

Officer Decision Record – Executive Decision**If Key Decision: Decision Ref. No.****B 060 /24****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>)

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| Subject: : HCC2415802 – Roger de Clare School, Puckeridge – Replacement boiler, hot water & domestic pipework | |
| 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 provision of Roger de Clare School, Puckeridge, replacement boiler, hot water & domestic pipework 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 using the NHS SBS Framework Property invited the supplier to submit a price for works at Roger de Clare School, Puckeridge for Replacement boiler, hot water & domestic pipework. A decision has been made to award the contract based on the price submitted.

April 2020

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: *Sass Pledger*

Title: Director - Property

Date: 01-Jul-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

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 | <p>Executive Functions: Consult relevant Lead Executive Member and, where appropriate, Local Councillor</p> <p>Non-Executive Functions: Relevant Committee Chairman and, where appropriate, Local Councillor</p> |
| Local | No | <p>Executive Functions: Inform Lead Executive Member and Local Councillor</p> <p>Non-Executive Functions: Inform Local Councillor</p> |
| Local | Yes | <p>Executive Functions: Consult Lead Executive Member and Local Councillor</p> <p>Non-Executive Functions: Consult Local Councillor</p> |
| General or County-wide | No | <p>Executive Functions: Consult relevant Lead Executive Member (s)</p> <p>Non-Executive Functions: Consult relevant Committee Chairman</p> |
| General or County-wide | Yes | Executive Functions: |

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