

RECORD OF EXECUTIVE DECISION							
Date	Decision Maker	Decision	Reason(s) for Decision	Alternative Options Considered	Conflicts of Interest Declared (and Dispensations granted by the Monitoring Officer)	Consultation with relevant Ward Member(s) Yes/No	Subject to Call-in? Yes/No
18 December 2025	LEADER OF THE COUNCIL AND PORTFOLIO HOLDER FOR FINANCE AND GOVERNANCE & PORTFOLIO HOLDER FOR LEISURE AND PUBLIC REALM	On behalf of the Cabinet and using the special urgency powers, in accordance with Parts 3 and 5.8, the Leader of the Council and Portfolio Holder for Finance and Governance, in consultation with the Portfolio Holder for Leisure and Public Realm, Section 151 and Monitoring Officers agree: To authorise a virement of £60,000, to increase the Clacton Leisure Centre Swimming Pool Heating System Replacement Capital project budget, funded from within existing Clacton Leisure Centre revenue budgets,	Following completion of the procurement process to engage an appropriate mechanical and electrical contractor to complete this project, the best value for money winning bid resulted in a higher cost than originally budgeted for. As such, £60,000 additional funding is required to increase the overall budget. As all suppliers were requested to include a £100,000 contingency sum into their bids, without this increase, there would be sufficient budget to meet the submitted cost, with an additional £40,000 contingency. However, this is not considered sufficient, and the additional funding from	a). To discontinue this project - This would result in a loss of the external 'Salix' funding associated with this project and the Council would be required to find the funding in its entirety to urgently replace the heating system. b). To continue the project with a smaller contingency sum – this would increase the risk and may result in further requests for funding, as the project progresses. £107,403 is considered an appropriate amount.	N/A	No	No An exemption to call in has been agreed with the Chair of the Resources and Services Overview and Scrutiny Committee, as set out in the additional information included in this decision.

		that results in an overall increase in the project budget from £1,368,729 to £1,428,729. Previous decisions taken on this subject: 1. Clacton Leisure Centre Heating System Report: <u>Decision - Clacton Leisure Centre Heating System</u> 2. Exemption from procurement rules to appoint Heaton Design and Engineering Ltd for the Clacton Leisure Centre Oil Boiler Replacement <u>Decision - Exemption from procurement rules to appoint Heaton Design and Engineering Ltd for the Clacton Leisure Centre Oil Boiler Replacement</u>	over-achievement of income at Clacton Leisure Centre will ensure that the contingency will increase to £107,403. The additional £7,403 will allow for any potential incidental expense which may occur beyond the required contingency. In addition to the links provided to previous decisions, please refer to the supplementary information provided with this report.				
URGENT DECISIONS ONLY (If non-urgent go to “Agreement to Decision” below):-							
GENERAL EXCEPTION APPLIES? (Rule 14 Access to Information Procedure Rules)			NO	If yes, has at least 5 clear days notice been given to the Chairman of the relevant overview and scrutiny committee?	N/A		
SPECIAL URGENCY APPLIES? (Rule 15 Access to Information Procedure Rules)			NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	N/A		
EXEMPTION FROM CALL-IN APPLIES?			NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent	N/A		

(Rule 18i Overview and Scrutiny Procedure Rules)		been obtained?	
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK? (Rule 6 Budget and Policy Framework Procedure Rules)	NO	If yes, why is it not practical to convene a quorate meeting of full Council?	
		If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	N/A
AGREEMENT TO DECISION:-			
Signed:- Deputy Leader of the Council and Portfolio Holder for Economic Growth, Regeneration and Tourism Decision Maker Portfolio Holder for Leisure and Public Realm Decision Maker	Date:- 	Delegated Power Reference (in Part 3 of the Constitution):- ... Para 6.3.5 (b) Part 5.4 of the Constitution	

		
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Original signed copy to be retained by Service.
Electronic copy to be sent to Ian Ford (Committee Services) for publication.