



Executive Decisions Made by Officers

Regulation 13 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) Regulations 2012 requires a written statement to be produced as soon as reasonably practicable after an Officer has made an executive decision under delegation.

This means that in order to comply with these new requirements, Officers discharging a Cabinet function under delegation must complete the form below - and send it to democraticservices@southbucks.gov.uk - for publication on the Council website in accordance with the Regulations.

1. Name and role of officer: Jim Burness, Director of Resources.

2. Date of decision: 16 January 2015

3. Summary of the decision: *Please provide details of what has been agreed*

The Director of Resources decided, on behalf of the Farnham Park Charitable Trust, to award Wilkins Kennedy the Contract for the External Audit of the Statutory Accounts of the Farnham Park Playing Fields Charitable Trust for the three year period commencing with the Accounts for 2014/15.

4. Reasons for the decision: *Please detail how the decision was arrived at*

Wilkins Kennedy submitted the most economically advantageous bid for this contract.

5. When making the decision did the officer take into account information from another report? Yes

Audit Committee Report 15 Jan 2015 item 12 - Exempt Report

6. Details of any alternative options considered and rejected by the officer when making the decision:

Two companies submitted tenders for this contract. The Wilkins Kennedy bid was evaluated as being the most economically advantageous.

7. (a) Details of any conflict of interests declared by any executive Member who was consulted regarding the decision:

Were any interests declared by the Member(s)?
No conflicts of interest were declared.

(b) Note of dispensation: *A note of dispensation may be granted by the Head of Paid Service in relation to Members' conflicts of interest. Please provide details below.*

N/A

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