

FULL COUNCIL

4 MAY 2021

Present:

Cllrs Bradford, Bullivant, Clarence, Colclough, Connett, H Cox, Daws, Dewhirst, Evans, Foden, Goodman-Bradbury, Gribble, Haines, Hayes, Hocking, G Hook, J Hook, Jeffries, Jenks, Keeling, Kerswell, MacGregor, Morgan, Mullone, Nutley, Parker-Khan, Parker (Vice-Chair), Patch, J Petherick (Chair), L Petherick, Phipps, Purser, Rollason, Swain, Taylor, Thorne and Wrigley

Apologies:

Cllrs Austen, Cook, D Cox, Eden, Jeffery, Nuttall, Orme, Peart, Russell and Tume

Officers in Attendance:

Head of Place & Commercial Services
Environmental Protection Manager
Climate Change Officer
Chief Finance Officer & Head of Corporate Services
Projects Manager
Assets and Commercialisation Manager
Trainee Democratic Services Officer
Democratic Services Team Leader & Deputy Monitoring Officer
Managing Director
Accountant
Administrative Assistant
Solicitor to the Council and Monitoring Officer

36. DECLARATIONS OF INTEREST

None.

37. FORDE HOUSE DECARBONISATION AND AGILE WORKING PROJECT

The Executive Member for Climate Change, Flooding and Coastal Protection proposed the recommendation be approved with an amendment to the amount in recommendation (2) to £2,368,031, this was seconded by the Executive Member for Planning.

A roll call was taken (see voting report).

RESOLVED that:-

- (1) Authority be given to the Head of Place and Commercial Services to spend Public Sector Decarbonisation Scheme grant funding of £672,000 on projects identified in Section 2 of the report;
- (1) Additional funding from prudential borrowing and capital receipts of up to £2,368,031 be approved to support the delivery of Public Sector Decarbonisation Scheme projects and Agile Working projects; the funding to be in a combination which provides the minimum 1% return on investment; and
- (2) Delegate authority be given to the Head of Place and Commercial Services (in consultation with the Executive Member for Climate Change, Flooding and Coastal Protection and the Chief Finance Officer) to ensure appropriate delivery of the decarbonisation project and Agile Working project and associated scope in accordance with this report, Council policy and approved budget.

Voting Sheet

The meeting started at 9.30 am and finished at 10.30 am.

Chair