

Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

n/a

OFFICER DECISION RECORD ⁱ

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>)

Subject: *(If a Key Decision please use the same title as provided in the Forward Plan)*

Grange Paddocks Weir Removal and River Restoration

Type of Decision: Executive
(Please delete as applicable)

Key Decision (Executive Functions only): No
(Please delete as applicable)

Executive Member/Committee Chairman:

Cllr Eric Buckmaster

Portfolio (Executive Functions only):

Environment

Officer Contact: Lee Tyson

Tel: 01992 556049

April 2020

1. **Decision**

To award the contract for the weir removal at Grange Paddocks

2. **Reasons for the decision**

Decision to award follows an open competitive procurement process to ensure that we are achieving good value for money.

The contract is fully funded by external funding obtained by working in partnership with the Environment Agency.

It will enable us to achieve our objectives to enhance the environment by removing the last remaining barrier to fish passage on the River Stort and supporting the restoration of chalk river habitat.

3. **Alternative options considered and rejected**

Considered award to a lower cost contractor, however financial risks were identified during procurement and these could not be satisfactorily resolved.

4. **Consultation** *(see Summary of Requirements below)*

Was any Councillor consulted? **No** *(delete as applicable)*

If yes:

(a) Comments of Executive Member/Committee Chairman *(delete as applicable)*

(b) Comments of other consultees

5. **Any conflict of interest declared by a councillor who has been consulted in relation to the decision**

n/a

(If a Councillor declares a conflict of interest DO NOT PROCEED without seeking advice from Democratic Services or Legal Services).

6. **I am proceeding with the proposed decision.** *(delete words in square brackets if no requirement to consult the Executive Member/Committee Chairman)*

Signed:Lee Tyson.....

Title: ...Team Leader Countryside Management.....

Date: 09.02.23

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

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	Executive Functions: 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:

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		Consult Lead Executive Member and Local Councillor Non-Executive Functions: Consult Local Councillor
General or County-wide	No	Executive Functions: 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