

**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>	
Procurement of Active Harmonic Filtration equipment for the Pingles Decarbonisation project.	
<u>DECISION REFERENCE</u>	<u>SOURCE OF AUTHORITY AND REFERENCE</u> (i.e. Committee/ Constitution/Minute No. etc.)
DO/51/2025 (TS)	Officer Delegations – 3E.1 d (of the Constitution) Reports presented to Cabinet latest 18 th June 2025 minute number CB14
<u>DATE OF DECISION</u>	<u>DECISION MAKER (Name and Job Title)</u>
13 th October 2025	Tom Shardlow – Chief Executive Officer 
<u>RECORD OF THE DECISION</u>	
a) The issue – NBBC have been made aware that following National Grid's (NG) assessment of the Pingles substation in preparation of a new connection / substation for the decarbonisation project/equipment. There are power fluctuations at the site of 38/39% which are far outside of NG tolerance levels of 5%. b) Due to the power fluctuations NG have detailed they will connect the new power supply but will NOT allow the connection of the new decarbonisation equipment until these fluctuations are brought within their 5% levels. c) The project has tight timescales to complete the project, install and commission and draw down the final elements of funding from Gov't / Salix prior to March 2026. NG have also confirmed their timescales for the new connection and if this is delayed, the project will be delayed, therefore. d) NBBC need to act quickly and install an Active Harmonic Filtration, to address the tolerance levels and allow the decarbonisation to be completed and enable the re-opening of the site (with the new decarb equipment) for use by the public. e) The project contractor (Asset Plus) has been asked to provide the solution to the issues at the Pingles and have this signed off by NG meeting their requirements.	

<u>REASON FOR THE DECISION</u> To ensure a suitable supplier is appointed to support NBBC waste operational requirements, whilst maintaining cost efficiency.
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION</u> None
<u>WARD RELEVANCE</u> <u>Chilvers Coton</u>
<u>FINANCIAL AND BUDGET IMPLICATIONS</u> £120,000 General Revenue Budget in year funds required.
<u>CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS</u> Consultation held with all Cabinet Members, Chairs of all four OSP's, Opposition Leader and Deputy Leader, Green Party Leader and the Mayor. CEO and Strategic Directors updated.
<u>ANY CONFLICT OF INTEREST DECLARED BY ANY MEMBER CONSULTED</u> None
<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). <u>None</u>
<u>EQUALITIES IMPLICATIONS (including any Equality Impact Assessment)</u> None
<u>HUMAN RESOURCES IMPLICATIONS</u> None
<u>FINANCIAL IMPLICATIONS</u> As per Financial and Budget Implications above.
<u>HEALTH EQUALITIES IMPLICATIONS</u> None
<u>SECTION 17 CRIME & DISORDER IMPLICATIONS</u> None

<u>RISK MANAGEMENT IMPLICATIONS</u> Failure to make the budget available and install the Harmonic Filtration will stop the new decarbonisation equipment being connected to the new substation. This ultimately will prevent the site being fully operational.
<u>SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS</u> None
<u>ENVIRONMENTAL IMPLICATIONS</u> None
<u>LEGAL IMPLICATIONS</u> <u>NBBC have a signed legal Leisure Contract with Everyone Active, if the site is not operational there could be a legal challenge as to delivering from this site and also a Loss of Income claim from NBBC.</u>
<u>ANY OTHER COMMENTS</u> None

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