Decision Notice Form (ExD2)

EAST LINDSEY DISTRICT COUNCIL EXECUTIVE DECISION NOTICE

1. Decision to be taken:

Approve the appointment and engagement of Perfect Circle JV Ltd from the Built Environment Consultancy Services Framework, part of Scape Procure.

Project: Sea pumping system refurbishment.

2. This is a:

PORTFOLIO HOLDER SUPPORTED OFFICER DECISION

Note: This form should not to be used for Key Decisions

3. The following is the decision making body or person:

OFFICER: (Duncan Hollingworth: Service Manager-Buildings and Property) after consultation with Stuart Davy and Cllr Richard Fry.

- 4. Financial implications from this decision have been communicated to the Portfolio Holder for Finance and the Leader? **YES**
- 5. The decision was taken on: 1^{ST} June **2018**
- 6. Contact Officer and details: Malcolm Abbott (Senior Project Officer). Room 16 Tedder Hall. Tel ext 3031 Email: malcolm.abbott@e-lindsey.gov.uk
- 7. List of documents submitted for consideration in relation to the matter in respect of which the decision is to be made (except exempt items):

Exempt – priced fee documents are considered commercial sensitive information.

8. Where the documents are held and where they can be obtained from (except exempt items) when they become available:

Property and Technical Services.

9. The reason for the decision and other alternative options considered and rejected:

To enable the preferred framework consultancy to be engaged to prepare tender documents, to assist with tender evaluations, to provide quantity surveyor and engineer

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services with specialist knowledge of large civil engineering installations akin to this project.

Other options of consultant procurement (i.e. quotation bid) have been considered and the framework was deemed to be the most timely way of delivering the project with relevant expertise combined.

10. Declaration of any conflicts of interest of the decision making body or the individual:

Not applicable.

11. Provide a note of any subsequent dispensations granted by the Head of Paid service: **Not applicable.**

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Financial Implications of this Decision:-	
Estimated cost: -Commercially sensitive information	
Funded from: - The sum will be funded from the previou Capitalised budget for the Sea Pumping	
Signed: (Head of Paid Service/S151 Officer)	
Name: Stuart Davy	Date: 01/06/2018
Signed: (Offi	Date: 01/06/2018

Date: 0/06/2018.

Name: Cllr Richard Fry

Name: Duncan Hollingworth

Co-signed (Portfolio Holder if officer decision)

