

**Officer Decision Record – Executive Decision****If Key Decision: Decision Ref. No.****B..... n/a.....*****If not a Key Decision write n/a above*****OFFICER DECISION RECORD <sup>i</sup>**

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>)

<b>Subject:</b> HCC2113403 - Featherstone Wood Primary School, Stevenage, High Wych C of E Primary, Sawbridgeworth, Oakmere Primary School, Potters Bar & St Meryl Primary School, Watford – Fire Alarms replacement & associated electrical works plus electrical rewire	
<b>Type of Decision: Executive/</b>	<b>Key Decision (Executive Functions only):</b>  Yes
<b>Officer Contact:</b> Jackie Aldridge  <b>Tel:</b> 01992 588138	<b>Executive Member Cllr</b> Bob Deering  <b>Portfolio (Executive Functions only):</b>

**1. Decision**

Award the contract for work at Featherstone Wood Primary School, Stevenage, High Wych C of E Primary, Sawbridgeworth, Oakmere Primary School, Potters Bar & St Meryl Primary School, Watford – Fire Alarms replacement & associated electrical works plus electrical rewire for £403,563.74 to Ventro Limited

**2. Reasons for the decision**

Following a tender process where Property invited supplier to tender via the Fusion 21 Framework for works at Featherstone Wood Primary School, Stevenage, High Wych C of E Primary, Sawbridgeworth, Oakmere Primary School, Potters Bar & St Meryl Primary School, Watford a decision has been made based on Price 100% value for money and ability to deliver the programme within the required timescales

**April 2020**

3. **Alternative options considered and rejected**

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.**

Sass Pledger  
Signed: .....

Director - Property  
Title: .....

Date: 13-Jul-2022

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.<sup>ii</sup>

**April 2020**

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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	<p><b>Executive Functions:</b> Consult relevant Lead Executive Member and, where appropriate, Local Councillor</p> <p><b>Non-Executive Functions:</b> Relevant Committee Chairman and, where appropriate, Local Councillor</p>
Local	No	<p><b>Executive Functions:</b> Inform Lead Executive Member and Local Councillor</p> <p><b>Non-Executive Functions:</b> Inform Local Councillor</p>
Local	Yes	<p><b>Executive Functions:</b> Consult Lead Executive Member and Local Councillor</p> <p><b>Non-Executive Functions:</b> Consult Local Councillor</p>
General or County-wide	No	<p><b>Executive Functions:</b> Consult relevant Lead Executive Member (s)</p> <p><b>Non-Executive Functions:</b> Consult relevant Committee Chairman</p>
General or County-wide	Yes	<b>Executive Functions:</b>

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		<p>Consult relevant Lead Executive Member (s) and the Leader of the Council</p> <p><b>Non-Executive Functions:</b></p> <p>Consult relevant Committee Chairman/Leaders all Political Groups</p>
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