


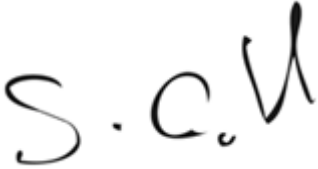
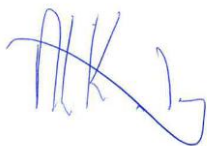
## DECISIONS DELEGATED TO OFFICERS

<b>Decision title:</b>	Department for Business, Energy and Industrial Strategy (BEIS) funding agreement for Social Housing Decarbonisation Fund wave 2.1
<b>Decision date:</b>	26/04/23
<b>Source of delegation:</b>	This decision was delegated to officers under Part 4.4 of the Council's Constitution: all executive functions except those in Part 4.5, 4.6 and 4.7 are delegated to the officers in the senior management structure.
<b>What decision was made?</b>	To enter into a Grand Funding Agreement with the Department for Business, Energy and Industrial Strategy for Energy Efficiency funding via the Social Housing Decarbonisation Fund wave 2.1
<b>Purpose:</b>	<p>Cabinet, on 16 November 2022, resolved to grant approval for Oxford City Council to submit a funding bid in the Social Housing Decarbonisation Fund (SHDF) 2.1 bidding round in November 2022, seeking a government funding contribution towards a retrofit programme for around 300 Council houses.</p> <p>Agreement has now been made to funding terms in order to receive funding from SHDF wave 2.1.</p>
<b>Reasons:</b>	The decision allows the Council to enter into a grant funding agreement to secure funds from BEIS.
<b>Decision made by:</b>	Mish Tullar, Head of Corporate Strategy
<b>Other options considered:</b>	Not to enter into the funding agreement. This option was rejected due to the requirement to enter into the funding agreement in order for the release of funds for project delivery.
<b>Documents considered:</b>	None
<b>Key or Not Key:</b>	Not Key
<b>Wards significantly affected:</b>	None
<b>Declared conflict of interest:</b>	None
<b>This form was completed by:</b> <b>Name &amp; title:</b> <b>Date:</b>	<p>Juliet Nicholas Energy and Sustainability Manager 26/04/23</p>

### Approval checklist

<b>Approver</b>	<b>Name and job title</b>	<b>Date</b>
<b>Decision maker</b>	Mish Tullar, Head of Corporate Strategy 	26/04/2023

### Consultee checklist

<b>Consultees</b>	<b>Name and job title</b>	<b>Date</b>
<b>Senior officer</b>	Stephen Gabriel, Executive Director (Communities and People) 	20/04/2023
<b>Head of Financial Services</b>	Nigel Kennedy, Head of Financial Services 	20/04/2023
<b>Cabinet Member</b>	Councillor Linda Smith, Cabinet Member for Housing	20/04/2023