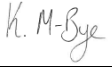


**RECORD OF EXERCISE OF DELEGATED AUTHORITY BY OFFICER PURSUANT TO
REGULATION 13 OF THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS)
(MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012 &
THE OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014**

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| <u>SUBJECT OF DECISION</u> | |
| Accepting Sport England Funding - Phase 2 (Revenue) of Government and Sport England's capital investment programme (SPSF) | |
| <u>DECISION REFERENCE</u> | <u>SOURCE OF AUTHORITY AND REFERENCE</u> (i.e. Committee/ Constitution/Minute No. Etc.) |
| DO/119/2024 (KMB) | NBBC Constitution – 3E.8. J. <i>(In Consultation with the relevant Portfolio Holder, manage the arrangements in connection with the managements of the Council's Leisure Centres and the related activities undertaken by any contractor appointed.)</i> |
| <u>DATE OF DECISION</u> | <u>DECISION MAKER (Name and Job Title)</u> |
| 4 th April 2024 | Katie Memetovic-Bye – Assistant Director Recreation & Culture  |
| <u>RECORD OF THE DECISION</u> | |
| <p>a) The issue</p> <p>To be able to improve the long-term sustainability and efficiency of Pingles Leisure centre through utilising the funding that has been awarded to the Council.</p> <p>b) The Decision</p> <p>To approve for the Council to accept the awarded funding of £421,476 from the SPSF phase 2 fund and deliver the improvements at Pingles Leisure Centre.</p> | |
| <u>REASON FOR THE DECISION</u> | |
| To improve the sustainability of the Leisure Centre through support with energy efficiency investment in Photo Voltaic (PV) panels installation and pool covers. | |
| <u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION</u> | |
| The Council to not accept the funding that will support with improving the energy efficiency and reduce the energy consumption level. | |

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| <p><u>WARD RELEVANCE</u></p> <p>All Wards</p> |
| <p><u>FINANCIAL AND BUDGET IMPLICATIONS</u></p> <p>The total funding awarded to the Council is £421,476 this is the total amount that will be used to support the project.</p> |
| <p><u>CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS</u></p> <p>Portfolio Holder – Public Services All Strategic Directors and Chief Executive</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>No impacts identified</p> |
| <p><u>HUMAN RESOURCES IMPLICATIONS</u></p> <p>No impacts 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>There will be no direct impact on health inequalities through these changes however the improvement and long-term sustainability of Borough Leisure facilities will retain accessibility to Leisure provision.</p> |
| <p><u>SECTION 17 CRIME & DISORDER IMPLICATIONS</u></p> <p>None identified</p> |
| <p><u>RISK MANAGEMENT IMPLICATIONS</u></p> <p>If the Council don't accept the awarded funding, then there is a risk that the increasing energy costs could impact the long-term operation of leisure facilities.</p> |
| <p><u>SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS</u></p> <p>None identified</p> |

ENVIRONMENTAL IMPLICATIONS

The project will support the delivery of Photo Voltaic (PV) panels and pool covers that will support the environmental sustainability.

LEGAL IMPLICATIONS

Procurement and Legal considerations will be made when delivering the project.

ANY OTHER COMMENTS

N/A

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