Reference Number: CS 18/20

## NORTH YORKSHIRE COUNTY COUNCIL

#### **DECISION RECORD**

# Re: Brompton on Swale CE Primary School – replacement of a single prefabricated classroom unit (PCU) with a double PCU

This record is produced in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

# This form should be used to record:

- EXECUTIVE decisions (key or otherwise) taken by an individual Executive MEMBER; and
- EXECUTIVE decisions (key or otherwise) taken by an OFFICER (either alone or in consultation with an Executive Member)
- A non-Executive decision taken by an OFFICER which falls into one of the following descriptions:-
  - (i) under a specific express authorisation; or
  - (ii) under a general authorisation to officers to take such decisions and, the effect of the decision is to
    - grant a permission or licence;
    - affect the rights of an individual; or
    - award a contract or incur expenditure which, in either case, materially affects that relevant local government body's financial position.

(One form per decision)

# The following decision has been taken: -

To award a construction contract for the provision of a double are febricated classroom unit of
To award a construction contract for the provision of a double pre-fabricated classroom unit at
Brompton on Swale CE Primary School
,

### By whom:

Howard Emmett, Assistant Director, Strategic Resources, under delegated power from Gary Fielding, Corporate Director – Strategic Resources.

On: 14<sup>th</sup> August 2020

Was this an executive decision? YES If an executive decision, was it also a key decision? No

#### Reasons for decision: -

A proposal for the replacement of a PCU at Brompton on Swale Primary School was approved by the Executive at its meeting on 11<sup>th</sup> June 2019. A scheme has now been developed and a compliant procurement exercise has been undertaken for the construction works. The Authority is now at the stage of contract award. The work will commence on site 19<sup>th</sup> October 2020 and will be completed on 4<sup>th</sup> December 2020.

# Details of any alternative options considered and rejected: -

Mana		
I None.		

#### **Conflicts of Interest**

Please record below details of any conflict of interest declared by a Member or Officer regarding the decision and any dispensation granted by the Standards Committee or Monitoring Officer in respect of that conflict.

Conflict	Dispensation?
None	None

## **Background Papers**

Please attach to this decision notice, for publication, the background papers that disclose any facts or matters on which this decision, or an important part of the decision, was based and which were relied on to a material extent in making the decision, but this does not include published works or those which disclose exempt or confidential information (as defined in Rule 10).

Signed: Publication Date: 14<sup>th</sup> August 2020

**Howard Emmett** 

(Name): Note 1 regarding Executive decisions only:

Howard Emmett This decision will come into force, and may

then be implemented, on the expiry of 5 clear working days after publication, unless any 6 Directorate: members of the Council object to it and call it Central Services in by notice in writing (including e-mail) to The

Assistant Chief Executive (Legal and

Democratic Services).

Note 2: non-executive and non-key executive decisions by Officers are not subject to call in.

# Contact for further information: paula.mclean@northyorks.gov.uk

To: The Senior Legal and Democratic Technical Support Officer, Legal and Democratic Services - for onward circulation to:

All Members of the Council; All Management Board; All Management Board Secretaries; All Senior Managers; All Democratic Services Officers; All Corporate Development Officers; Senior Press Officer; Communications Officer