

**Brent Council**  
**Record of Officer Key Decision**



<b>DECISION MAKER</b>	
<b>Decision Maker:</b> Corporate Director, Residents and Housing Services	
<b>Authority for Delegated Decision:</b> (Cabinet Decision or Officer Scheme of Delegation - set out at, <a href="#">Part 3 of the Constitution</a> )	
Officer Scheme of Delegation	
<b>DECISION</b>	
<b>Decision Title:</b> Authority to enter a funding agreement for the Warm Homes: Social Housing Fund Wave 3	<b>Date of Decision:</b> 14/05/25
<b>Please confirm that this is a Key Decision?</b> Yes	<b>If Yes, have the call-in provisions been dis-applied?</b> No - the 5 day call-in period must be observed before the decision can be implemented
<b>Describe the decision taken:</b> That the Corporate Director of Residents and Housing Services:  Approves entry into a grant agreement with the London Borough of Camden that acts as lead authority in respect of a successful grant application to the sum of £3,150,911 million as part of the Pan-London consortium bid, coordinated by London Councils, to the WH: SHF Wave 3.  Approves entry into associated agreements in relation to the grant agreement in recommendation 2.1  Notes that a co-funding allocation of £2.46m from the council's Carbon Offset Fund Council was approved by the Corporate Director, Partnerships, Housing and Resident Services in consultation with the Lead Member for Climate Action as delegated by Cabinet.  Notes that the Council's participation in the Consortium bid was approved by the Corporate Director Finance and Resources.	
<b>Members consulted:</b> Cllr Donnelly-Jackson - Cabinet Member for Housing and Residents Services Cllr Rubin - Cabinet Member for Climate Action and Community Power	
<b>Please detail any conflicts of interest declared by any members consulted.</b> N/A	<b>If relevant, was a dispensation granted by the Chief Executive?</b> N/A
<b>REPORT</b>	
<b>Please confirm that:</b>	
a) you have submitted the mandatory report for publication;	Yes <input checked="" type="checkbox"/>
b) the report sets out the reasons for the decision;	Yes <input checked="" type="checkbox"/>
c) the report details any alternative options considered and rejected.	Yes <input checked="" type="checkbox"/>
<b>Is all or part of the report exempt from publication?</b>	
The report is:    Open <input type="checkbox"/> Part Exempt <input checked="" type="checkbox"/> Fully Exempt <input type="checkbox"/>	
<b>If Part Exempt, what sections of the report are not for publication?</b> Appendix 1	
<b>Reasons for Exemption:</b>	
The report contains:	

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- Confidential Information
- The following category of Information exempt from publication under the Schedule 12A of the Local Government Act 1972, namely paragraph: 3 - relating to the financial or business affairs of any particular person (including the authority)

**List any relevant background papers:** N/A

**Officer:** Corporate Director Housing & Resident Services

**Printed Name:** Tom Cattermole

**Signature:** *T. Cattermole*