


**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> Fire Compartmentation Contract (via Fusion 21)	
<u>DECISION REFERENCE</u> DO/108/2024 (NB)	<u>SOURCE OF AUTHORITY AND REFERENCE</u> (i.e. Committee/ Constitution/Minute No. etc. HRA Capital Budget – 24/25 21 February 2024 – CB105
<u>DATE OF DECISION</u> 7 March 2024	<u>DECISION MAKER</u> (Name and Job Title)  Nicola Botterill – Assistant Director, for Social Housing and Community Safety
<u>RECORD OF THE DECISION</u> a) The issue A contractor needs to be procured to provide fire compartmentation and fire stopping works. b) The Decision Approve the procurement and direct award via the Fusion 21 framework.	
<u>REASON FOR THE DECISION</u> The Council has a duty under the Fire Safety (England) Regulations 2022 to ensure all of our buildings adhere to standards in relation to fire safety. Fire compartmentation and fire stopping works are required to adhere to the regulations. A competent contractor has been selected via a framework to provide these services.	
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION</u> A full tender process was considered; however, the use of a framework was more advantageous, in terms of time, cost and resources in addition to capitalising on economies of scale.	
<u>WARD RELEVANCE</u> The works relate to building across all wards within Nuneaton and Bedworth.	
<u>FINANCIAL AND BUDGET IMPLICATIONS</u> The cost of the work has been accounted for within the budget setting process.	

<p><u>CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS</u></p> <p>Procurement Officer, Senior Health and Safety Officer and Capital Investment Services Manager.</p>
<p><u>ANY CONFLICT OF INTEREST DECLARED BY ANY MEMBER CONSULTED</u></p> <p>None at this present time.</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>Not applicable.</p>
<p><u>EQUALITIES IMPLICATIONS (including any Equality Impact Assessment)</u></p> <p>Not applicable</p>
<p><u>HUMAN RESOURCES IMPLICATIONS</u></p> <p>Not applicable</p>
<p><u>FINANCIAL IMPLICATIONS</u></p> <p>See financial and budget implications sections above.</p>
<p><u>HEALTH EQUALITIES IMPLICATIONS</u></p>
<p><u>SECTION 17 CRIME & DISORDER IMPLICATIONS</u></p> <p>Not applicable</p>
<p><u>RISK MANAGEMENT IMPLICATIONS</u></p> <p>The Council needs to ensure it fulfils its duties under the Fire Safety (England) Regulations 2022. Failure to do so will have serious implications</p>
<p><u>SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS</u></p> <p>Not applicable.</p>
<p><u>ENVIRONMENTAL IMPLICATIONS</u></p> <p>Not applicable.</p>
<p><u>LEGAL IMPLICATIONS</u></p> <p>Not applicable.</p>

ANY OTHER COMMENTS

Not applicable

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