

Decision Recording Form

Decision determined at Cabinet meeting on
1 November 2016



Cabinet members present:

Marvin Rees, Mayor

Councillor Mark Bradshaw, Cabinet Member for Transport

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

Councillor Fi Hance, Cabinet Member for City Health and Wellbeing

Councillor Claire Hiscott, Cabinet Member for Education and Skills

Councillor Helen Holland, Cabinet Member for Place

Councillor Paul Smith, Cabinet Member for Homes

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

Councillor Asher Craig, Cabinet Member for Neighbourhoods

Apologies:

Councillor Clare Campion-Smith, Cabinet Member for People

Deadline date for Call-in referral – 5.00 pm 8 November 2016

(a)	Subject:	Horizon 2020 Bid – Non-domestic Energy efficiency (agenda item 11)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None



(d)	<p>Decision taken by the Mayor</p> <p>Approval given as follows</p> <ol style="list-style-type: none"> 1. To note the submission of the grant application in September to the Horizon 2020 call – EE-22– 2016–2017: Project Development Assistance. 2. To delegate to the Director of Energy Services the authority to sign the grant conditions and to deliver the programme as outlined in the application and grant conditions, in consultation with the Cabinet member for Place. 3. To delegate authority to the Director of Energy Services to agree the timeline for the programme which shall meet the UK’s funding obligations to the EU commission, in particular given current uncertainty around the UK’s current Brexit negotiations. 4. To delegate authority to the Director of Energy Service to form a consortium with Murcia of Spain, Arad of Romania, Amaroussion of Greece and Lviv of Ukraine. 5. To allocate £300k of ear-marked reserves to match-fund an extension to the Salix Recycling Fund, which will support the capital investments of this programme.
(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>One councillor question.</p>
(h)	<p>Reason for decision:</p> <p>As set out in the report.</p>



Signed : **Date** :
(Mayor)



