

# NOTICE OF CONSIDERATION OF AN URGENT KEY DECISION PROPOSED TO BE MADE BY THE STRATEGIC DIRECTOR OF THE ECONOMY IN DECEMBER 2021 (published 14 December 2021)

In accordance with paragraphs 9 and 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Council hereby gives notice of a Key Decision which the Cabinet Member for the Economy intends to consider.

The Council also hereby gives notice in accordance with paragraph 5 of the above Regulations that it may determine this Key Decision in private.

*If you have any queries on this Key Decisions List, please contact **Katia Neale** or by e-mail to [katia.neale@lbhf.gov.uk](mailto:katia.neale@lbhf.gov.uk)*

Decision to be Made by	Date of Decision-Making Meeting and Reason	Proposed Key Decision  Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet ( <i>other relevant documents may be submitted</i> )
Strategic Director of the Economy Department	Before 24 Dec 2021	<p><b>Macbeth Annex and Broadway Children's Centre Decarbonisation Projects</b></p> <p>Public Sector Decarbonisation Scheme projects, involving (1) ASHP replacement to Annex and heating upgrades at Macbeth and (2) ASHP replacement and heating upgrades at Brook Green.</p> <p><b>Reasons for urgency:</b> H&amp;F Council won a Salix grant to upgrade from gas heating systems to electric low carbon air source heat pumps in two properties – The Macbeth Centre Annex and Broadway Nursery. This grant accounts for two thirds of the total cost of upgrading the old gas system to an electric system alongside other building fabric improvement. In order to draw down on the grant, the Council will need to urgently procure a capital works contractor. The</p>		A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure/Income above £300K - Revenue up to £500k and Capital up to 1.5m		Ward(s): All Wards	

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision Most decisions are made in public unless indicated below, with the reasons for the decision being made in private.	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet ( <i>other relevant documents may be submitted</i> )
		<p>grant, worth roughly £465,330, must be utilized before March 2022, or otherwise will be lost and cannot be awarded again; an application for an extension was rejected by the funding partner. In addition, if the Council is unable to spend the grant within the above timeframe there is a risk that future applications for grant funding will not be considered, which could have a knock-on effect on delivery against the 2030 net-zero carbon target. Due to the short-notice nature of the grant, the impacts of COVID-19 on supply chains, and other logistical problems (discovery of asbestos etc.), there is an urgent need award the contract as soon as possible so work can begin before the grant expires.</p>		