

INDIVIDUAL CABINET MEMBER DECISION-MAKING

RECORD OF DECISION

PART A

<b>DETAILS OF REPORT</b> <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Title of report	Heating Energy Efficiency Measures
Decision-maker	Cabinet Member for Housing
Earliest date when decision can be taken	3 July 2014
Key decision – Yes/No?	Yes
Date published on forward plan	3 March 2014
Date sent to cabinet member	25 June 2014
Recommendation	The Cabinet Member for Housing approves the reallocation of surplus funding of £1.74m on heating schemes as detailed in section 19, table 1 of the report.

<b>ORIGINATING AUTHOR'S DETAILS</b> <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Lead officer	David Lewis, Head of Maintenance and Compliance
Report author	Chris Baxter, Engineering and Compliance Manager
Contact Number	020 7525 3012

PART B

*(Cabinet member to complete this section)*

<b>DECISION(S)</b>
I agree the recommendations in the report.

**REASONS FOR DECISION**

As set out in the report.

**ALTERNATIVE OPTIONS CONSIDERED**

None

**REPRESENTATIONS RECEIVED**

None

**ADDITIONAL ADVICE RECEIVED**

None

**ANY INTERESTS DECLARED**

*Note: If the decision-maker has a disclosable pecuniary interest in the matter the report must be referred to the full cabinet for decision.*

*Where a cabinet member may discharge a function alone and becomes aware of a disclosable pecuniary interest in a matter being dealt with or to be dealt with by her/him, the cabinet member must notify the monitoring officer of the interest within 28 days and must not take any steps or further steps in the matter.*

*If a member is unsure as to whether an interest is a disclosable pecuniary interest they should contact the governance team for advice.*

None

**DECLARATION**

~~I approve/reject the recommendations set out in the report.\*~~

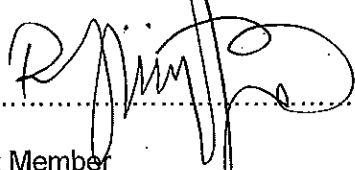
or

~~I approved an alternative course of action set out in Part B.\*~~

or

~~I have referred this matter to the Full Cabinet for decision.\*~~

(\* - Please delete as appropriate)

Signed  Dated 3 July 2014

Cabinet Member

Please return completed hard copy of the form to Ian Millichap, Constitutional Team, 160 Tooley Street, P O BOX 64529, London, SE1P 5LX – tel: 020 7525 7225 fax: 020 7525 7284.

**Seeking advice**

You should seek advice from the relevant officer on a number of occasions:

- (a) If you wish to consider alternative options
- (b) If you are considering rejecting the proposals

Otherwise it is at your discretion when you should seek further advice and you should do so when you consider it appropriate.