

Officer Decision Record – Executive Decision**If Key Decision: Decision Ref. No.****B035/23****OFFICER DECISION RECORD ⁱ**

Officer Key Decisions are subject to the Council's Call-In Procedure (Annex 9 of the Council's Constitution <https://www.hertfordshire.gov.uk/about-the-council/freedom-of-information-and-council-data/open-data-statistics-about-hertfordshire/who-we-are-and-what-we-do/who-we-are-and-what-we-do.aspx>)

Subject: HCC2314540 - The Stewarts – proposed refurbishment of an existing building within Harpenden Memorial Hospital Grounds	
Type of Decision: Executive	Key Decision (Executive Functions only): Yes
Officer Contact: Jackie Aldridge Tel: 01992 588138	Executive Member Bob Deering Portfolio Resource

1. Decision

That the Director for Property; has determined that Annex A to this Decision Record should not be disclosed to the public as it contains exempt information as defined by Section 100 of the Local Government Act 1972, Schedule 12A, the public interest in maintaining the exemption outweighing the public interest in disclosing that information;

1.2 Subject to 1.1 above, awards the contract for The Stewarts – proposed refurbishment of an existing building within Harpenden Memorial Hospital Grounds to provide a 14 bed step down facility to the preferred supplier set out in Annex A and approves the signing of the contract.

2. Reasons for the decision

Following a Direct Award using HCC's Works Framework a Pre-Construction Services Agreement was awarded and an open book process undertaken. All costs have been assessed by an external Consultant and deemed reasonable.

April 2020

Summary of Requirements to Inform/Consult Councillors

Significance of Proposed Action	Controversial	Relevant Councillor(s) to be Consulted
Technical/Professional/ Routine	No	No need to inform or consult councillors
Technical/Professional/ Routine	Yes	Executive Functions: Consult relevant Lead Executive Member and, where appropriate, Local Councillor Non-Executive Functions: Relevant Committee Chairman and, where appropriate, Local Councillor
Local	No	Executive Functions: Inform Lead Executive Member and Local Councillor Non-Executive Functions: Inform Local Councillor
Local	Yes	Executive Functions: Consult Lead Executive Member and Local Councillor Non-Executive Functions: Consult Local Councillor
General or County-wide	No	Executive Functions: Consult relevant Lead Executive Member (s) Non-Executive Functions: Consult relevant Committee Chairman
General or County-wide	Yes	Executive Functions: Consult relevant Lead Executive Member (s) and the Leader of the Council

		Non-Executive Functions: Consult relevant Committee Chairman/Leaders all Political Groups
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