


**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>	
Award of construction contract for the delivery of the Bedworth Physical Activity Hub (BPAH) through to completion.	
<u>DECISION REFERENCE</u>	<u>SOURCE OF AUTHORITY AND REFERENCE</u>
DO/12/2024 (MB/VS)	<ul style="list-style-type: none"> <li>• Cabinet Minute no CB43 (c)</li> <li>• Cabinet report: 6<sup>th</sup> September 2023 – Bedworth Physical Activity Hub Update.</li> </ul>
<u>DATE OF DECISION</u>	<u>DECISION MAKER (Name and Job Title)</u>
08/07/24	Victoria Summerfield Strategic Director – Corporate Resources Maria Bailey Strategic Director – Place and Economy  
<u>RECORD OF THE DECISION</u>	
a) The issue  To appoint BAM as the preferred supplier for the construction of the BPAH, following NBBC's external funding applications / finances approval and delivery as per agreed timescales with funding partners.	
b) The Decision  To approve for the Council to appoint BAM as the preferred supplier, following procurement processes and enter into contract for the delivery of the BPAH.	
<u>REASON FOR THE DECISION</u>	
NBBC were awarded DLUHC / LUF and Sport England funding to support in the delivery of an active designed facility in the Miners' Welfare Park named the Bedworth Physical Activity Hub.  Following completion of RIBA Stages 4a and 4b and sign off by all parties including NBBC Cabinet of the facility mix, a contract price has been agreed and the execution of formal contracts needs to be signed to move into RIBA Stage 5 onwards.	

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION

Do not accept the contract price provided by the BAM and look at alternative procurement processes, with the risk that the delivery of the BPAH project will not be completed by agreed external funders timescales and funds returned circa £20M

WARD RELEVANCE

All Wards

FINANCIAL AND BUDGET IMPLICATIONS

The total Project budget is £30.6M This is made up of external funding and Council match funding, this is within the approved Council budget.

CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS

Leader of the Council  
Portfolio Holder – Leisure, Communities and Health  
Chief Executive Officer  
Strategic Director – Public Services  
Assistant Director – Recreation and Culture  
Assistant Director - Finance

ANY CONFLICT OF INTEREST DECLARED BY ANY MEMBER CONSULTED

N/A

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)

No impacts identified. The building will meet all current building and construction legislation and include a changing places facility.

HUMAN RESOURCES IMPLICATIONS

No impacts identified

FINANCIAL IMPLICATIONS

See financial and budget implications section above.

HEALTH EQUALITIES IMPLICATIONS

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, support improvement in health and well-being through additional and state of the art facilities and provide residents with a facility that has circa 40 years lifespan.

SECTION 17 CRIME & DISORDER IMPLICATIONS

No direct impacts identified.

RISK MANAGEMENT IMPLICATIONS

If the Council don't appoint a contractor and deliver within the agreed timeframes, including drawing down the funding, the funding will be withdrawn.

The use of the funding supports the long-term strategic action of improving health and well-being amongst all groups within the community, with specific targets groups identified in action plans and supports WCC's Public Health in offering facilities to be more active and physically fit.

SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS

None identified

ENVIRONMENTAL IMPLICATIONS

The project will support the delivery of Photo Voltaic (PV) panels and a much improved sustainable facility in Bedworth, compared to the existing facility, supporting decarbonisation and NBBC carbon neutral action plan.

LEGAL IMPLICATIONS

The appointment will have been through a procurement framework and external Legal Counsel provided support for NBBC in contract drafting.

ANY OTHER COMMENTS

N/A

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