

Decision Recording Form

Decision determined at Cabinet meeting on 4 October 2016



Cabinet members present:

Marvin Rees (Mayor), Mayor

Councillor Mark Bradshaw, Cabinet Member for Transport

Councillor Clare Campion-Smith, Cabinet Member for People

Councillor Craig Cheney, Cabinet Member for Finance, Governance and Performance

Councillor Fi Hance, Cabinet Member for City Health and Wellbeing

Councillor Helen Holland, Cabinet Member for Place

Councillor Paul Smith, Cabinet Member for Homes

Councillor Estella Tincknell (Deputy Mayor), Deputy Mayor and Deputy Leader of Labour Group

Councillor Asher Craig, Cabinet Member for Neighbourhoods

Apologies:

Councillor Claire Hiscott, Cabinet Member for Education and Skills

Deadline date for Call-in referral 11 October 2016

(a)	Subject:	Warm Up Bristol - Capital Loan Scheme (agenda item 9)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None



(d)	<p>Decision taken by the Mayor</p> <p>1) That authority is delegated to the Director, Energy Service, to transfer unspent capital grant (circa £2m) to WRCIC upon DBEIS's approval; WRCIC will use the funding to coordinate and provide revolving loans on behalf of the Council and members of the Local Authority consortium, to residents in need of installation of energy savings measures to their properties.</p> <p>2) That authority is given to reshape the current loan schemes managed by WRCIC (on behalf of BCC) to ensure that the offer is comprehensive and makes energy efficiency improvements accessible to all.</p>
(e)	<p>Exempt Information?</p> <p>Open</p>
(f)	<p>Decision made in exempt session?</p> <p>No</p>
(g)	<p>Additional information at the meeting/documents taken into account:</p> <p>1) One public statement 2) Two Councillor questions (A verbal reply was given by the Mayor / relevant Cabinet Member at the meeting or will be sent in writing if the Cllr was not present)</p>
(h)	<p>Reason for decision:</p> <p>As set out in the report.</p>

Signed : **Date** :
(Mayor)





