


**ST ALBANS CITY AND DISTRICT COUNCIL**

**DECISION REGISTER**

Portfolio(s) decision relates to:	THE INSTALLATION OF LEVEL ACCESS AND OVER BATH SHOWERS AND ASSOCIATED WORKS	Name of Portfolio Holder:	DAVID POOR
Name of decision maker:	DANIEL GOODWIN	Signature of decision maker:	
Name of relevant Overview and Scrutiny Committee:	O & S Public Services	Date of decision:	15/11/10

Type of decision <i>(please tick)</i>	Key	<input checked="" type="checkbox"/>	Significant	<input type="checkbox"/>	Virement	<input type="checkbox"/>	Other	<input type="checkbox"/>
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Scheme of delegation reference under which decision is taken:	HoPS1 which states " Full authority in consultation with the Chair of the committee/Cabinet, or Portfolio Holder to deal with urgent business between committee/Cabinet meetings, with the provision that the Chair may call a special meeting if he considers it necessary
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Has this decision drawn upon confidential information? <i>(If yes – please set out what confidential information has been taken into account on a separate sheet)</i>	No
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DECISION *(Note this should be written in the style of a committee minute and should not include confidential information ):*

To Award the Contract as outlined in Recommendation 2.1 of the report being:

- 2.1 That the Chief Executive / Members accept the reasons for the tenders received being more than 10% above the estimates as set out in 4.2 and that sufficient funding is in the Housing Investment Programme budget to cover this additional amount as set out in paragraphs 4.2 and 4.2 of this report

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.

## REASON/S FOR THE DECISION

The basis for this decision is outlined in the report for the installation of Level Access and Over Bath Showers and associated works .

*This should include a short opening summary of the reason for the decision. This is likely to be supported by additional narrative. Supporting and background information should not be directly replicated. These should be fully cross referenced at the end of the report under background papers – Local Government (Access to Information Act 1985)*

## 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 R Donald	Leader of the Council	1/11/10	Approved Via Email on 1/11/10
Councillor D Poor	Portfolio Holder Housing	1/11/10	Approved Via Email on 4/11/10
Colm O'Callaghan	Chief Financial Officer	1/11/10	Approved Via Email on 13/11/10

## LOCAL GOVERNMENT (ACCESS TO INFORMATION ACT) 1985

Bibliography	Custodian	File location
Contract Files	Bryan Padley	Housing Project Group

*Confidential information under paragraph ... of the Local Government Act 1972 (as amended) was taken into account in reaching this decision, as included on a separate summary sheet supplied with this decision sheet but not available to the public.*