

**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>	
Award of contract to Qwello Uk Ltd for the provision and management of EV charging points at the Grayson Place and Bedworth Activity Hub	
<u>DECISION REFERENCE</u>	<u>SOURCE OF AUTHORITY AND REFERENCE</u> (i.e. Committee/Constitution/Minute No. etc.)
DO/93/2026 (JW)	<p>Part 3E.4 Assistant Director – Economy - Delegated Authority:</p> <p>3D OFFICER DELEGATIONS - Part A - General Delegations</p> <p>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.</p> <p>b) Invite and accept tenders or quotations for contracts, subject to contract standing orders, financial standing orders, financial regulations and financial instructions.</p> <p>29 January 2025: Cabinet CB85 Any Other Items i) Regeneration Project Update</p> <p>19 February 2025: Cabinet CB93 Capital Budget 2025/26 19 February 2025: Council CL56 Recommendations from Cabinet and Other Committees viii) Capital Budget 2025/26</p> <p>10th September 2025: Cabinet CB40 Capital Budget Monitoring Q1 17th September 2025: Council CL34 Recommendations from Cabinet and Other Committees iii) Capital Monitoring Quarter 1</p>

<p><u>DATE OF DECISION</u></p> <p>18.2.2026</p>	<p><u>DECISION MAKER (Name and Job Title)</u></p> <p>Jonathan White – Assistant Director Economy & Regeneration</p> 
<p><u>RECORD OF THE DECISION</u></p> <p>The provision of EV charging points was required under the planning conditions for the development of both Grayson Place and the Bedworth Physical Activity hub.</p> <p>Following a competitive Tender Qwello UK Ltd were selected to provide a concession-based contract to supply, maintain and administer the provision of 7 x 22kW and 2 x 50kW at Grayson Place, 3 x 22kW at BPAH (plus 4 additional chargers) to meet the requirements of the planning conditions.</p> <p>This delegated authority provides authority to award the contract to Qwello UK Ltd under the terms of the contract.</p>	
<p><u>REASON FOR THE DECISION</u></p> <p>To meet the planning requirements of Grayson Place and the Bedworth Activity Hub developments. A contract has been drafted with Qwello UK Ltd to provide a concession-based contract to supply, maintain and administer the provision of 7 x 22kW and 2 x 50kW at Grayson Place, 3 x 22kW at BPAH (plus 4 additional chargers).</p> <p>The delegated authority is required to allow NBBC enter into at 15 year contract with Qwello Uk Ltd under the appropriate authority</p>	
<p><u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION</u></p> <p>A full tender exercise was entered via a framework for the provision of the EV charging requirements.</p> <p>NBBC could have purchased the equipment, paid to install and have the cost of managing and facilitating use of the machines, plus maintenance and thus it was deemed better value for the Council to go via a concession route to limit capital cost and ongoing revenue cost for the council.</p>	

<p><u>WARD RELEVANCE</u></p> <p>ABBEY and BEDE</p>
<p><u>FINANCIAL AND BUDGET IMPLICATIONS</u></p> <p>The contract is a concession based meaning that the providers will supply, fit and maintain the equipment with no direct cost to the council, the operator will recoup cost via charges to the public and end users. This will create a budget saving of £250,000</p>
<p><u>CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS</u></p> <p>Portfolio Holder _ Economy Strategic Director – Economy and Place Transforming Nuneaton Board Strategic Director – Corporate Resources Assistant Director – Democracy & Governance</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>N/A</p>
<p><u>HUMAN RESOURCES IMPLICATIONS</u></p> <p>N/A</p>
<p><u>FINANCIAL IMPLICATIONS</u></p> <p>See above</p>
<p><u>HEALTH EQUALITIES IMPLICATIONS</u></p> <p>Full method statements and H&S requirements will be provided</p>
<p><u>SECTION 17 CRIME & DISORDER IMPLICATIONS</u></p> <p>None identified.</p>
<p><u>RISK MANAGEMENT IMPLICATIONS</u></p>

- Health & Safety Risks: Construction and installation activities carry safety risks, mitigated through method statements and compliance with H&S requirements.
- Environmental Risks: Potential environmental disturbances managed through regulatory compliance and mitigation measures.
- Legal & Governance Risks: Risks of legal challenge or reputational harm mitigated through adherence to delegated authority and oversight by NBBC Legal.
- Procurement & Contractual Risks: Ensuring compliance with standing orders and financial regulations to avoid improper procurement.
- Financial Risks: Although concession-based, risks remain around operational issues and income performance.
- Operational & Delivery Risks: Risks include installation delays, site access challenges, and scheduling issues.
- Community Impact / Reputational Risks: Potential community dissatisfaction or disruption if works are mismanaged.

ENVIRONMENTAL IMPLICATIONS

The environmental implications primarily relate to the potential disturbance caused by construction and installation activity, which must be managed through appropriate mitigation measures and strict adherence to regulatory requirements. The decision notes that environmental risks may arise and should be controlled through established compliance processes, alongside broader controls already referenced within the project's health and safety and legal frameworks.

LEGAL IMPLICATIONS

The decision will be taken in accordance with the delegated authority granted under Part 3E.4 of the Council's Constitution, ensuring compliance with governance requirements. All activities will comply with statutory obligations, including health and safety legislation, environmental regulations, and planning requirements. Failure to follow proper governance or procurement processes could expose the Council to legal challenge or reputational risk. Oversight by the NBBC Legal team will ensure the contract is executed under correct authority and documented for transparency and audit purposes.

ANY OTHER COMMENTS

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