



Melton
Borough
Council

General Exception Notice

Pursuant to the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 Notice of Key Decision

Decision to be taken and by whom

- To approve and support the regional bid;
- To authorise the Council to submit a response 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;
- To accept and receive the grant upon approval of the Council's proposals;
- Authority for Director for Growth and Regeneration to appoint the procurement of contractors to deliver the project within the prescribed timeframes

Decision to be taken by Portfolio Holder for Climate, Access and Engagement

Reasons why this is Key Decision

The expected income is over £50,000

Why was not included in the Notice of Forthcoming Key Decisions and why it would not be practicable to defer the decision

The Midlands Energy Hub (MEH) is planning to submit a regional bid for the Sustainable Warmth Competition to access funding as part of Phase 3 of the Local Authority Delivery (LAD) and HUG (Home Upgrade Grant) which will run from January 2022 to March 2023.

Notice of intention for MEH to bid was received on 20 July 2021 and deadline given to acknowledge, support and confirm interest is 30 July 2021 which provides insufficient time to provide notice.

List of documents submitted to the decision-maker

Part of the Constitution authorising the decision

The Portfolio Holder for Climate, Access and Engagement is authorised to make the decision under the Scheme of Delegation.

Rule 2.4 (General Exception) of the Access to Information Procedure Rules (Chapter Three –Procedure Rules)

In accordance with those rules it is confirmed that:

- Notice in writing has been provided to the Chair of Scrutiny Committee.
- Copies of this notice have been made available to the public at the Council Offices and on the Council's website; and
- The decision will not be made until at least 5 clear days have elapsed since the above bullet points were complied with.

Notice must be given in the first instance to the Chair of the Scrutiny Committee.

The General Exception procedure allows a Key Decision which has been omitted from the Notice of Forthcoming Key Decisions to be taken, provided 5 clear days has elapsed between informing the Chair of the Scrutiny Committee and making a copy of this notice available to the public (on the website and displayed in the Council Offices and the decision being taken.

Subject to any prohibition or restriction on their disclosure, copies of, or extracts from, documents submitted to the decision-maker in relation to the decision may be requested from the address given below. In addition, the public may submit other documents relevant to the decision to the same address.