

ST ALBANS CITY AND DISTRICT COUNCIL

DECISION REGISTER

Portfolio(s) decision relates to:								PPP/DPE Preferred Bidder		Name of Portfolio Holder:		Councillor Churchard	
Name of decision maker:				Peter Lerner				Signature of decision maker:					
Name of relevant Overview and Scrutiny Committee:				Enterprise and Civic Environment				Date of decision:		20 th August 2004			
Type of decision (<i>please tick</i>)		Key	<input checked="" type="checkbox"/>	Significant		<input type="checkbox"/>	Virement	<input type="checkbox"/>	Other		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scheme of delegation reference under which decision is taken:				Decision of Cabinet 26 th May 2004									
Has this decision drawn upon confidential information? (If yes – please set out what confidential information has been taken into account on a separate sheet)								Yes / No					
<p>DECISION (<i>Note this should be written in the style of a committee minute and should not include confidential information</i>):</p> <p>That a contract be awarded to NCP for the provision of Car Park Management and Refurbishment and Decriminalized Parking Enforcement within the District.</p> <p>In arriving at my decision I have properly and thoroughly taken into account the legal, financial and workforce implications for the Council. My decision is within the Council’s policy and budget framework and complies with the regulations and procedures set out in the Constitution. I have explicitly considered the Council’s corporate objectives in arriving at my decision. In coming to my decision I have consulted with all relevant parties as appropriate and in accordance with the scheme of delegation.</p>													

REASON/S FOR THE DECISION

This decision has been taken following analysis of the Best and Final Offer submitted by NCP by the Officer/Consultant Advisory Team.

OTHER OPTIONS CONSIDERED:

REASONS FOR REJECTING THESE OPTIONS

- 1.
- 2.
- 3.

CONSULTEES

In making this decision, I have consulted the following people:

Name and Signature	Position	Date of consultation	Outcome of consultation (may cross reference to supplementary/background sheets)
Councillor G Churchard	Portfolio Holder for Sustainability, Roads and Transport	9 August 2004	Councillor R Donald commented on Councillor Churchard's behalf.
Councillor R Donald	Chair of Cabinet	9 August 2004	Agreed
Councillor M MacMillan	Leader, Labour Group	9 August 2004	Agreed
Councillor Mrs C Ellis	Deputy Leader, Conservative Group	9 August 2004	Agreed

LOCAL GOVERNMENT (ACCESS TO INFORMATION ACT) 1985

Bibliography	Custodian	File location
Report to and Minutes of Cabinet Meeting, 26 th May 2004	Glen Mathers Corporate Administrator	District Council Offices Civic Centre St Albans

Confidential information under paragraphs 7, 8 and 9 of the Local Government Act 1972 (as amended) was taken into account in reaching this decision, as included in the two separate reports supplied with this decision sheet but not available to the public.