


**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>	
Delivery of the Pingles Decarbonisation project at the Pingles Leisure Centre and Pingles Athletics Stadium.	
<u>DECISION REFERENCE</u>	<u>SOURCE OF AUTHORITY AND REFERENCE</u>
DO/23/2024 (KH)	<ul style="list-style-type: none"> • Cabinet Minute no CB61 • Cabinet report: 8TH November 2023 – Pingles Leisure Centre & Decarbonisation Scheme
<u>DATE OF DECISION</u>	<u>DECISION MAKER (Name and Job Title)</u>
22nd August 2024	Kevin Hollis Public Services Director 
<u>RECORD OF THE DECISION</u>	
a) The issue 1) To appoint Asset Plus as the NBBC contractor to project manage and delivery of the decarbonisation project at Pingles, through utilising the funding that has been awarded to the Council. 2) To appoint AtkinsRealis as NBBC's Professional Client, to support in the delivery of this specialist and technical project, through funding secured towards this project. b) The Decision To approve for the Council to direct appoint and enter contracts with Asset Plus and AtkinsRealis, to deliver the decarbonisation project at Pingles.	
<u>REASON FOR THE DECISION</u>	
NBBC were awarded decarbonisation funding through Gov't following a successful application to install new heating / hot water system, using no fossil fuel and further funding from Sport England for installation of solar panels at the Pingles site. To ensure efficient management of the project, by professional in this field, in line with the short funding deadlines that NBBC must meet.	

<p><u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION</u></p> <p>The Council to enter a full procurement process, which will delay delivery timescales.</p>
<p><u>WARD RELEVANCE</u></p> <p>All Wards</p>
<p><u>FINANCIAL AND BUDGET IMPLICATIONS</u></p> <p>The total Project Cost is £4,296,257.00 This is made up of external funding and Council match funding, this is within the approved council budget.</p>
<p><u>CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS</u></p> <p>Portfolio Holder – Leisure, Communities and Health Strategic Director – Corporate Regeneration, Finance & Governance Assistant Director - Democracy and Governance Assistant Director – Recreation and Culture</p>
<p><u>ANY CONFLICT OF INTEREST DECLARED BY ANY MEMBER CONSULTED</u></p> <p>N/A</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>No impacts identified</p>
<p><u>HUMAN RESOURCES IMPLICATIONS</u></p> <p>No impacts identified</p>
<p><u>FINANCIAL IMPLICATIONS</u></p> <p>See financial and budget implications section above. The project will be delivered within the funding budgets set.</p>
<p><u>HEALTH EQUALITIES IMPLICATIONS</u></p> <p>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.</p>
<p><u>SECTION 17 CRIME & DISORDER IMPLICATIONS</u></p> <p>No direct impacts identified.</p>

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 future environmental sustainability of the Pingles site, providing a further 15-20 years of new plant room (which is currently at the end of its life) equipment and delivers against providing carbon neutral for the site.

SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS

None identified

ENVIRONMENTAL IMPLICATIONS

The project will support the delivery of Photo Voltaic (PV) panels and heat source pumps to replace gas boilers, this will support the environmental sustainability on the building through decarbonisation.

LEGAL IMPLICATIONS

The appointment will be through a procurement framework.

ANY OTHER COMMENTS

N/A

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