

Decision Ref. No. (Please enter) B066/17

DECISION RECORD 1

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

Subject: HCC1709883 Batch 41 - Priors Wood Ware, Andrews Lane, Cheshunt, Collett School Hemel, Oak View Primary & Nursery Hatfield - Window Replacement Works Staff Contact: Jackle Aldridge Executive Member: Devid Williams

Portfolio: Resources

1. Dackton

Tel: 01992 588138

Following a Direct Award process Property Invited a contractor to price for Priors Wood Ware, Andrews Lane, Cheshunt, Collett School, Hemel, Oak View Primary & Nursery Hatfield - Window Replacement Works through the Works Property Framework.

Following the evaluation a decision was taken to award to

Total value: £1.005,226.00

- 2. Reasons for the decision Value for money and able to deliver the programme within the required timescales
- 3. Alternative options considered and rejected 2
- 4. Consultation
 - (a) Comments of Executive Member 3 4 No comments to add
 - Comments of other consultees 5 (b)
- 5. Following consultation with, and the concurrence of the Executive Member, I am proceeding with the proposed decision.

Trevor Mose

Title: Assistant Director Property

Slaned

Date: 6/2/18

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

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"

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

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

of interest DO NOT PROCEED without setking 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 grees.