

Officer Decision Record – Executive Decision**If Key Decision: Decision Ref. No.****B 072 /22****OFFICER DECISION RECORD ⁱ**

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: HCC2213940 St Meryl School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	
Type of Decision: Executive	Key Decision (Executive Functions only): Yes
Officer Contact: Jackie Aldridge	Executive Member Bob Deering
Tel: 01992 588138	Portfolio Resource

1. Decision

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 provision of Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes at St Meryl School, Watford to the preferred supplier set out in Annex A and approves the signing of the contract

2. Reasons for the decision

Following a mini-tender through the Works Framework Property invited the supplier to submit a price for works at St Meryl School, Watford – Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes. A decision has been made to award the contract based on the price & quality submitted.

April 2020

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

April 2020

		and the Leader of the Council Non-Executive Functions: Consult relevant Committee Chairman/Leaders all Political Groups
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