

RECORD OF INDIVIDUAL EXECUTIVE DECISION MADE BY AN OFFICER

| Decision Maker | Decision Type | Date |
|-----------------------------------|-------------------------|--------------|
| Emma Barton, | Administrative Decision | 17 June 2025 |
| Deputy Chief Executive (Place) | | |
| | | |

Allocation of grant funding to FCHO - St Mary's heat network transfer

| Exempt/Confidential Report | No |
|----------------------------|----|
| Key Decision ¹ | No |
| | |

Decision (s) ²

Allocation of grant funding to FCHO - St Mary's heat network transfer

Reasons for the decision(s)³

To allocate grant funding to First Choice Homes Oldham for the purpose of enabling the asset transfer of the St Mary's heat network to Oldham's procured Green New Deal Partner once the tender is complete, as part of the GMCA Local Net Zero Accelerator programme of which the Council is a grant recipient. FCHO will be reimbursed expenses of up to £100K for legal and financial advice they must procure in order to inform an FCHO Board decision on the best way to transfer the asset.

Options/Alternatives considered ⁴

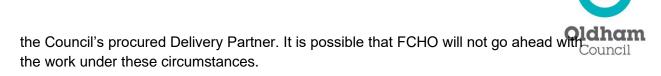
1. Do not allocate grant funding to FCHO. Under this option, the Council will not be able to reimburse FCHO (using grant funding from the GMCA Local Net Zero Accelerator programme) for their costs associated with the transfer of the St Mary's heat network to

¹ If the decision is Key Please use Key Decision Template.

² Brief details of the decision should be inserted. This note must set out the substance of the decision, options considered and the reason for deciding on the chosen option, although care must be taken not to disclose any confidential or exempt information. Please include proposed timescales for commencement and / or completion of implementation as appropriate.

³ Reasons for the decision must be given.

⁴ Options must be given.



2. Recommended option: Allocate grant funding to FCHO. Under this option, FCHO will be able to invoice the Council for costs associated with the transfer of St Mary's heat network to the Council's procured Delivery Partner. The Council will use grant funding from the GMCA Local Net Zero Accelerator programme to do this. This option will maximise the likelihood of the successful transfer of the St Mary's heat network to the Council's procured Delivery Partner.

| Conflict of Interest declared ⁵ |
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| (Signature of Emma Barton, Deputy Chief Executive - Place) |
| Addin |
| (In consultation with Cllr Jabbar, Cabinet Member for Value for Money & Sustainability) |
| Decision made pursuant to: |
| a) General delegation under the Council's officer scheme of delegation. Non-contract decisions up to £250k. |

⁵ If none, please state none. No Member having a disclosable pecuniary interest or officer having an interest in any matter (whether pecuniary or otherwise required to be declared) should take a decision in relation to that matter. Other interests of a non-disqualifying nature should be recorded here. Any dispensation in place in relation to the matter should also be recorded here. This may include other elected Members, officers, stakeholders and the local community.

⁶ The signatory must be duly authorised by Executive Director to make a decision in accordance with the relevant sub-

delegation scheme. It is not acceptable for the signature to be 'pp' for the authorised signatory.

