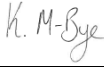


**RECORD OF EXERCISE OF DELEGATED AUTHORITY BY OFFICER PURSUANT TO
REGULATION 13 OF THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS)
(MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012 &
THE OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014**

<u>SUBJECT OF DECISION</u>	
Accepting Sport England Funding - Phase I (Revenue) of Government's Swimming Pool Support Fund (SPSF)	
<u>DECISION REFERENCE</u>	<u>SOURCE OF AUTHORITY AND REFERENCE</u> (i.e. Committee/ Constitution/Minute No. Etc.
DO/48/2023	NBBC Constitution – 3E.8. J. <i>(In Consultation with the relevant Portfolio Holder, manage the arrangements in connection with the managements of the Council's Leisure Centres and the related activities undertaken by any contractor appointed.)</i>
<u>DATE OF DECISION</u>	<u>DECISION MAKER (Name and Job Title)</u>
6 th November 2023	Katie Memetovic-Bye – Assistant Director Recreation & Culture 
<u>RECORD OF THE DECISION</u>	
<p>a) The issue</p> <p>To be able to improve the long-term sustainability and efficiency of Pingles Leisure centre through utilising the funding that has been awarded to the Council.</p> <p>b) The Decision</p> <p>To gain approval for the Council to accept the awarded funding of £134,576 from the SPSF fund to support Pingles Leisure Centre.</p>	
<u>REASON FOR THE DECISION</u>	
To improve the sustainability of the Leisure Centre through support with swimming pools that face immediate cost pressures and therefore to reduce running costs, specifically energy and chemical costs.	
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION</u>	
The Council to not accept the funding that will support with increasing utility and chemical costs.	

<p><u>WARD RELEVANCE</u></p> <p>All Wards</p>
<p><u>FINANCIAL AND BUDGET IMPLICATIONS</u></p> <p>The total funding awarded to the Council is £134,576, this is the total amount that will be used to support the increasing utility and chemical costs. No additional funding will be required.</p>
<p><u>CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS</u></p> <p>Portfolio Holder – Public Services All Strategic Directors and Chief Executive</p>
<p><u>ANY CONFLICT OF INTEREST DECLARED BY ANY MEMBER CONSULTED</u></p> <p>N/A</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).</p> <p>N/A</p>
<p><u>EQUALITIES IMPLICATIONS (including any Equality Impact Assessment)</u></p> <p>No impacts identified</p>
<p><u>HUMAN RESOURCES IMPLICATIONS</u></p> <p>No impacts identified</p>
<p><u>FINANCIAL IMPLICATIONS</u></p> <p>See financial and budget implications section above</p>
<p><u>HEALTH EQUALITIES IMPLICATIONS</u></p> <p>There will be no direct impact on health inequalities through these changes however the improvement and long-term sustainability of Borough Leisure facilities will retain accessibility to Leisure provision.</p>
<p><u>SECTION 17 CRIME & DISORDER IMPLICATIONS</u></p> <p>None identified</p>
<p><u>RISK MANAGEMENT IMPLICATIONS</u></p> <p>If the Council don't accept the awarded funding, then there is a risk that the increasing utility and chemical costs could impact the long term operation of leisure facilities.</p>
<p><u>SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS</u></p> <p>None identified</p>

ENVIRONMENTAL IMPLICATIONS

None identified

LEGAL IMPLICATIONS

An agreement between the Council and the Leisure Operator will be required to ensure the funding is used as per the criteria of the funding award.

ANY OTHER COMMENTS

N/A

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