

If Key Decision: Decision Ref. No.

B...038/20.....

EXECUTIVE 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:

HCC2012130 Valentine Farm, Barnet

The work is demolition of existing 3 bed residential house and construction of new 3 bed residential house.

Officer Contact: Anne Crowne Executive Member: Cllr Ralph Sangster

Tel: 07812324627 Portfolio: Resources

1. Decision

Award the contract for work at Valentine Farm, Barnet – The work is demolition of existing 3 bed residential house and construction of new 3 bed residential house for £437,114.46 to Conamar Building Services Limited

2. Reasons for the decision

Following a tender process where Property invited supplier to tender via the Scape Framework for works at Valentine Farm at Barnet 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 ²
- 4. Consultation³
 Was any Member consulted? Yes

If yes:

- (a) Comments of Executive Member
- (b) Comments of other consultees
- 5. Any conflict of interest declared by a member who has been consulted in relation to the decision⁴

DECISION RECORD

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

	DocuSigned by:	
Signed:	Sass Pledger	
Title:	Assistant Director - Property	19-oct-2020 Date:

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.⁵

³ Before an Officer takes any decision under delegated powers s/he must consider whether to involve Members. The table below sets out when members should be informed or consulted

Significance of Proposed Action	Controversial	Relevant Member(s) to be Consulted
Technical/Professional/	No	No need to inform or consult councillors
Routine		
Technical/Professional/	Yes	Consult relevant Lead Executive Member an
Routine		where appropriate, Local Councillor
Local	No	Inform Lead Executive Member and Local
		Member
Local	Yes	Consult Lead Executive Member and Local
		Councillor
General or County-wide	No	Consult relevant Lead Executive Member(s)
General or County-wide	Yes	Consult relevant Lead Executive Member (s)
		and Leader of the Council

⁴ 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

- Key Decisions
- Decisions made by officers pursuant to delegations from Cabinet
- All decisions which affect third parties or involve services to people other than the County Council (but not individual social care/education decisions)
- Any other decisions except decisions of a trivial or insignificant nature or which are part of general administration and cannot be regarded as closely related to a particular executive function

¹ for guidance see Chief Legal Officer's note "Taking Decisions" and Annex 3 to the Constitution

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

⁵ The following Officer Decision Records and supporting documents need to be sent to the Democratic Services: