

**Officer Decision Record – Executive Decision****If Key Decision: Decision Ref. No.****B 176 /23****OFFICER DECISION RECORD <sup>i</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>)

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|---|--|
| <b>Subject:</b> HCC2416284 Journeys Academy (former Sunnybank), Potters Bar – New Communication & Autism School |  |
| <b>Type of Decision: Executive</b>  | <b>Key Decision (Executive Functions only):</b><br><br>Yes           |
| <b>Officer Contact:</b> Jackie Aldridge<br><br><b>Tel:</b> 01992 588138   | <b>Executive Member Chris Lucas</b><br><br><b>Portfolio Resource</b> |

1. **Decision**  
That the 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 new communication & autism school at Journeys Academy (Former Sunnybank), Potters Bar to the preferred supplier set out in Annex A and approves the signing of the contract
2. **Reasons for the decision**  
Following a direct award call off through the Pagabo Framework to complete Pre-Construction Services, Property invited the supplier to submit a price for construction works at Journeys Academy (Former Sunnybank, Potters Bar – New Communication & Autism School. A decision has been made to award the contract based on the price and contractor proposals.

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3. **Alternative options considered and rejected**  
Not Applicable

4. **Consultation** (*see Summary of Requirements below*)

**Was any Councillor consulted?      Yes/**

**If yes:**

- (a)      Comments of Executive Member

agreed - within budget

- (b)      Comments of other consultees

5. **Any conflict of interest declared by a councillor who has been consulted in relation to the decision**

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

Signed: *Sass Pledger* .....

Title: ..... Director - Property .....

Date:      22-Jul-2025

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/<br>Routine | No            | No need to inform or consult councillors  |
| Technical/Professional/<br>Routine | Yes           | <b>Executive Functions:</b><br>Consult relevant Lead Executive Member and, where appropriate, Local Councillor<br><br><b>Non-Executive Functions:</b><br>Relevant Committee Chairman and, where appropriate, Local Councillor |
| Local                              | No            | <b>Executive Functions:</b><br>Inform Lead Executive Member and Local Councillor<br><br><b>Non-Executive Functions:</b><br>Inform Local Councillor  |
| Local                              | Yes           | <b>Executive Functions:</b><br>Consult Lead Executive Member and Local Councillor<br><br><b>Non-Executive Functions:</b><br>Consult Local Councillor  |
| General or County-wide             | No            | <b>Executive Functions:</b><br>Consult relevant Lead Executive Member (s)<br><br><b>Non-Executive Functions:</b><br>Consult relevant Committee Chairman   |
| General or County-wide             | Yes           | <b>Executive Functions:</b><br>Consult relevant Lead Executive Member (s)   |

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|  |  | and the Leader of the Council<br><b>Non-Executive Functions:</b><br>Consult relevant Committee Chairman/Leaders<br>all Political Groups |
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