

## RECORD OF DECISION: EXECUTIVE FUNCTIONS

**Decision No:** 3/C/2023  
**Decision taken by:** Cabinet  
**Date:** 30 January 2023

**Topic: The Social Housing Decarbonisation Fund (SHDF) Wave 2.1 funding bid**

It was agreed:

Cabinet note the bid and intended project for SHDF Wave 2 and ratify the decision to submit the bid taken by the Director (Housing).

**REASON/S FOR THE DECISION:**

The Council declared a climate emergency in June 2019, and since this time has been working towards preparing the Borough to become carbon neutral by 2030, which includes decarbonisation of the councils housing stock. The current estimate to decarbonise the council housing stock is £120m, and therefore, opportunities to access grant funding to help with this work are taken when available. The intended project for SHDF Wave 2 is to continue upgrading loft and cavity wall insulation to 714 Council owned homes, which will increase their EPC rating from D to C. Upon completion of this work, it will increase the Council's properties rated EPC C and above from 72% to 84% and will result in an estimated annual carbon saving of 2,111 tonnes of carbon.

**Alternative options considered and rejected:**

None.

**CONFLICTS OF INTEREST (if any)**

None.

**DISPENSATIONS GRANTED (if any)**

None.

This decision will come into force and may then be implemented on the expiry of 5 working days after publication unless it is called in.

**Decision No:** 4/C/2023  
Decision taken by: Cabinet  
Date: 30 January 2023

**Topic: General Fund Revenue and Capital Estimates 2023-24**

It was agreed:

That a resolution be placed before the meeting of the Council on Tuesday, 21 February 2023, specifying the Council Tax to be levied in the Borough of Gravesham.

**REASON/S FOR THE DECISION:**

To enable preparation of a resolution to be put before Full Council specifying the Council Tax to be levied in the Borough of Gravesham.

**Alternative options considered and rejected:**

None.

**CONFLICTS OF INTEREST (if any)**

None.

**DISPENSATIONS GRANTED (if any)**

None.

This decision will come into force and may then be implemented on the expiry of 5 working days after publication unless it is called in.

**Decision No:** 5/C/2023  
**Decision taken by:** Cabinet  
**Date:** 30 January 2023

**Topic: STG Building Control Partnership Business Plan 2023-26**

It was agreed:

- Cabinet approve the proposed STG Building Control Partnership Business Plan 2023-26 including the Financial Plan, and also the Delivery Plan; and
- The Secretary to the STG Joint Committee be notified accordingly.

**REASON/S FOR THE DECISION:**

The Joint Committee's Constitution sets out the process for approval of the Partnership's business plan each year and the timing required to ensure that each partner authority is able to incorporate associated budget requirements into the financial planning process for the subsequent year.

Each partner authority must advise the Secretary to the Joint Committee whether it approves or rejects the revised draft business plan by no later than 10 days before the Annual Meeting of the Joint Committee.

**Alternative options considered and rejected:**

Rejection of the revised draft business and delivery plan.

There are provisions in the Constitution of the Joint Committee stipulating the process and timescales for agreeing amendments to the Business Plan during the course of the year should this be required.

**CONFLICTS OF INTEREST (if any)**

None.

**DISPENSATIONS GRANTED (if any)**

None.

This decision will come into force and may then be implemented on the expiry of 5 working days after publication unless it is called in.