## Officer Decision Record - Executive Decision

If Key Decision: Decision Ref. No.

B127/24

### 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: HCC2416208 - Buntingford Severe	e Learning Disability (SLD) – Pre-				
Construction Service Agreement (PCSA) - (Now known as Satellite of Amwell View)					
Type of Decision: Executive	Key Decision (Executive Functions only):				
	Yes				
Officer Contact: Jackie Aldridge	Executive Member Bob Deering				
<b>Tel</b> : 01992 588138	Portfolio Resource				

#### 1. Decision

That the Assistant 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 Buntingford Severe Learning Disability (SLD) – Pre-Construction Service Agreement (PCSA) - (Now known as Satellite of Amwell View) 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 the Pagabo Framework, Property invited contractors to submit a price for Buntingford Severe Learning Disability (SLD) – Pre-Construction Service Agreement (PCSA). A decision has been made to award the contract based on price/quality submitted.

3. Alternative options considered and rejected Not Applicable

**April 2020** 

1. Octionitation (coo carrinary or regamements solon	4.	Consultation	(see	Summary	of F	Requiremen	nts below	/)
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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.

Sass fledger
Signed: .....

Director - Property
Title: .....

Date: 22-Jan-2025

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.<sup>ii</sup>

# **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:
		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/Lead	ders
all Political Groups	
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