


**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**

SUBJECT OF DECISION

In preparation for the delivery of the Bedworth Physical Activity Hub (BPAH) and the Cabinet approved de-scoped project, continual reviews of the cost plan are being undertaken. An area that has been raised is the formal sign off and certification of the BREEAM certificate. The construction and design of the new BPAH will meet BREEAM Very Good standard, as the new building will meet all modern building methods and has been designed and developed with BREEAM requirements in mind. Following the continual review of the project budget a figure of up to £60,000 has been considered in order to receive the final certification of the facility and then ongoing annual reviews for maintaining the certification.

Given that the building has been designed and will be built to BREEAM standards and does not affect any external funders requirements, consideration of not undertaking the final certification process has been discussed in value management of the project.

<p><u>DECISION REFERENCE</u></p> <p>DO/92/2024 (KH)</p>	<p><u>SOURCE OF AUTHORITY AND REFERENCE</u> (i.e. Committee/Constitution/Minute No. etc.)</p> <p>The NBBC Constitution May 2023 section 3D General Delegations Part A.</p>
<p><u>DATE OF DECISION</u></p> <p>7th March 2024</p>	<p><u>DECISION MAKER (Name and Job Title)</u></p> <p>Kevin Hollis Strategic Director - Public Services</p> 

RECORD OF THE DECISION

a) The issue

NBBC has been reporting to Cabinet/Council on the BPAH strategic project for several years, following its adopted Leisure Facility strategy. Following the increase in construction costs and inflation over the past months (Since March 2022) the project cost increased significantly, which resulted in the Bedworth project being ‘paused’ until finances could be confirmed.

Following several meetings with DLUHC and work over the past several months, a de-scoped design which has been value engineered and supported by Sport England and is now moved to RIBA Stage 4 to confirm cost and delivery.

Given that the project is currently £500k over the agreed budget for NBBC (£30.1M) further value management is taking place. The removal of the certification of BREEAM will help towards getting to the agreed NBBC budget to deliver the project.

b) The Decision

To remove the formal certification process for BREEAM for the Bedworth Physical Activity Hub.

REASON FOR THE DECISION

Cabinet have approved a maximum budget of £30.1M towards the delivery of the Bedworth Physical Activity Hub (unless any other external funding is received to support the approved budget)

In order to deliver the project, value management is being undertaken. The decision to remove the final certification process of BREEAM for the facility is not seen as detrimental as the facility has been designed and will be built to these standards and achieve an overall rating of Very Good, all be it not formally certified.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION

Delivering the project with the final certification for BREEAM has been considered, however if the overall NBBC approved project sum of £30.1M is not achieved the delivery of the facility will not happen.

WARD RELEVANCE

Popular

FINANCIAL AND BUDGET IMPLICATIONS

The cost of the certification process for BREEAM will be used to support the overall budget in order to deliver the new build.

CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS

The Cabinet Member for Public Services, NBBC Chief Executive, Strategic Director Finance & Governance, Assistant Director for Recreation & Culture.

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

<p><u>EQUALITIES IMPLICATIONS</u></p> <p>No specific implications.</p>
<p><u>HUMAN RESOURCES IMPLICATIONS</u></p> <p>None</p>
<p><u>FINANCIAL IMPLICATIONS</u></p> <p>The financial saving from not undertaking the final BREEAM certification process will be used to support the overall project budget to deliver the new facility build.</p>
<p><u>HEALTH EQUALITIES IMPLICATIONS</u></p> <p>None arising directly from this decision.</p>
<p><u>SECTION 17 CRIME & DISORDER IMPLICATIONS</u></p> <p>None</p>
<p><u>RISK MANAGEMENT IMPLICATIONS</u></p> <p>If the Council delays delivering the BPAH project from the agreed timescales by external funders, it risks losing the already secured funding of £14.95M & £2M towards the project. This would result in NBBC having to find 100% of the funds to deliver the BPAH project and this would place significant risks/strain to NBBC, which it is not able to financially support this level of funding.</p>
<p><u>SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS</u></p> <p>No specific SME & local economy implications.</p>
<p><u>ENVIRONMENTAL IMPLICATIONS</u></p> <p>A tree mitigation plan will be provided for the loss of any trees.</p>
<p><u>LEGAL IMPLICATIONS</u></p> <p><u>None</u></p>
<p><u>ANY OTHER COMMENTS</u></p> <p>None.</p>

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