Reference Number: CS 26/20

NORTH YORKSHIRE COUNTY COUNCIL

DECISION RECORD

Re: Property Consultancy Contract Extension

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 extend the current contract with Align Property Partners effective from 1st
November 2020.

By whom:

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

On: 21st October 2020

Was this an executive decision? Yes If an executive decision, was it also a key decision? Yes

Reasons for decision: -

The Council currently has a consultancy service for property projects and estate services via a contract with Align Property Partners, a wholly owned company established on the 1st November 2016. The current contract uses the NEC3 Professional Services Contract and runs until 31st October 2020, with an option to extend for a further 5 years. The Council's Property Services are proposing to extend the current contract for up to a 12-month period.

Details of any alternative options considered and rejected: -

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: 21st October 2020

Howard Emmett

Howard Emmett

Central Services

Directorate:

(Name): Note 1 regarding Executive decisions only:

This decision will come into force, and may then be implemented, on the expiry of 5 clear working days after publication, unless any 6 members of the Council object to it and call it 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.

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https://democracy.northyorks.gov.uk/Committees.aspx?folders=1&cfid=5655

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