### Officer Decision Record - Executive Decision

If Key Decision: Decision Ref. No.

B139/24

#### OFFICER DECISION RECORD :

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>)

<b>Subject:</b> HCC2416267 - Project Management Services for the development and delivery of East SLD School (Buntingford)			
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 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 Project Management Services for the development and delivery of East SLD School (Buntingford) to the preferred supplier set out in Annex A and approves the signing of the contract

## 2. Reasons for the decision

Appointed via a direct award through the ESPO for Project Management Services for the development and delivery of East SLD School (Buntingford). A decision has been made to award the contract based on the price quoted.

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			
	(b)	Comments of other consultees			
5.	_	conflict of interest declared by a ulted in relation to the decision	councillor who has been		
6.		wing consultation with the Exec eeding with the proposed decision			
	0	Sass Pledger ed: Director - Property  04-Dec-2024			
	Copie	es of record to:			
	•	All consultees hard & electronic copy (if require inspection) to Democratic Service	d to be made available for public es 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/Leaders all Political Groups

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