


**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>	
Pingles Leisure Centre & Pingles Stadium Decarbonisation Scheme – Acceptance of funding (Phase 2).	
<u>DECISION REFERENCE</u>	<u>SOURCE OF AUTHORITY AND REFERENCE</u> (i.e. Committee/ Constitution/Minute No. etc.)
DO/118/2024 (VS)	CB61 Pingles Leisure Centre and Pingles Stadium Decarbonisation Scheme
<u>DATE OF DECISION</u>	<u>DECISION MAKER (Name and Job Title)</u>
<u>26/03/2024</u>	Victoria Summerfield – Strategic Director – Finance & Governance 
<u>RECORD OF THE DECISION</u>	
<p>a) The issue</p> <p>To accept and enter into funding agreements for the Pingles Decarbonisation Scheme funding further to the Cabinet Decision (CB61) and Funding included in the Capital Budget 2024/2025 approved by Cabinet and Full Council in February 2024.</p> <p>b) The Decision</p> <p>To enter into the funding agreements with Sport England and Salix (Government funding).</p>	
<u>REASON FOR THE DECISION</u>	
As per Cabinet Report dated 8 th November 2023.	
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION</u>	
Not to enter into the funding agreements and deliver the outcomes but to do so would be put the Council at risk from a future financial and service delivery perspective.	

<p><u>WARD RELEVANCE</u></p> <p>All wards</p>
<p><u>FINANCIAL AND BUDGET IMPLICATIONS</u></p> <p>As per Cabinet report dated 8th November 2023 agenda item 6.</p>
<p><u>CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS</u></p> <p>As per Cabinet Report dated 8th November 2023.</p>
<p><u>ANY CONFLICT OF INTEREST DECLARED BY ANY MEMBER CONSULTED</u></p> <p>None identified.</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>Not applicable</p>
<p><u>HUMAN RESOURCES IMPLICATIONS</u></p> <p>Not applicable</p>
<p><u>FINANCIAL IMPLICATIONS</u></p> <p>As per Cabinet Report dated 8th November 2023.</p>
<p><u>HEALTH EQUALITIES IMPLICATIONS</u></p> <p>As per Cabinet Report dated 8th November 2023.</p>
<p><u>SECTION 17 CRIME & DISORDER IMPLICATIONS</u></p> <p>As per Cabinet Report dated 8th November 2023.</p>
<p><u>RISK MANAGEMENT IMPLICATIONS</u></p> <p>As per Cabinet Report dated 8th November 2023.</p>
<p><u>SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS</u></p> <p>Not applicable.</p>

ENVIRONMENTAL IMPLICATIONS

As per Cabinet Report dated 8th November 2023.

LEGAL IMPLICATIONS

As per Cabinet Report dated 8th November 2023.

ANY OTHER COMMENTS

N/A

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