

Officer Decision Record – Executive Decision**If Key Decision: Decision Ref. No.****B 016 /24****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: HCC2314538 – Pin Green – Construction of a new day centre building	
Type of Decision: Executive	Key Decision (Executive Functions only): Yes
Officer Contact: Jackie Aldridge Tel: 01992 588138	Executive Member Chris Lucas / Tim Williams Portfolio Resource

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 construction of a new day centre building at Pin Green to the preferred supplier set out in Annex A and approves the signing of the contract
2. **Reasons for the decision**
Following a call off through the Pagabo Framework to complete Pre-Construction Services, Property invited the supplier to submit a price for construction works at Pin Green – Construction of a new day centre building. A decision has been made to award the contract based on the price and contractor proposals.

April 2020

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: 24-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.ⁱⁱ

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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	Executive Functions: Consult relevant Lead Executive Member and, where appropriate, Local Councillor Non-Executive Functions: Relevant Committee Chairman and, where appropriate, Local Councillor
Local	No	Executive Functions: Inform Lead Executive Member and Local Councillor Non-Executive Functions: Inform Local Councillor
Local	Yes	Executive Functions: Consult Lead Executive Member and Local Councillor Non-Executive Functions: Consult Local Councillor
General or County-wide	No	Executive Functions: Consult relevant Lead Executive Member (s) Non-Executive Functions: Consult relevant Committee Chairman
General or County-wide	Yes	Executive Functions: Consult relevant Lead Executive Member (s) and the Leader of the Council

		Non-Executive Functions: Consult relevant Committee Chairman/Leaders all Political Groups
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