

EAST LINDSEY DISTRICT COUNCIL EXECUTIVE DECISION NOTICE

1. Decision to be taken:

Approve the appointment and engagement of Robert Woodhead Ltd through the East Midlands Property Alliance Framework (EMPA) and authorise the signature of the Project Order.

Public Toilet Refurbishmments.

Value of the Preconstruction Stage works is £7,828.71.

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 Robert Barlow 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: **4th January 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 contract 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 contractor to compile a priced schedule of works for a Delivery Agreement to be entered into prior to the 5th March 2018. (5th March is the deadline for sign up to the current EMPA framework).

Other options of procurement (ie open tender) have been considered and the framework was deemed to be the most timely way of delivering the project.

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.**

Financial Implications of this Decision:-

Estimated cost: - £7,828.71

Funded from:-

The sum will be funded from the previously approved Capitalised Maintenance 2017/18 budget for Public Toilet Refurbishments.

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



Date: 8/1/18

Name: Robert Barlow

Signed (Officer)



Date: 8/1/18

Name: Duncan Hollingworth

Co-signed (Portfolio Holder if officer decision)



Date: 10/01/2018

Name: Cllr Richard Fry