

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 RECORD ⁱ**

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>)

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| Subject: HCC2315316 - Holywell Primary School (Breakspeare Satellite) Watford – Internal / External Alterations to existing classroom block to create Breakspeare new satellite. | |
| Type of Decision: Executive/ | Key Decision (Executive Functions only): Yes |
| Officer Contact: Jackie Aldridge Tel: 01992 588138 | Executive Member Cllr Bob Deering Portfolio (Executive Functions only): |

1. **Decision**
Award the contract for work at Holywell Primary School (Breakspeare Satellite), Watford – Internal / External Alterations to existing classroom block to create Breakspeare new satellite for £286,774.90 to T & B (Contractors) Limited
2. **Reasons for the decision**
Following a tender process where Property invited supplier to tender via the Works Framework for works at Holywell Primary School (Breakspeare Satellite) at Watford a decision has been made based on Price 100% value for money and ability to deliver the programme within the required timescales

April 2020

3. **Alternative options considered and rejected**

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**

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

Signed: *Sass Pledger*

Title: Director - Property

Date: 14-Nov-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

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/ Routine | Yes | <p>Executive Functions: Consult relevant Lead Executive Member and, where appropriate, Local Councillor</p> <p>Non-Executive Functions: Relevant Committee Chairman and, where appropriate, Local Councillor</p> |
| Local | No | <p>Executive Functions: Inform Lead Executive Member and Local Councillor</p> <p>Non-Executive Functions: Inform Local Councillor</p> |
| Local | Yes | <p>Executive Functions: Consult Lead Executive Member and Local Councillor</p> <p>Non-Executive Functions: Consult Local Councillor</p> |
| General or County-wide | No | <p>Executive Functions: Consult relevant Lead Executive Member (s)</p> <p>Non-Executive Functions: Consult relevant Committee Chairman</p> |
| General or County-wide | Yes | <p>Executive Functions: Consult relevant Lead Executive Member (s) and the Leader of the Council</p> |

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