



**If Key Decision: Decision Ref. No.**

**B ... n/a.....**

## EXECUTIVE DECISION RECORD <sup>1</sup>

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>)

**Subject:**

**HCC1911586**

**Greenfields Primary School, Watford – Window & Doors Replacement**

Officer Contact: Claire Saban

Executive Member: Cllr Ralph Sangster

Tel: 01992 556799

Portfolio: Resources

**1. Decision**

Awards the contract for work at Greenfields Primary School, Watford – Window & Doors Replacement Works for £319,965.00 to Clivnars Limited

**2. Reasons for the decision**

Following a tender process where Property invited Clivnars Limited to tender via Direct Award under the Property Framework under the Lot Window Walling, Curtain Walling & Cladding for works at Greenfields Primary School at Watford a decision has been made based on 100%, Price value for money and ability to deliver the programme within the required timescales.

Notes that the unsuccessful bidders were: None

**3. Alternative options considered and rejected <sup>2</sup>**

**4. Consultation<sup>3</sup>**

**Was any Member consulted? Yes**

**If yes:**

(a) Comments of Executive Member  
No comment

(b) Comments of other consultees

**5. Any conflict of interest declared by a member who has been consulted in relation to the decision<sup>4</sup>**

**DECISION RECORD**

**6. Following consultation with the Executive Member, I am proceeding with the proposed decision.**

Signed:

*[Signature]*

Title: *1*

*2*.....

Date: *14.10.19*.....

**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>5</sup>

<sup>1</sup> for guidance see Chief Legal Officer's note "Taking Decisions" and Annex 3 to the Constitution

<sup>2</sup> details of any alternative options considered and rejected by the officer at the time the decision was made

<sup>3</sup> Before an Officer takes any decision under delegated powers s/he must consider whether to involve Members. The table below sets out when members should be informed or consulted

Significance of Proposed Action	Controversial	Relevant Member(s) to be Consulted
Technical/Professional/ Routine	No	No need to inform or consult councillors
Technical/Professional/ Routine	Yes	Consult relevant Lead Executive Member and where appropriate, Local Councillor
Local	No	Inform Lead Executive Member and Local Member
Local	Yes	Consult Lead Executive Member and Local Councillor
General or County-wide	No	Consult relevant Lead Executive Member(s)
General or County-wide	Yes	Consult relevant Lead Executive Member (s) and Leader of the Council

<sup>4</sup> record any conflict of interest declared by any Executive Member consulted. If an Executive Member declares a conflict of interest DO NOT PROCEED without seeking advice from the Chief Legal Officer

<sup>5</sup> The following Officer Decision Records and supporting documents need to be sent to the Democratic Services:

- Key Decisions
- Decisions made by officers pursuant to delegations from Cabinet
- All decisions which affect third parties or involve services to people other than the County Council (but not individual social care/education decisions)
- Any other decisions except decisions of a trivial or insignificant nature or which are part of general administration and cannot be regarded as closely related to a particular executive function