

CITY EXECUTIVE BOARD

Thursday 20 September 2012

COUNCILLORS PRESENT: Councillors Price (Leader), Cook, Coulter, Curran, Seamons, Sinclair, Smith and Tanner.

OFFICERS PRESENT: Peter Sloman (Chief Executive), Tim Sadler (Executive Director Community Services), Martin John, Jo Colwell (Environmental Sustainability Manager) and Lindsay Cane (Law and Governance)

41. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Mark Lygo and Ed Turner.

42. DECLARATIONS OF INTEREST

No declarations of interest were received

43. PUBLIC QUESTIONS

None received.

44. FUTURE ITEMS

Nothing was raised under this item.

45. EU FUNDING BID TO SUPPORT LOW CARBON PROJECTS

The Head of Environmental Development submitted a report which detailed the negotiations for grant funding from the European Commission via the Intelligent Energy – Europe (IEE) Programme and sought authority to proceed with a bid for funding to support low carbon projects.

The Board agreed:

- (a) To note the progress of the bid to the EU Intelligent Energy Europe (IEE) programme and the associated opportunities and risks;
- (b) To authorise Officer to complete the negotiations with a view to securing funding as detailed in the in the report;
- (c) That in the event that the funding is approved by the EU, to delegate the Director of Community Services, in consultation with the Monitoring Officer and the Section 151 Officer, authority to enter into a grant agreement with the European Commission body, the European Agency on Competitiveness and Innovation (EACI);

(d) To thank Officers for their work in progressing the bid for funding.

46. MATTERS EXEMPT FROM PUBLICATION

No items to consider.

The meeting started at 5.00 pm and ended at 5.10 pm