Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

B 029/25

OFFICER DECISION RECORDⁱ

Officer Key Decisions are subject to the Council's Call-In Procedure (Annex 9 of the Council's Constitution <u>https://www.hertfordshire.gov.uk/about-the-</u> <u>council/freedom-of-information-and-council-data/open-data-statistics-about-</u> <u>hertfordshire/who-we-are-and-what-we-do/who-we-are-and-what-we-do.aspx</u>)

Subject: HCC2516530 Brockswood Primary School, Shenley Road, Hemel Hempstead – New Modular Special Resource Provision Building

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 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 replacement classroom building works at Brockswood Primary School, Hemel Hempstead 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 from the Demountable Building Framework which has a single supplier, Property invited the supplier to submit a price for works at Brockswood Primary School, Hemel Hempstead. A decision has been made to award the contract based on the price quoted.

3. Alternative options considered and rejected

April 2020

Not Applicable

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

Signed:	Sass Pledger		
	Director - Broperty		

Director - Property

Date: 21-Mar-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

Summary of Requirements to Inform/Consult Councillors

April 2020

Significance of Proposed Action	Controversial	Relevant Councillor(s) to be Consulted	
Technical/Professional/	No	No need to inform or consult councillors	
Routine			
echnical/Professional/ Yes		Executive Functions:	
Routine		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	
Conorol or County wide	No	Executive Functions:	
General or County-wide	INO		
		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	
April 2020			