

**NEWCASTLE-UNDER-LYME BOROUGH COUNCIL**

**EXECUTIVE MANAGEMENT TEAM'S  
REPORT TO**

**Council**  
**06 April 2022**

**Report Title: Notification of Urgent Decision Taken – Social Housing Decarbonisation Funding**

**Submitted by: Chief Executive**

**Portfolios: One Council, People and Partnerships**

**Ward(s) affected: N/A**

**Purpose of the Report**

To report to Council a decision taken by the Chief Executive under urgency powers regarding acceptance of a funding bid for social housing decarbonisation.

**Recommendation**

**That Council notes the urgent decision taken by the Chief Executive.**

**Reasons**

To comply with the requirement to report urgent decisions taken to full council.

1. **Background**

- 1.1 The attached decision was made by the Chief Executive on 17 February 2022 under the urgency provisions in the Council's constitution.
- 1.2 The decision was to accept funding from the Social Housing Decarbonisation Programme prior to the relevant legal agreement being signed with Aspire Housing and the project being undertaken.
- 1.3 The attached Urgent Decision Notice contains the details of the urgent matter.

**Issues**

- 2.1 Set out above.

3. **Proposal**

- 3.1 That Council notes the urgent decision taken by the Chief Executive.

4. **Reasons for Proposed Solution**

- 4.1 Set out above.

5. **Options Considered**

5.1 N/A

6. **Legal and Statutory Implications**

6.1 Set out in the appendix.

7. **Equality Impact Assessment**

7.1 There are no adverse equality implications.

8. **Financial and Resource Implications**

8.1 Set out in the appendix.

9. **Major Risks**

9.1 Set out in the appendix.

10. **Sustainability and Climate Change Implications**

10.1 Set out in the appendix.

11. **Key Decision Information**

11.1 N/A

12. **Earlier Cabinet/Committee Resolutions**

12.1 See Appendix

13. **List of Appendices**

13.1 The Urgent Decision Notices referred to.

14. **Background Papers**

14.1 As above.