

Record of decision taken under delegated powers by a council officer



Title:	De Stafford Secondary School. Caterham - New Dining Hall and Kitchen and Block
Divisions Affected:	All / List
Key Decision:	Yes / No <i>(Note – a notice must be published on the website 29 days in advance of any key decision being taken – contact Dem Services)</i>
Reason Key:	Over £500,000 / Affects two or more Divisions
Decision taken under delegation by virtue of:	Scheme of Delegation Part 2 – General Delegation to Officers / Scheme of Delegation Part 3 – Specific Delegation to Officers <i>(add number from Constitution) / Committee decision (give meeting and minute details - eg Cabinet 1 April 2012 Min ref: 123/12) / Delegation from Leader of the Council dated xxxx</i> <i>(delete as appropriate)</i>

Summary

The Cabinet at its meeting of 25 September 2012 agreed that the Strategic Director for Change and Efficiency (now Strategic Director for Business Services), having ensured formal agreement in writing with the Leader and Cabinet Member for Change and Efficiency (now Business Services), the Cabinet Member for Assets and Regeneration Programmes and the Cabinet Member for Children and Learning (now Schools and Learning) and the S151 officer, authorise the award of future schools capital construction contracts, above £500k in value, where a mini-competition procedure has been followed under a Framework Agreement previously approved by Cabinet. It was agreed that this authorisation would be formally minuted and the S151 Officer would retain the paperwork.

Decision made

Decision made:

The Cabinet at its meeting of 25 September 2012 agreed that the Strategic Director for Change and Efficiency (now Strategic Director for Business Services), having ensured formal agreement in writing with the Leader and Cabinet Member for Change and Efficiency (now Business Services), the Cabinet Member for Assets and Regeneration Programmes and the Cabinet Member for Children and Learning (now Schools and Learning) and the S151 officer, authorise the award of future schools capital construction contracts, above £500k in value, where a mini-competition procedure has been followed under a Framework Agreement previously approved by Cabinet. It was agreed that this authorisation would be formally minuted and the S151 Officer would retain the paperwork.

Reasons for Decision:

No decision made.

Decision taken by:

Strategic Director Business Services

Decision taken on:

To be implemented on:

Alternative options considered

No decision made.

Summary of any financial implications

Declarations of conflicts of interest

Consultation/Process Followed

Background Documents

Exempt: