

## Schedule of Urgent Decisions Made by the Chief Executive following consultation with Members

Date	Summary of decision	Decision on behalf of
8/3/2023	<p><b>Public Sector Decarbonisation Scheme Grant</b></p> <p><b>Decision</b></p> <p>1. That:</p> <ul style="list-style-type: none"> <li>a. Three separate grants of up to £7.8 million be accepted from the Public Sector Decarbonisation Scheme from the Department for Business, Energy and Industrial Strategy (BEIS) for further decarbonisation of Council buildings, including schools, museum, leisure centres and Tatton Park.</li> <li>b. A supplementary capital estimate be made for the 2023-24 and 2024-25 Financial years, this to be funded from the Public Sector Decarbonisation Scheme Grants, which will be paid over two years.</li> <li>c. The Economy and Growth Committee authorise the Director of Growth and Enterprise and the Section 151 Officer to sign the grant offer agreements with Salix Finance on behalf of the Council and to take all necessary measures to administer, spend and distribute the grant.</li> <li>d. The Economy and Growth Committee authorise the Director of Growth and Enterprise to: <ul style="list-style-type: none"> <li>i. take all necessary associated action to administer, spend and distribute the grant, including allocation of the grant monies in order to ensure the delivery of the necessary programmes of work, in line with the Council's financial and procurement rules and the conditions of grant; and</li> <li>ii. to approve the delivery of the programme of work, in line with the conditions of grant, and the identification of local match-funding resources, and to obtain further approvals as required by the Council's financial procedure and procurement rules.</li> </ul> </li> </ul> <p><a href="#">Urgent Decision - Public Sector Decarbonisation Scheme Grant</a></p>	Council

15/5/2023	<p><b>Removal of Reasons for Refusal from the determined planning application 22/2347M</b></p> <p><b>Decision</b></p> <p>To utilise urgency powers to authorise the removal of reasons for refusal No.1 (viability) and No.3 (lack of parking) from the determined planning application (reference 22/2347M) - the demolition of existing buildings and erection of 34 Retirement Living Apartments including Lodge Manager's office and reception, communal facilities, guest suite, car parking and landscaping at 17-19 Holly Road South, Wilmslow.</p> <p><a href="#"><u>Urgent Decision - Removal of Reasons for Refusal from the determined planning application 22/2347M</u></a></p>	Council/ Northern Planning Committee
-----------	---	---