


**NORTH LINCOLNSHIRE COUNCIL
OFFICER DECISION NOTICE AND RECORD
(PUBLISHED)**

1. DECISION TAKEN

To sign the Service Level Agreement with YES Energy Solutions (YES) who are working in partnership with us to deliver the Local Authority Delivery (LAD) element of the Green Homes Grant (GHG). YES, are a “delivery” organisation procured via our Greater Lincolnshire Energy Efficiency Network Framework. £500K of GHG has been awarded to us from BEIS specifically to retrofit 53 homes with external wall insulation (EWI).

EXECUTIVE	✓	NON-EXECUTIVE		(Please tick either)	
IS THIS A 'KEY DECISION' ? (see definition overleaf)				Yes	No ✓
DOES THIS DECISION RELATE TO EXEMPT INFORMATION?				Yes	No ✓
EXEMPT PARAGRAPH REFERENCE (NOT TO BE PUBLISHED)					

2. OFFICER DECISION TAKER	<p>NAME Kath Jickells</p> <p>POSITION Head of Waste, Fleet and Public Protection</p> <p>SIGNATURE </p> <p>DATE 11/12/2020</p>
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3. REASONS FOR THE DECISION (Please ref to any report/minute/background documents attached)	<p>We were successful in a bid to BEIS for the LAD element of GHG. The bid was a joint submission along with YES.</p> <p>YES, are administering and delivering the actual installation of the EWI and the bid allowed for an administration element to be paid as detailed in the SLA (section 7).</p> <p>The SLA is an “informal” agreement covering the working relationship between YES and us and the payment of the agency fee to YES and the cost of the installs.</p> <p>Legal have reviewed the SLA but had no comment based on it being an “informal” agreement only.</p> <p>Without YES and the SLA we will be unable to deliver the LAD element of the GHG and will have to refuse the grant.</p>
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4. ALTERNATIVE OPTIONS CONSIDERED AND REJECTED (BY DECISION TAKER(S))	Decline the £500K of GHG to install EWI to 55 properties.
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TO BE COMPLETED BELOW - ONLY WHEN A DELEGATED OFFICER DECISION REQUIRES PRIOR CONSULTATION WITH A MEMBER (LEADER OF THE COUNCIL, CABINET MEMBER/CHAIRMAN OF A COMMITTEE) IN ACCORDANCE WITH THE 'SCHEME OF DELEGATIONS TO OFFICERS' OR DECISION/MINUTE OF COUNCIL/COMMITTEE OR DECISION/MINUTE OF CABINET/CABINET MEMBER.

5. DECISION REQUIRED TO BE TAKEN IN CONSULTATION WITH RELEVANT MEMBER	<p>COUNCILLOR</p> <p>POSITION</p> <p>SIGNATURE</p> <p>DATE</p>
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<p>6. ANY CONFLICT OF INTEREST DECLARED BY ANY EXECUTIVE (CABINET) MEMBER (S) CONSULTED, WHICH RELATES TO THE DECISION, OR (NON-EXECUTIVE) – ANY MEMBER OF THE COMMITTEE THAT DELEGATED THE DECISION TAKEN</p>	
<p>7. WITH REFERENCE TO 6. ABOVE - HAS ANY DISPENSATION BEEN GRANTED TO THE EXECUTIVE (CABINET) MEMBER? (ONLY APPLIES TO EXECUTIVE)</p>	

PLEASE REMEMBER TO ATTACH ANY ACCOMPANYING REPORT.

WHEN COMPLETE, PLEASE SEND TO HEAD OF DEMOCRATIC SERVICES, CIVIC CENTRE, SCUNTHORPE FOR PUBLISHING.

(The definitions of a key decision are when an executive decision is likely -

(i) to result in the Council incurring expenditure or the making of savings (including the receipt or loss of income) over £350,000 in any one financial year; or

(ii) to be significant in terms of its effect on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority).