

## AGENDA

### CABINET

**TUESDAY, 12 JANUARY 2021**

**4.00 PM**

**VIA ZOOM**

Committee Officer: Linda Albon  
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Due to the COVID-19 outbreak and the restrictions by the Government on gatherings of people, this meeting will be conducted remotely using the Zoom video conferencing system. There will be no access to this meeting at the Council offices, but you can view the meeting on YouTube, apart from any items marked confidential.

Today's meeting can be viewed via YouTube URL: <https://youtu.be/XimYU1Xi6dc>

- 1 To receive apologies for absence
- 2 Previous Minutes (Pages 3 - 6)  
To confirm the minutes of 14 December 2020.
- 3 To report additional items for consideration which the Chairman deems urgent by virtue of the special circumstances to be now specified
- 4 To receive members' declaration of any interests under the Local Code of Conduct or any interest under the Code of Conduct on Planning Matters in respect of any item to be discussed at the meeting
- 5 Social Housing Decarbonisation Fund Demonstrator Project (Pages 7 - 46)  
To note the successful allocation of Social Housing Decarbonisation Fund

Demonstrator Project ("SHDF Project") funding from Business Energy & industrial Strategy (BEIS) and to authorise entry in to the associated financial and legal agreements necessary to enable its administration.

6 Draft 6 Month Cabinet Forward Plan (Pages 47 - 48)

For information purposes.

7 Items which the Chairman has under item 3 deemed urgent

Monday, 4 January 2021

Members: Councillor C Boden (Chairman), Councillor Mrs J French (Vice-Chairman), Councillor I Benney, Councillor S Clark, Councillor Miss S Hoy, Councillor Mrs D Laws, Councillor P Murphy, Councillor C Seaton, Councillor S Tierney and Councillor S Wallwork