

Decision Ref. No. B054 / 17

DECISION RECORD 1

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: HCC1709855 Batch 36 – Package 2 – Therfield First School, The William Ransom Primary School, Furneux Pelham Church of England School, Morgans Primary School, The Grange	
Staff Contact: Trevor Mose	Executive Member: David Williams
Tel: 01992 556282	Portfolio: Resources

1. Decision

Following a tender process where Property invited suppliers to tender via the Property Works Framework for Batch 36 Package 2 - Therfield First School, The William Ransom Primary School, Furneux Pelham Church of England School, Morgans Primary School, The Grange – Roofing Works

Following the evaluation a decision was taken to award to

2. Reasons for the decision

Value for money and able to deliver the programme within the required timescales.

- 3. Alternative options considered and relected ²
- 4. Consultation
 - (a) Comments of Executive Member ^{3 4}
 No comments to add
 - (b) Comments of other consultees ⁵
- 5. Following consultation with, and the concurrence of the Executive Member, I am proceeding with the proposed decision.

Signed:

.. Trevor Mose

Title:Interim Assistant Director Property

Date: 31/10/17

- 6. Copies of agreed document to:
 - All consultees
- Chairman, and Vice-Chairmen of the Overview and Scrutiny Committee Decision Record 170321

DECISION RECORD

hard & electronic copy (for public inspection both at County Hall and on Hertsdirect) Democratic Services Manager - Room 213 County Hall.

¹ for guidance see Chief Legal Officer's note "Taking Decisions"

³ record any conflict of interest declared by any Executive Member consulted. If an Executive Member declares a conflict

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

of interest DO NOT PROCEED without seeking advice from the Chief Legal Officer

If the matter has general significance for the Council and/or is, or is likely to be, controversial, then the officer shall consult the appropriate Executive Member before proceeding. In some cases it will be necessary to consult more than one Executive Member, and in some cases the Leader of the Council will need to be consulted

⁵ If the matter has local significance, but no general significance for the Council and no controversial aspects, the officer shall consult or inform the local member in writing (or by e mail) and proceed. It is essential that all officers responsible for delivering services ensure that local members are kept well briefed on issues affecting their areas.