Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

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

If not a Key Decision write n/a above

OFFICER DECISION RECORDⁱ

Officer Key Decisions are subject to the Council's Call-In Procedure (Annex 9 of the Council's Constitution <u>https://www.hertfordshire.gov.uk/about-the-</u> <u>council/freedom-of-information-and-council-data/open-data-statistics-about-</u> <u>hertfordshire/who-we-are-and-what-we-do/who-we-are-and-what-we-do.aspx</u>)

Subject: HCC2314708 -			
Breakspeare Meadow Wood, Bushey – New Classroom Extension Building			
Type of Decision: Executive/	Key Decision (Executive Functions		
	only):		
	Yes		
Officer Contact: Jackie Aldridge	Executive Member Cllr Bob Deering		
Tel: 01992 588138	Portfolio (Executive Functions only):		

1. Decision

Award the contract for work at Breakspeare Meadow Wood, Bushey – New Classroom Extension Building for £476,026.00 to Boyton-BRJ System Buildings Limited

2. Reasons for the decision

Following a tender process where Property invited supplier to tender via the Demountable Building Framework for works at Breakspeare Meadow Wood at Bushey a decision has been made based on Price 100%, value for money and ability to deliver the programme within the required timescales

3. Alternative options considered and rejected

April 2020

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. 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: 22-May-2023

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

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:

Summary of Requirements to Inform/Consult Councillors

	Consult relevant Committee Chairman/Leaders all Political Groups