


**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 a contractor to provide Concrete structural repairs at Donnithorne Avenue to include lease holder properties.	
<u>DECISION REFERENCE</u>	<u>SOURCE OF AUTHORITY AND REFERENCE</u> (i.e. Committee/ Constitution/Minute No. etc. <i>CB92 & CB93 Cabinet Meeting 19 February 2025 & CL56 vii and viii Council Meeting 19th February 2025 & The below, further to the Scheme of Delegation held by the Strategic Director – Housing and Communities.</i> <i>3D OFFICER DELEGATIONS - Part A - General Delegations 3D.2 Financial Resources a) Incur normal expenditure up to the limit of provision within the budgets under his/her control, subject to compliance with contract standing orders, financial standing orders, financial regulations and financial instructions. b) Invite and accept tenders or quotations for contracts, subject to contract standing orders, financial standing orders, financial regulations and financial instructions</i>
<u>DATE OF DECISION</u>	<u>DECISION MAKER (Name and Job Title)</u>
4 December 2025	 Lynn Joy – Interim Assistant Director – Social Housing and Community Safety
<u>RECORD OF THE DECISION</u>	
a) The issue Procurement of a contractor to provide Concrete Structural Repairs for works to properties across Nuneaton and Bedworth b) The Decision Approve the procurement and award to a contractor following a competitive tender process, followed by individual minor works contracts that are site specific.	

<p><u>REASON FOR THE DECISION</u></p> <p>NBBC have an obligation to ensure it's properties, are kept to a decent standard. Part of this obligation relates to Concrete Structural Repairs and associated works. In order to do this an external contractor, competent to undertake these works is required to be appointed.</p>
<p><u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION</u></p> <p>Direct award under a framework contract was rejected to establish value for money via open tender.</p>
<p><u>WARD RELEVANCE</u></p> <p><u>All wards</u></p>
<p><u>FINANCIAL AND BUDGET IMPLICATIONS</u></p> <p>These works have been accounted for in the budget setting process for the HRA.</p>
<p><u>CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS</u></p> <p>The Assistant Director – Social Housing and Community Safety and Procurement Officer were both consulted.</p>
<p><u>ANY CONFLICT OF INTEREST DECLARED BY ANY MEMBER CONSULTED</u></p> <p>None.</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><u>None.</u></p>
<p><u>EQUALITIES IMPLICATIONS (including any Equality Impact Assessment)</u></p> <p>None.</p>
<p><u>HUMAN RESOURCES IMPLICATIONS</u></p> <p>None.</p>
<p><u>FINANCIAL IMPLICATIONS</u></p> <p>None.</p>
<p><u>HEALTH EQUALITIES IMPLICATIONS</u></p> <p>None.</p>
<p><u>SECTION 17 CRIME & DISORDER IMPLICATIONS</u></p> <p>None.</p>

<u>RISK MANAGEMENT IMPLICATIONS</u> 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.
<u>SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS</u> Contractor is an SME and has local labour available.
<u>ENVIRONMENTAL IMPLICATIONS</u> None.
<u>LEGAL IMPLICATIONS</u> None.
<u>ANY OTHER COMMENTS</u> None

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