Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

B126/23

OFFICER DECISION RECORDⁱ

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

Subject: HCC2315030 - Batford Nursery School, Harpenden - Remedial works relating to the school heating boiler plant

Type of Decision: Executive	Key Decision (Executive Functions only): Yes
Officer Contact: Jackie Aldridge	Executive Member Bob Deering
Tel: 01992 588138	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 provision of remedial works relating to the school heating boiler plant at Batford Nursery School, Harpenden 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 call off through the CHIC Framework and invited the supplier to submit a price for works at Batford Nursery School – remedial works relating to the school heating boiler plant. A decision has been made to award the contract based on the price quoted & quality submitted.

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3. Alternative options considered and rejected Not Applicable

4. **Consultation** (see Summary of Requirements below)

Was any Councillor consulted? Yes/

If yes:

- (a) Comments of Executive Member agreed
- (b) Comments of other consultees
- 5. Any conflict of interest declared by a councillor who has been consulted in relation to the decision
- 6. Following consultation with the Executive Member I am proceeding with the proposed decision.

Signed: __________ Director - Property Title: _______ Date: 22-May-2024

Copies of record to:

- All consultees
- hard & electronic copy (if required to be made available for public inspection) to Democratic Services Manager - Room 213 County Hall.ⁱⁱ

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Summary of Requirements to Inform/Consult Councillors

Significance of Proposed Action	Controversial	Relevant Councillor(s) to be Consulted
Technical/Professional/	No	No need to inform or consult councillors
Routine		
Technical/Professional/	Yes	Executive Functions:
Routine		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:
General of County-wide	NO	
		Consult relevant Lead Executive Member (s) Non-Executive Functions:
		Consult relevant Committee
		Chairman
General or County-wide	Yes	Executive Functions:
	100	

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Consult relevant Lead Executive Member (s)
and the Leader of the Council
Non-Executive Functions:
Consult relevant Committee Chairman/Leaders all Political Groups