




To: Committee & Elections Manager			
<b>Statement of individual Cabinet Member's decision</b>			
Name of Cabinet Member		Councillor John Burden	
Portfolio		Leader of the Executive	
Delegation authority (usually the delegated powers in annex 1.6 and 1.7)		Annex 1.6	
Cabinet decision date		Minute No	or
Declaration of Interests (if any)			
	Of the Cabinet Member making the decision	None	
Of any other Cabinet Member consulted in relation to the decision			
Topic			
Installation of Photovoltaic Panels on council-owned housing.			
Decision			
That authority be granted for the Director (Housing & Regeneration), Assistant Director (Governance & Law) and Assistant Director (Finance), in consultation with the Leader of the Executive, to progress further installations, up to a limit of 2.6 MW of power generation, (including all legal, financial and practical actions necessary).			
Reasons for the decision			
Additional homes have been identified which are suitable for PV Panel installations, and modelling has shown that this will provide a favorable return to the Council over the life of the project, thereby being in accordance with the requirements laid down in the supplementary report to Cabinet on 4 February 2014.			
Other options considered (if any)			
No other options have been considered specifically as this represents the continuation of an existing scheme. Soft market testing has been carried out, which has shown that the price secured for installation represents good value for money relative to current contract prices for such installations.			
I confirm that this decision is:			
Please mark/tick		<input checked="" type="checkbox"/> In accordance with the council's Policy Framework <input checked="" type="checkbox"/> Within the council's approved budget <input checked="" type="checkbox"/> In compliance with the council's contract procedure rules <input checked="" type="checkbox"/> In compliance with the council's financial procedure rules <input checked="" type="checkbox"/> In accordance with the protocol for Cabinet member decisions	
Background papers used (if any)		Report of the Director (Housing & Regeneration), Assistant Director (Governance & Law) and Assistant Director (Finance) dated 28 July 2014.	

Signature (countersigned by Executive Leader if a Key Decision)		Date:	11 August 2014
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*All decisions must be made in accordance with the decision-making rules laid down in the constitution and must be in compliance with the policy framework, the approved budget, contract procedure rules and financial procedure rules.*

The allocations of areas of responsibility to Lead Members and their delegated powers are laid out in annex 1.6 and 1.7 and may only be exercised accordingly. The Executive Leader is entitled to change the allocation of portfolios to Lead Members at any time.

In addition to the above, further delegations may be made from time to time.

Key decisions may not be made by individual Cabinet Members other than the Executive Leader. In the case of a Key Decision recommended by a Cabinet Member, the Executive Leader's countersignature will be required in order to effect the decision.

The Chief Executive was given delegated authority to respond to consultation documents on behalf of the Cabinet in consultation with the appropriate portfolio holder at the Cabinet meeting on 7 March 2011.

**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.**