

### DRAFT EXTRACT FROM THE PROCEEDINGS OF THE HOUSING CABINET MEMBER MEETING HELD ON THE 7 JULY 2010

#### HOUSING CABINET MEMBER MEETING

4.00PM 7 JULY 2010

#### COUNCIL CHAMBER, HOVE TOWN HALL

#### DRAFT MINUTES

**Present:** Councillor Caulfield (Cabinet Member).

In attendance: Councillor Simpson (Opposition Spokesperson – Labour) and Councillor Kennedy (Opposition Spokesperson – Green).

#### 30. CESP- Community Energy Saving Programme

- 30.1 The Cabinet Member considered a report of the Director of Housing, Culture & Enterprise which outlined the background to the Community Energy Saving Programme (CESP), the discussions and project work currently underway with an energy company to access the potential benefits of this programme to residents of the City and the likely timescale for seeking a decision on whether to progress any offer of additional funding arising from the current negotiations.
- 30.2 The paper also noted the importance of continuing to work with potential partners such as energy companies to explore means of maximising investment to meet the council's strategic housing goals of improving the quality of housing in the city, reducing fuel poverty and minimising CO2 emissions.
- 30.3 **RESOLVED** – Having considered the information and the reasons set out in the report, the Cabinet Member accepted the following recommendations:
- (1) That the current project work and negotiation being undertaken with an energy provider to assess and maximise the potential investment opportunity arising from Community Energy Savings Programme as a means of meeting strategic housing goals of improving energy efficiency and reducing fuel poverty, be noted.
  - (2) That it is noted that any final decision on any funding offer from the energy provider is likely to be subject to further Cabinet Member approval given the potential nature and scope of the programme.

