Decision Schedule

Decision made by	Portfolio Holder for Climate, Access & Engagement
Decision made on	30 July 2021
Date decisions published	30 July 2021

ltem no.	Agenda item	Contact Officer	Decision	*Key/ Non Key	**Last date for call in
	MEH Sustainable Warmth Bid - LAD3	Victoria Clarke Regulatory Services Manager	 To approve and support the regional bid; To authorise the Council to submit a proposal for the allocation of £550,000 for Melton; To approve the procurement of a feasibility study to confirm capacity requirements to deliver the project within the prescribed timeframes; 	Key	N/A
			 4. To accept and receive the grant upon conclusion of an acceptable feasibility study and confirmation that the council's proposals have been accepted by funding body.; 5. Authority for Director for Growth and Regeneration to procure and appoint 		

contractors to deliver the project within the prescribed timeframes;
6. Authority for the Director for Growth and Regeneration or other authorised person to sign the grant agreement for allocation of funding

<u>Call in</u>

*What is a Key Decision?

A Key Decision is an executive decision likely to result in the Council:

- Incurring expenditure of £50,000 or more, or;
- Making savings or generate income of £50,000 or more, and/or
- Has a significant impact on two or more wards in the Borough <u>and</u> on communities living or working in those areas.

All Key Decisions will come into effect three working days (not including the date of publishing) after a decision has been published. The last date for call in will be included on the decision notice.

**What happens once a Key Decision has been made?

When a Key Decision is made the decision shall be published within two clear working days of being made.

Copies of the notice of decision shall be published;

- In hard copy (upon request) at the main offices of the Council.
- By email which will be provided to all members.
- On the website.

All Key Decisions will come into effect three working days (not including the date of publishing) after a decision has been published. The last date for call in will be included on the decision notice.

How can scrutiny members call in a Key Decision?

The call-in request shall be on a completed call-in request form and include the names and signatures of six members excluding Cabinet Members, the decision making principles it is believed have been breached and also the reasons for this.