


**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>	
Appointment of steel contractor for the delivery of remedial works at the Pingles Leisure Centre.	
<u>DECISION REFERENCE</u>	<u>SOURCE OF AUTHORITY AND REFERENCE</u>
DO/99/2025 (KH)	<ul style="list-style-type: none"> • Cabinet Minute no CB63 • Cabinet report: 4th December 2024 – Pingles Leisure Centre
<u>DATE OF DECISION</u>	<u>DECISION MAKER (Name and Job Title)</u>
2/5/2025	Kevin Hollis Public Services Director 
<u>RECORD OF THE DECISION</u>	
<p>a) The issue</p> <p>1) To appoint a competent steel contractor to undertake remedial works at the Pingles Leisure Centre, due to steel column corrosion within the leisure water area.</p> <p>b) The Decision</p> <p>To approve the appointment of Owen Fabrications LTD and enter into contract for them to deliver the required steel remedial work at the Pingles Leisure Centre.</p>	
<u>REASON FOR THE DECISION</u>	
<p>The decision is required to expeditiously address the identified H&S / structural issues at the Pingles Leisure Centre. It is also important that we act quickly to return the service back to residents and reduce NBBC exposure as much as possible to Loss of Income Claims from its Leisure Operator.</p> <p>NBBC needs to appoint a contractor following a Structural Engineers report on corroded steel columns, supporting the roof and extended health & fitness mezzanine gym floor.</p> <p>Due to H&S, the leisure water area and extended gym floor are currently closed and require addressing expeditiously to address these concerns. Initially with a temporary solution and following an ultrasound test undertake final remedial works required.</p>	

<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 Budget Cost approved on 4th December 2024 is £280,000. A final review of overall costs will be undertaken once all the assessments and reports have been received.</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 works. There is some impact due to the temporary closure at this time, but once completed all services will re-open.</p>
<p><u>SECTION 17 CRIME & DISORDER IMPLICATIONS</u></p> <p>No direct impacts identified.</p>

<u>RISK MANAGEMENT IMPLICATIONS</u>
If the Council don't appoint a contractor and deliver as quickly as possible, there is significant ongoing monthly financial implications, due to Loss of Income clause within the existing Leisure Procurement Contract that NBBC are liable for.
<u>SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS</u>
None identified
<u>ENVIRONMENTAL IMPLICATIONS</u>
N/A
<u>LEGAL IMPLICATIONS</u>
Due diligence with the contract being drafted, being supported by an external Client Specialist (AtkisRealis) and NBBC's Procurement team will be undertaken.
<u>ANY OTHER COMMENTS</u>
N/A

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