


**RECORD OF EXERCISE OF DELEGATED AUTHORITY BY OFFICER PURSUANT TO
REGULATION 13 OF THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS)
(MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012 &
THE OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014**

<u>SUBJECT OF DECISION</u>	
Procurement of a contract for HRA and General Fund assets to cover Commercial & Non-Domestic Gas Servicing, Heating and Hot Water Systems, Repairs & Full Cover support 24/7/365. All-inclusive Standard, Measure Term Fusion21 Framework Contract (Lot 6) and M&E Full Installation (new or refurbishment) Work (Lot 8).	
<u>DECISION REFERENCE</u>	<u>SOURCE OF AUTHORITY AND REFERENCE</u> (i.e. Committee/Constitution/Minute No. etc.)
DO/52/2024 (NB)	HRA - Cabinet meeting 21 February 2024 CB104 and CB105
<u>DATE OF DECISION</u>	<u>DECISION MAKER (Name and Job Title)</u>
4 November 2024	 Nicola Botterill – Assistant Director Housing and Communities
<u>RECORD OF THE DECISION</u>	
The Issue	
a) Essential and Regulatory compliance provision of services and work with accountability to uphold the large-scale and spread networks of Commercial/Non-Domestic Heating Assets across the Borough Council's estate. A full Framework JCT provision of works with accountability avenue for Commercial Gas & M&E installations across our Communal/District Heating Schemes, Assisted Living Complexes, General Purpose Blocks and Corporates sites to provide new and refurbished systems to our buildings and customers on a need and age review criteria.	
The Decision	
b) Direct award to via the Fusion21 Framework.	
<u>REASON FOR THE DECISION</u>	
NBBC have a regulatory obligation to ensure our Commercial/Non-Domestic Heating Assets are maintained to the appropriate standard and upgrade where applicable. In order to do this an external contractor competent in these areas is required to be appointed.	
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION</u>	
An open tender process was considered but due to the complexity of the works required and the length of time an open tender process would take this method of procurement was rejected.	
<u>WARD RELEVANCE</u>	
All.	

<p><u>FINANCIAL AND BUDGET IMPLICATIONS</u> The cost of the works have been included in the budget setting process for the HRA and General Fund.</p>
<p><u>CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS</u> Procurement Officer, Service Manager – Corporate Assets and Surveying and Capital Investment Service Manager have all been consulted.</p>
<p><u>ANY CONFLICT OF INTEREST DECLARED BY ANY MEMBER CONSULTED</u> None.</p>
<p><u>IN RESPECT OF ANY DECLARED CONFLICT BY A CABINET MEMBER, ANY DISPENSATION GIVEN BY THE HEAD OF PAID SERVICE</u> (Note if the decision is a non-executive decision, no dispensation can be given). N/A</p>
<p><u>EQUALITIES IMPLICATIONS (including any Equality Impact Assessment)</u> N/A</p>
<p><u>HUMAN RESOURCES IMPLICATIONS</u> None.</p>
<p><u>FINANCIAL IMPLICATIONS</u> None.</p>
<p><u>HEALTH EQUALITIES IMPLICATIONS</u> None.</p>
<p><u>SECTION 17 CRIME & DISORDER IMPLICATIONS</u> None.</p>
<p><u>RISK MANAGEMENT IMPLICATIONS</u> None.</p>
<p><u>SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS</u> None.</p>
<p><u>ENVIRONMENTAL IMPLICATIONS</u> None.</p>
<p><u>LEGAL IMPLICATIONS</u> None.</p>

ANY OTHER COMMENTS

None.

**PLEASE RETURN TO THE MONITORING OFFICER AS SOON AS A DECISION IS
MADE OR AS REASONABLY PRACTICABLE THEREAFTER**