## 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

## SUBJECT OF DECISION

Procurement of a contractor to provide scaffolding across Nuneaton and Bedworth's housing stock and to include lease holder properties.

| <u>DECISION</u>  | SOURCE OF AUTHORITY  |  |  |  |  |
|------------------|--|--|--|--|--|
| REFERENCE        | AND REFERENCE (i.e. Committee/                             |  |  |  |  |
|                  | Constitution/Minute No. etc.                               |  |  |  |  |
| DO/70/2025 (LJ)  |  |  |  |  |  |
|                  | 19 <sup>th</sup> February 2025 Cabinet meeting CB92        |  |  |  |  |
|                  |  |  |  |  |  |
| DATE OF DECISION | DECISION MAKER (Name and Job Title)                        |  |  |  |  |
|                  |  |  |  |  |  |
| 4 December 2025  | Lau  |  |  |  |  |
|                  |  |  |  |  |  |
|                  |  |  |  |  |  |
|                  | Lynn Joy – Interim Assistant Director – Social Housing and |  |  |  |  |
|                  | Community Safety   |  |  |  |  |
|                  |  |  |  |  |  |

## RECORD OF THE DECISION

a) The issue

Procurement of a contractor to provide scaffolding for works to properties across Nuneaton and Bedworth

b) The Decision

Approve the procurement and award to a contractor following a competitive tender process.

## REASON FOR THE DECISION

In order to carry out repair and maintenance works to Council properties scaffolding is required to access certain areas. An external contractor is required to provide these services.

<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION</u>
Direct award under a framework contract was rejected to establish value for money via open tender.

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| FINANCIAL AND BUDGET IMPLICATIONS  |  |  |  |  |
|--|--|--|--|--|
| These works have been accounted for in the budget setting process for the HRA.   |  |  |  |  |
| 0 01   |  |  |  |  |
|  |  |  |  |  |
| CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS  |  |  |  |  |
| The Interim Assistant Director – Social Housing and Community Safety and Procurement   |  |  |  |  |
| Officer were both consulted.   |  |  |  |  |
| Officer were both consulted.   |  |  |  |  |
|  |  |  |  |  |
| ANIV CONFLICT OF INTEREST RESULABER BY ANIV MEMBER CONSULTER   |  |  |  |  |
| ANY CONFLICT OF INTEREST DECLARED BY ANY MEMBER CONSULTED  |  |  |  |  |
| None.  |  |  |  |  |
|  |  |  |  |  |
| 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).   |  |  |  |  |
| None.  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| EQUALITIES IMPLICATIONS (including any Equality Impact Assessment)   |  |  |  |  |
| <u> </u>   |  |  |  |  |
| None.  |  |  |  |  |
| Tions.   |  |  |  |  |
| HUMAN RESOURCES IMPLICATIONS   |  |  |  |  |
| TIOWAN NESCONCES IMPEICATIONS  |  |  |  |  |
| None.  |  |  |  |  |
| Notic.   |  |  |  |  |
| FINIANICIAL IMPLICATIONIC  |  |  |  |  |
| FINANCIAL IMPLICATIONS   |  |  |  |  |
| A.I.   |  |  |  |  |
| None.  |  |  |  |  |
|  |  |  |  |  |
| HEALTH EQUALITIES IMPLICATIONS   |  |  |  |  |
| TIE/LETTI EQUIVE EIGINTI EIGIN |  |  |  |  |
| None.  |  |  |  |  |
| Notic.   |  |  |  |  |
| CECTION 47 CRIME & DICORDED IMPLICATIONS   |  |  |  |  |
| SECTION 17 CRIME & DISORDER IMPLICATIONS   |  |  |  |  |
|  |  |  |  |  |
| None.  |  |  |  |  |
| RISK MANAGEMENT IMPLICATIONS   |  |  |  |  |
| The Council must ensure the health and safety risks of its tenants and leaseholders. These   |  |  |  |  |
| works contribute to the assurance of this obligation, mitigating the risk of prosecution.  |  |  |  |  |
| works continuite to the assurance of this obligation, miligating the risk of prosecution.  |  |  |  |  |
|  |  |  |  |  |
| OME (OMAN LI (MEDILINA ENTERDRICEO) O LOCAL ECONOMICINALIDATIONIC  |  |  |  |  |
| SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS  |  |  |  |  |
| Contractor is an SME and has local labour available.   |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| ENVIRONMENTAL IMPLICATIONS   |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

| LEGAL IMPLICATIONS |  |  |
|--------------------|--|--|
| None.              |  |  |
|                    |  |  |
|                    |  |  |
| ANY OTHER COMMENTS |  |  |
|                    |  |  |
| None               |  |  |
|                    |  |  |

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