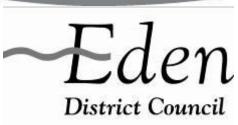
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Cabinet

Tuesday, 14 February 2023

The Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012

Notice of General Exemption in Respect of Publicity in Connection with a Key Decision

This is a notice to the Chair of the Overview and Scrutiny Committee by the Proper Officer in accordance with Regulation 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. Publication of the intention to make this key decision as set out in Regulation 9 is impracticable for the reasons set out in the notice below.

It is proposed that the Cabinet will make a Key Decision at this meeting.

A Key Decision is defined as:

- 1. An executive decision which is likely to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates. For these purposes, savings and expenditure are "significant" if they are equal to or greater than £60,000.
- and/or an executive decision which is likely to be significant in terms of its effects on communities living or working in an area comprising one or more wards or electoral divisions in the area of the Council

The Key Decision relates to the Home Upgrade 2 (HUG2). Eden District Council has submitted a grant application on behalf of current District Councils in Cumbria. EDC Green Homes Team will act as administrators of the grant. Permission is sought to delegate the acceptance of the grant, which will have a 15 day acceptance turnaround. The approximate value is £10m - £13m

A Key Decision can only be made by the Cabinet.

The Cabinet will receive a report on the matter at its meeting. Other documents which are relevant to the matter may be submitted to the Cabinet.

The reasons for not being able to comply with the requirements of Regulation 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information (England) Regulations is that compliance with Regulation 9 was impracticable due to the timing of receipt

of an offer on acceptable terms and the timescale required for completion, in the interest of all parties and to facilitate the progress of acceptance of the grant.

The report and any other documents will be made available with the agenda for the meeting. A copy of the report or other documents may be requested by contacting Member Services by email cttee.admin@eden.gov.uk or by telephone 01768 817817.

The current Members of the Cabinet are:

Councillor Virginia Taylor Councillor Karen Greenwood Councillor Judith Derbyshire Councillor Mary Robinson

Councillor Mark Rudhall

Councillor Lissie Sharp Councillor Michael Tonkin Leader of the Council Resources Portfolio Holder

Housing and Health Portfolio Holder

Deputy Leader and Economies and Enterprise Portfolio

Holder

Green Growth Portfolio Holder Communities Portfolio Holder Services Portfolio Holder

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Interim Chief Executive

Councillor Joan Raine.

Chair of the Overview and Scrutiny Committee: