

## **EAST LINDSEY DISTRICT COUNCIL EXECUTIVE DECISION NOTICE**

1. Decision to be taken:  
**To consider, approve and award the Contract for the replacement Pool Hall Air Handling Unit and controls at Horncastle Swimming Pool to the most economical advantageous competitive quotation received in accordance with the Councils Contract Procedure Rules.**
  
2. This is a:  
  
PORTFOLIO HOLDER SUPPORTED OFFICER DECISION
  
3. The following is the decision making body or person:  
  
OFFICER           **Duncan Hollingworth**           after  
  
consultation with **Councillor Richard Fry, Portfolio Holder for Finance**
  
4. Financial implications from this decision have been communicated to the Portfolio Holder for Finance and the Leader? **YES**
  
5. The decision was taken on: 18<sup>th</sup> October 2019  
  
**Note: - the above date to be completed by Democratic Services upon publication**
  
6. Contact Officer and details: **Sam Robbens, Senior Technical Officer Room 16 Tedder Hall, Ext: 3036**
  
7. List of documents submitted for consideration in relation to the matter in respect of which the decision is to be made :  
**Exempt – Financially and commercially sensitive pricing documentation.**
  
8. Where the documents are held and where they can be obtained from (except exempt items) when they become available: **To view and verify the procurement documents, please contact Sam Robbens, Senior Technical Officer, Room 16, Tedder Hall.**
  
9. The reason for the decision and other alternative options considered and rejected:  
**Horncastle Swimming Pool contains an external air handling ventilation system installed in 2004 supplying space heating, fresh air and extraction to the main swimming pool hall space. Recent inspections and servicing have indicated the unit is beginning to**

**exhibit signs of deterioration and is now within its planned maintenance replacement lifecycle of 10-30 years as recommended by the Building Cost Information Indices (BCIS). The unit is mounted externally which thus further accelerates the decay of the unit's key components.**

**Prior consultation with the Council's Leisure Facilities Operator, Magna Vitae has taken place to agree a proposed closure period in December 2019 of the swimming pool hall to enable these essential maintenance works to take place.**

**The new unit incorporates the latest standard energy saving technologies such as recuperation heat recovery, EC fans and advanced control strategies and night setback functionality. The estimated annual savings against the existing 15 year old unit is projected at £2,355 per annum on energy savings.**

**The existing agreed Capitalised Maintenance Programme currently has an allocation to fund these works within the current 2018/19 financial year.**

10. Declaration of any conflicts of interest of the decision making body or the individual: **None**
11. Provide a note of any subsequent dispensations granted by the Head of Paid service: **None**

12. Financial Implications of this Decision:-

Estimated cost:- **Lowest quotation submitted: £59,278.00**

Funded from:- **Existing Capitalised Maintenance budget which has a specific allocation in the current financial year.**

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**N.B. Please enter names below, signatures will be retained as a hard copy and will not be published therefore should be provided on page 3 of this form:**

13. This decision has been signed off by:

Head of Paid Service/S151 Officer or person presiding  
**(insert name – signatures should be provided overleaf on page 3)**

**Robert Barlow (Chief Executive)**

Leader/Officer :

**Councillor Craig Leyland**

Portfolio Holder :

**Councillor Richard Fry**