

STATEMENT OF AN EXECUTIVE DECISION BY AN INDIVIDUAL

Statement made where:

- an executive decision is taken by an Officer and/or Member following a Cabinet report which delegates a decision to an individual;
 - an executive decision is taken by an individual Officer, but there is no follow up report to Cabinet;
 - an executive decision is taken by a Cabinet Member in accordance with the Constitution.
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Subject: Contract for the construction of the new Perdiswell swimming pool

1. Decision

To finalise the contract with Speller Metcalfe in respect of the construction of the new Perdiswell Swimming Pool.

2. Date of Decision

4 January 2016

3. Reasons for the Decision

At the Cabinet meeting on 15 September 2015, Cabinet agreed to award a contract to Speller Metcalfe for the construction of the new Perdiswell Swimming Pool. Cabinet also agreed to delegate authority to the Corporate Director – Service Delivery in consultation with the Portfolio holder for Sport, Leisure and Retail the finalisation of the contract and award of contract to Speller Metcalfe following the end of the standstill period.

The standstill period has expired. The contract has been finalised and awarded to Speller Metcalfe.

NB – the Corporate Director – Service Delivery post has since been deleted, therefore, this delegated decision has been taken by the Corporate Director (Resources).

4. Alternative Options

None

5. Any Interests Declared

None

6. Dispensation Granted in Respect of Declared Conflict of Interest

None

7. Decision Taken By

Lesley Meagher