


**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> The installation of a sub-station on the corner of Armson Road and Butler Crescent, to facilitate the new electric supply for the construction of 15Nr properties at Armson Road.	
<u>DECISION REFERENCE</u> DO/09/2025 (NB)	<u>SOURCE OF AUTHORITY AND REFERENCE</u> (i.e. Committee/Constitution/Minute No. etc. Cabinet meeting dated 19/02/25– CB93
<u>DATE OF DECISION</u> 16 th June 2025	<u>DECISION MAKER (Name and Job Title)</u>  Nicola Botterill, Assistant Director for Social Housing and Community Safety
<u>RECORD OF THE DECISION</u> a) The issue National Grid have advised that there is not enough capacity in the electric grid to supply our new site at Armson Road. They advised that they are not due to upgrade the network in the area until 2028. As works had already commenced they advised that the alternative option would be for the installation of a sub-station. b) The Decision Approve and sign the Grant Agreement.	
<u>REASON FOR THE DECISION</u> To provide the supply of electricity onto our site.	
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION</u> If we do not agree to the sub-station then works would need to be stopped until the network has been upgraded, which as minimum would be 3 years away.	

<p><u>WARD RELEVANCE</u></p> <p>Armson Road is in Bede Ward.</p>
<p><u>FINANCIAL AND BUDGET IMPLICATIONS</u></p> <p>Works are covered by a provisional sum within the Maon Contractors Contract.</p>
<p><u>CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS</u></p> <p>Assistant Director – Social Housing & Community Safety Strategic Director – Housing & Communities Portfolio Holder – Housing Capital Investment Service Manager Construction Project Manager</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>None identified.</p>
<p><u>HUMAN RESOURCES IMPLICATIONS</u></p> <p>None identified.</p>
<p><u>FINANCIAL IMPLICATIONS</u></p> <p>See financial and budget implications section above.</p>
<p><u>HEALTH EQUALITIES IMPLICATIONS</u></p> <p>None identified.</p>
<p><u>SECTION 17 CRIME & DISORDER IMPLICATIONS</u></p> <p>None identified.</p>

<u>RISK MANAGEMENT IMPLICATIONS</u>
None identified.
<u>SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS</u>
N/A
<u>ENVIRONMENTAL IMPLICATIONS</u>
N/A
<u>LEGAL IMPLICATIONS</u>
To be reviewed by NBBC's Legal Team
<u>ANY OTHER COMMENTS</u>
None.

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