


**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>	
Enter into sub-grant agreement with Sports and Leisure Management Ltd (SLM) with regard to the 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/94/2024 (KMB)	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</u> (Name and Job Title)
28/02/2024	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 enter into a sub-grant agreement with Sports and Leisure Management Ltd (SLM) to hand over 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: leaving them most vulnerable to closure, or significant service reduction because of increased energy, and chemical costs.	
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION</u>	
The Council to not utilise the awarded 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 agreed to hand over the awarded funding to the Leisure Operator, 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>
<p><u>ENVIRONMENTAL IMPLICATIONS</u></p> <p>None identified</p>
<p><u>LEGAL IMPLICATIONS</u></p> <p>The sub-grant agreement between the Council and the Leisure Operator is required to ensure the funding is used as per the criteria of the funding award.</p>
<p><u>ANY OTHER COMMENTS</u></p> <p>N/A</p>

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