urgent and routine matters. Standing Order 38(2)(a) provides for the delegation to each member of the Management Team the authority to act in respect of any function of the Cabinet, a Committee, Board or Panel which in his/her opinion is either urgent or of a routine nature, subject however to members of the Management Team first consulting with the Chairman or Vice-Chairman of the Cabinet, Committee, Board or Panel responsible for the function in accordance with Terms of Reference. Standing Order 38(2)(b) requires that a report of the action taken, including a note of the circumstances which made it necessary, must be made to the next meeting of the Cabinet, Committee, Board or Panel responsible for the function in accordance with Terms of Reference.

- 3.2. Cabinet is asked to note the actions of the Director of Housing & Public Protection, as specified in Appendix A, taken under delegated authority and in consultation with the Cabinet Chairman, to implement a revised scheme for decarbonisation works to public buildings, utilising funding from the Government and additional Council funding, and to place orders to ensure that the works can be completed by the end of June 2022 as stipulated in the conditions of the funding agreement.

4. Relationship to the Corporate Plan

Not applicable.

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5. Financial, legal, staffing and other administrative implications and risk assessments

Financial Implications	As described in Appendix A
Legal Implications	None
Staffing Implications	None
Administrative Implications	None
Risk Assessment	No uncertainties and/or constraints

6. Details of Exempt Information Category

Not applicable.

7. Appendices

Appendix A – The report relating to Decarbonisation Works to Public Buildings

BACKGROUND PAPERS

<u>Documents consulted</u>	<u>Date / File Ref</u>	<u>Report Author</u>	<u>Section and Directorate</u>	<u>Exempt Information Category</u>
As detailed in paragraph 7 above		Alan Twyman Democratic Services Manager (01322) 343430	Democratic Services/ Corporate Services	N/A