



## **EXECUTIVE MEMBER DELEGATED POWERS DECISION NOTICE**

### **LOCAL GOVERNMENT ACT 2000 SECTION 9E**

#### **1 DETAILS OF EXECUTIVE MEMBER TAKING THE DECISION**

**COUNCILLOR NICK PACE – EXECUTIVE MEMBER FOR HOUSING**

#### **2 TITLE OF REPORT**

**AWARD OF CONTRACT FOR URGENT MECHANICAL AND ELECTRICAL WORKS AT INSPIRA HOUSE**

#### **3 DECISION TAKEN**

**TO AWARD A CONTRACT TO M & A INSTALLATIONS LIMITED FOR URGENT MECHANICAL AND ELECTRICAL WORKS AT INSPIRA HOUSE**

#### **4 IF URGENT, REASONS FOR URGENCY**

**DUE TO THE ISSUES SURROUNDING WATER HYGIENE AND COMMUNICATION RECEIVED FROM THE WATER AUTHORITY**

#### **5 DETAILS OF OTHER EXECUTIVE MEMBER(S) CONSULTED**

**CLLR WRENN – CHAIRMAN OF OVERVIEW AND SCRUTINY**

Name            Councillor Nick Pace

Signature \_\_\_\_\_

Date this decision was taken \_\_\_\_\_

Date of circulation/publication of this decision \_\_\_\_\_

#### **6 EXPLANATION/BACKGROUND**

Urgent work is required at Inspira House following communication from the Water Authority. As a result there is not time for a full tender process to be followed.

## 6.1 Legal Implications:

Under paragraph 12 of the Access to Information Procedure Rules within the Constitution, an urgent decision that is not included in the forward plan can be taken if:

- the decision must be taken by, a date where it would be impracticable to defer the decision until it has been included in the next Forward Plan and;
- the Governance Services Manager has obtained the consent of the Chairman of the Overview and Scrutiny Committee

On 23<sup>rd</sup> June Cllr Wrenn in his capacity as the Chairman of the Overview and Scrutiny Committee gave his consent to the Governance Services Manager

## 6.1 Financial Implications:

The award of the contract award will not result in any increase to the agreed budget for the service

## 6.2 Risk Implications:

There are risks associated with any construction project. These would be quantified and managed by the Contractor and the Council

## 6.3 Other Implications

- 1) That the, relevant, contract falls within the remit of the powers delegated to the Cabinet Member pursuant to rule 18 of the Cabinet Procedure Rules;
- 2) The award of the contract is a routine matter.

## 6.4 Alternative options considered and reasons for their rejection (if any):

No other options were considered due to the urgency

## **7 BACKGROUND PAPERS USED TO INFORM THE DECISION**

7.1 None

## **8 DETAILS OF ANY MEMBERS OR OFFICERS WHO HAVE DECLARED AN INTEREST IN THIS MATTER AND NATURE OF ANY SUCH INTEREST AND ANY DISPENSATIONS GRANTED**

8.1 None

## **9 ADDITIONAL CONFIDENTIAL OR EXEMPT INFORMATION CONSIDERED**

9.1 None

Contact Officer:

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**From:** [Nick Pace](#)  
**To:** [Alison Marston](#)  
**Subject:** Inspiration House  
**Date:** 25 June 2020 22:50:47

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As Executive Member for Housing and due to the issues surrounding water hygiene at Inspira House I am happy to approve award of the contract for urgent mechanical and electrical works at Inspira House to M & A Installations Ltd.

I have consulted with Cllr Wrenn (Chairman of the Overview and Scrutiny Committee) and confirm, herein, that I have made the decision to award the contract, as above and recorded the decision in a Decision Notice. As I am unable to put my signature on the Decision Notice, due to the prevailing covid-19 circumstances, I would like this email to serve as confirmation of the discharge of my delegated power, as set out above, in accordance with LGA 2000 section 9E and the authority delegated to me within the Scheme of Delegation of the Leader of Welwyn Hatfield Borough Council.

Cllr. Nick Pace  
Executive Member, Housing and Community  
Hollybush Ward  
Welwyn Hatfield Borough Council  
(07909) 524438

Sent from my iPad