

<b>Written record of an officer decision: Non-Mayoral Function or Mayoral General Function</b>			
<b>Decision-maker</b> <i>(post title of the officer with authority to take the decision)</i>	Head of Economic Implementation under delegation from the Managing Director		
<b>Title</b> <i>(For a Key Decision, this should be the same as the subject or title provided on the Key Decision Notice)</i>	Acceptance of funding from HM Government Department of Business, Energy and Industrial Strategy (BEIS) as part of the Social Housing De-Carbonisation Fund (Wave 1)		
<b>Is this a decision about a Mayoral General Function or Non-Mayoral function?</b>	<input type="checkbox"/> Mayoral General Function <input checked="" type="checkbox"/> Non-Mayoral Function		
<b>Date Decision Taken</b>	25 <sup>th</sup> February 2022		
<b>Reasons for the decision</b>	Award of funding from BEIS following an application from the Combined Authority to the Social Housing De-Carbonisation Fund (Wave 1)		
<b>Details of the decision</b> <i>(Including any consultation carried out)</i>	Acceptance of £5,061,627 grant allocation from BEIS to deliver retrofitting of energy saving measures in social housing (1316 homes). The grant allocation will be match-funded by £5.319 million by 9 housing associations named in the consortium bid. Delivery timescale – April 2022 to March 2023. Award of funding is subject to the Combined Authority signing a Memorandum of Understanding with BEIS.		
<b>Any alternative option(s) considered and rejected</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>If yes, provide details:</b>	
<b>Is this a Key Decision?</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, date notice of the Key Decision was published / whether an exception was relied on:	21 <sup>st</sup> Oct 2021
<b>Is the decision eligible for call-in by Scrutiny?</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, <b>start of call-in period</b> (date of publication)	28 <sup>th</sup> Feb 2022
		If yes, <b>end of call-in period:</b>	
<b>If the decision is not eligible for call-in by Scrutiny but is a Key Decision, state why the decision is urgent</b>			
<b>Appendices</b> attached to this written record <i>(List and identify any which contain confidential or exempt information.)</i>			

<b>Background documents to be published with the written record</b>		
<b>Name of any Member who declared a conflict of interest in relation to the decision</b>		
<b>Contact Officer</b> <i>(For members of the public)</i>	<b>Name: Sara Brook</b> <b>Post-title: Project Manager</b> <b>Telephone number: 0113 348 1752</b> <b>E-mail: sara.brook@westyorks-ca.gov.uk</b>	
<b>Authority for Decision</b>		
The decision-maker was authorised to make this decision by: <ul style="list-style-type: none"> <li>• the <b>Combined Authority or a committee resolution</b>, OR</li> <li>• the <b>Officer Delegation Scheme</b>, OR</li> <li>• an <b>Officer Sub-Delegation Scheme</b>, OR</li> <li>• delegation from the <b>Mayor</b>, (not within the Officer Delegation Scheme)</li> </ul>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No   On 11 January 2022, the Combined Authority's Climate, Energy & Environment Committee endorsed the progression of the project and delegated to the Head of Economic Implementation acceptance of funding.  <input type="checkbox"/> Yes <input type="checkbox"/> No   (If yes, specify)  <input type="checkbox"/> Yes <input type="checkbox"/> No   (If yes, specify)  <input type="checkbox"/> Yes <input type="checkbox"/> No   (If yes, specify)	