

## **EAST HERTS COUNCIL**

### **OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS**

**2014**

### **OFFICER DECISION WRITTEN RECORD**

Reference:	OD/(to be added by Democratic Services)
Subject Matter:	UK Shared Prosperity Funded Village Hall Decarbonisation Plan Grants
Date of Decision:	15 <sup>th</sup> March 2024
Exempt/Confidential information (Yes/No):	No
If Exempt/Confidential – reason why:	n/a
Name of Officer taking decision under delegated authority:	Jonathan Geall, Head of Housing and Health
Source of delegated authority (constitution/express delegation/etc):	At its meeting of 18th January 2023, Council approved the use of UKSPF funds to fund works in pursuit of the council's Climate Change Strategy and the UKSPF

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	<p>priorities for reducing green gas emissions.</p> <p>At the same meeting, Council delegated decision-making on all environmental sustainability grants and contracts to the Head of Housing and Health acting in consultation with the Executive Member for Communities.</p>
<p>Exercise of delegated authority approved by:</p> <p><i>(if different from Officer taking decision)</i></p>	n/a
Decision:	<p>Approve the allocation of £9,000 to fund Community Development Action (CDA) Hertfordshire and Utility Aid and East Herts Council to promote and deliver the production of decarbonisation plans for community halls in East Herts, which will identify works to reduce the halls' carbon footprints, in line with the memorandum of understanding between CDA Hertfordshire, Utility Aid and East Herts Council.</p>
Reason(s) for Decision:	<p>To deliver the priorities of the council's UKSPF funded environmental sustainability programme as originally approved by Council at its meeting of 18<sup>th</sup></p>

Reference:	OD/(to be added by Democratic Services)
	January 2023, refined since by the Executive and Executive Member for Environmental Sustainability and most recently considered by the Overview and Scrutiny Committee at its meeting of 5 <sup>th</sup> March 2024.

Details of alternative options, if any considered and rejected:	Not provide grant funding for the production of community halls' decarbonisation plans. NOT RECOMMENDED because (a) community halls in East Herts typically have limited funds for detailed survey works and (b) the decarbonisation plans will provide the necessary expert advice to enable the community halls and, potentially the council using UKSPF funds, to subsequently fund works to reduce the halls' carbon emissions.
Name of Officer who has confirmed with all Members involved in taking this decision whether they have pecuniary or non-pecuniary interest:	Jonathan Geall, Head of Housing and Health
Name(s) of any Member who has removed himself/herself from	n/a

contributing to this decision because of a conflict of interest:	
Signature of Decision Maker (where decision is taken in consultation with a Member):	REDACTED
Signature of Member consulted by Decision Maker (where decision is taken in consultation with a Member):	Tim Hoskin, Executive Member for Environmental Sustainability consulted on 5 <sup>th</sup> March 2024

**SIGNATURES TO BE REDACTED**