

**Officer Decision Record – Executive Decision****If Key Decision: Decision Ref. No.****B018 / 20***If not a Key Decision write n/a above***OFFICER DECISION RECORD <sup>1</sup>**

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>)

<b>Subject: HCC2011970 - Bishops Stortford (Avanti Grange) North Secondary - Design &amp; Build Contract in respect of new build works</b>	
<b>Type of Decision: Executive</b>	<b>Key Decision (Executive Functions only):</b>  Yes
<b>Officer Contact:</b> Jackie Aldridge  <b>Tel:</b> 01992 5881378	<b>Executive Member/Committee Chairman: Bob Deering</b>  <b>Portfolio: Resources</b>

**1. Decision**

- 1.1 That the Assistant Director for Property; has determined that Annex A to this Decision Record should not be disclosed to the public as it contains exempt information as defined by Section 100 of the Local Government Act 1972, Schedule 12A, the public interest in maintaining the exemption outweighing the public interest in disclosing that information;
- 1.2 Subject to 1.1 above, awards the contract for the Design and Build of the New School at Bishops Stortford North (Avanti Grange) – New 6 form entry Secondary School to the preferred supplier set out in Annex A and approves the signing of the contract.

**2. Reasons for the decision**

Following an initial pre-construction design and feasibility work using the Hertfordshire Schools Building Partnership Framework a decision was taken to procure the Design and Build contract using a Direct

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Award process via the PAGABO Framework a price and quality evaluation was carried out and a decision was reached as shown in Annex A.

3. **Alternative options considered and rejected**

Options to continue with HSBP Framework (single supplier) were considered as well as mini tender via various Frameworks. However, given the budget constraints, timescales dependant on Priority Schools Building Programme Funding and programme delivery the decision to carry out a Direct Award via a Framework that has suppliers that have already been through an OJEU process was considered the most beneficial for this project.

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**

*(If a Councillor declares a conflict of interest DO NOT PROCEED without seeking advice from Democratic Services or Legal Services).*

6. **Following consultation with the Executive Member/Committee Chairman, I am proceeding with the proposed decision.**

Signed: .....  .....  
Title: ..... Assistant Director - Property .....  
Date:            20-Oct-2021

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.<sup>ii</sup>

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

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		<p>Consult relevant Lead Executive Member (s) and the Leader of the Council</p> <p><b>Non-Executive Functions:</b></p> <p>Consult relevant Committee Chairman/Leaders all Political Groups</p>
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