

Written statement of a key decision
Cabinet member finance, corporate services and planning

Title	Green Homes Grant, Local Authority Delivery, Phase 1a project (GHG LAD 1a) Grant Balance Processing
Decision maker	Cabinet member finance, corporate services and planning Information about cabinet, including the names and contact details of the cabinet members, can be found here: http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251
Date of decision	18 May 2022
Report exemption class	Open
Reason for being a key decision	This is a key decision because it is likely to result in the council incurring expenditure which is, or the making of savings which are, significant having regard to the council's budget for the service or function concerned. A threshold of £500,000 is regarded as significant.
A notice was served in accordance with Part 3 (Key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.	
General exception or special urgency (as defined in the constitution)	No
Purpose	The report seeks approval for the Council to return the balance of the grant funding to the funder as per the signed Memorandum of Understanding (MoU) the council and the funder jointly hold.
Decision	That: a) £930,403 of the GHG LAD 1a grant, being the unspent balance be returned to the department for Business Energy and Industrial Strategy (BEIS) as per the signed Memorandum of Understanding (MoU); and b) Authority be delegated to Corporate Director Economy & Environment to take all necessary steps to implement this decision.
Reason for the decision	As set out in the report. Documents relating to this decision are available at http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IId=50040840
Options considered	1. None identified.

Declarations of interest (see ▪ below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	24 May 2022

<p>Councillor:</p> <p>Cabinet member finance, corporate services and planning (Councillor Liz Harvey)</p>	<p>Date 18 May 2022</p>
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- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;
- and
- in respect of any declared conflict of interest, a note of dispensation granted.