## Officer Decision Record - Executive Decision

If Key Decision: Decision Ref. No.

B080/24

## OFFICER DECISION RECORD i

Officer Key Decisions are subject to the Council's Call-In Procedure (Annex 9 of the Council's Constitution <a href="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">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</a>)

Subject: HCC2415924 – Colnbrook School, Watford – Replacement roofing (Block 11 & 16)		
Type of Decision: Executive	Key Decision (Executive Functions only):	
	Yes	
Officer Contact: Jackie Aldridge	<b>Executive Member Bob Deering</b>	
<b>Tel</b> : 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 Colnbrook School, Watford – Replacement roofing (Block 11 & 16) to the preferred supplier set out in Annex A and approves the signing of the contract

## 2. Reasons for the decision

Following a tender using B2G Framework Property invited the suppliers to submit a price for works Colnbrook School, Watford – Replacement roofing (Block 11 & 16). A decision has been made to award the contract based on the price and quality element submitted.

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	n			
6.	Following consultation with the Executive Member I am proceeding with the proposed decision.				
	Sass fledger Signed:  Director - Property Title:  Date: 05 August 2024				
	<ul> <li>All consultees</li> <li>hard &amp; electronic copy (if required to be made available for public inspection) to Democratic Services Manager - Room 213 County Hall.<sup>ii</sup></li> </ul>				

**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/	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:	
Control of County Wide		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	
Anril 2020			

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