

EAST LINDSEY DISTRICT COUNCIL EXECUTIVE DECISION NOTICE

1. Decision to be taken: To purchase two (2) pre-registered Volkswagen Polo Beats from a UK main Volkswagen Dealership, through use of an exemption to the Council's Contract Procedures under Rule 3.1.2. (9).

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 Victoria Burgess, Assistant Director after consultation with Cllr Richard Fry, Portfolio Holder of Finance.

4. Financial implications from this decision have been communicated to the Portfolio Holder for Finance and the Leader.

5. The decision was taken on: 19 March 2018

6. Contact Officer and details: James Ward, Transformation Officer.
james.ward@e-lindsey.gov.uk, Tel:01507 613073

7. List of documents submitted for consideration in relation to the matter in respect of which the decision is to be made :

- Quotation/Order form from Marshall Volkswagen Reading (Selected quotation)
- Comparative vehicle quotation if purchased through Crown Fleet Service with a 26 week lead time.

8. Where the documents are held and where they can be obtained from (except exempt items) when they become available:
James Ward - Transformation Officer
james.ward@e-lindsey.gov.uk, Tel:01507 613073

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

The Council has identified a need for an additional two pool cars to be purchased for staff use in the pool car fleet and has identified that the VW Polo models currently operated represent the most suitable and practicable vehicle choice.

As there is currently a minimum 26 week lead time for delivery of the desired models when purchasing under the Crown Procurement Service, purchasing 2 pre-registered vehicles directly from a VW main dealer is the preferred option.

Decision Notice Form (ExD2)

In addition to being Immediately available for delivery these pre-registered vehicles offer a cheaper option than ordering the equivalent models through the Crown Procurement Service.

Purchasing these vehicles direct from the main dealer, requires an exemption to the Council's Contract Procedures under Rule 3.1.2. (9), that The Chief Executive, S151 Officer and Leader of the Council believe a contract to represent Value for Money for the taxpayer and the evidence of this is sufficient to withstand scrutiny.

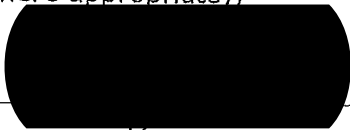
10. Declaration of any conflicts of Interest of the decision making body or the individual: None
11. Provide a note of any subsequent dispensations granted by the Head of Paid service: None

Financial Implications of this Decision:-

Estimated cost:- £10,833.33 + VAT per unit. Total cost £21,666.66


Funded from:- Lump Sum and Mileage budget savings arising during 2017/18. This will see a contribution from in year revenue budgets be made towards the capital expenditure required to purchase the vehicles.

Signed: (Head of Paid Service/S151 Officer (or person presiding at the Executive Board where appropriate))


Name: S. [Redacted]


Date: 16.3.18

Signed: (Officer)


Name: J. Burgess

Date: 14.3.18

Co-signed Councillor Craig Leyland (Leader of the Council)


Name: Craig Leyland

Date: 14.03.2018

Signed: Robert Barlow (Section 151 Officer)


Name: Robert Barlow

Date: 16.03.2018