

**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>	
Installation of renewable heating and hot water systems and Associated Works as part of HUG2 and future Energy Schemes	
<u>DECISION REFERENCE</u>	<u>SOURCE OF AUTHORITY AND REFERENCE</u> (i.e. Committee/ Constitution/Minute No. etc.
DO/95/2024 (JG)	Capital Programme (page 80 of Addendum Agenda Items 4, 6, 7, 8 and 9) Cabinet Wednesday, 8th February 2023  Cabinet - 21st February 2024 – Agenda Item 10 – Capital Budget 2024/25  3D.2 b) “ Invite and accept tenders or quotations for contracts, subject to contract standing orders, financial standing orders, financial regulations and financial instructions “
<u>DATE OF DECISION</u>	<u>DECISION MAKER</u> (Name and Job Title)
<u>22<sup>nd</sup> February 2024</u>	Jane Grant- Assistant Director Strategic Housing  <i>J Grant</i>
<u>RECORD OF THE DECISION</u>	
<p>a) The issue Private Sector Housing assists owners to improve their homes through the provision of energy efficiency grants and other forms of financial assistance. To assist often vulnerable residents with the delivery low carbon heating alternatives and other energy efficiency measures the services of a heating contractor and solar installation company are required. The procurement will allow the service to signpost residents to a suitable contractor and enable the service to better manage delivery of essential low carbon heating and solar systems</p> <p>b) The Decision  To proceed with procuring a heating contractor through the EEM procurement framework.</p>	

REASON FOR THE DECISION

This relates to the Installation of renewable heating and hot water systems Associated Works as part of HUG 2, and future Energy Schemes Scope to cover Nuneaton and Bedworth Borough as well as North Warwickshire Borough Council for privately owned housing.

This is an award of a new contract due to the previous Aaron Service contract ending with no mutual agreement to extend, therefore this new Delegated Decision is required.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION

Tender process which was rejected based on capacity, timescales and risk as utilising a pre-procurement public sector complaint framework agreement for common goods, services and works provides an efficient and effective way to procure.

WARD RELEVANCE

Nuneaton and Bedworth and North Warwickshire Borough wide

FINANCIAL AND BUDGET IMPLICATIONS

Total project budget within the projects will be £1.5m estimated over 3 years. Extension period covers an assumed funding extension.

CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS

Assistant Director- Governance and Democracy  
Head of Home Environment Services

ANY CONFLICT OF INTEREST DECLARED BY ANY MEMBER CONSULTED

none

IN RESPECT OF ANY DECLARED CONFLICT BY A CABINET MEMBER, ANY DISPENSATION GIVEN BY THE HEAD OF PAID SERVICE (Note if the decision is a non-executive decision, no dispensation can be given).

n/a

EQUALITIES IMPLICATIONS (including any Equality Impact Assessment)

none

HUMAN RESOURCES IMPLICATIONS

none

FINANCIAL IMPLICATIONS

Will increase the efficiency of spending capital grants and delivery of projects

HEALTH EQUALITIES IMPLICATIONS

Will increase delivery of energy efficiency measures and therefore lower the cost of heating homes to a suitable temperature, thus enabling households to stay warm which impacts on an individuals physical and mental health.

SECTION 17 CRIME & DISORDER IMPLICATIONS

none

RISK MANAGEMENT IMPLICATIONS

Reduces risk of not spending capital grants and allowing the Council to access external funding.

SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS

n/a

ENVIRONMENTAL IMPLICATIONS

none

LEGAL IMPLICATIONS

none

ANY OTHER COMMENTS

none

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