

DECISION RECORD 1

Subject

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)

HCC1709928 Walkern Primary School (PEP7)				
Staff Contact: Jackie Aldridge			Executive Member: David Williams	
Tel: 01992 588138			Portfolio: Resources	
1.	Decision Following a Direct Award process Property invited a contractor to price for Walkern Primary School Expansion (PEP7) through the Works Property Framework.			
	Following the evaluation a decision was taken to award to			
	Total	value:		
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			
	(b)	Comments of other consultees 5		
5.	Following consultation with, and the concurrence of the Executive Member, I am proceeding with the proposed decision.			
	Signe	d:	Trevor Mose Title: Assistant Director Property	

6. Copies of agreed document to:

Date

- All consultees
- Chairman, and Vice-Chairmen of the Overview and Scrutiny Committee
- 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"

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

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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 seeking advice from the Chief Legal Officer

⁴ 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 <u>all</u> officers responsible for delivering services ensure that local members are kept well briefed on issues affecting their areas.