



SOUTH BUCKS
District Council

Executive Decisions Made by Officers

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) Regulations 2012 place new requirements on local authorities relating to executive decisions. That is decisions made by the Cabinet, individual Portfolio Holders, Sub Committee or Joint Committees. This also includes executive decisions made by officers under delegated authority.

In order to comply with these new requirements officers must ensure that as soon after an officer has made an executive decision, including those made under delegated authority, that this form is completed and sent to democraticservices@southbucks.gov.uk or democraticservices@chiltern.gov.uk for publication on the Council's website in accordance with the Regulations.

In order to comply with the Regulation 13, Democratic Services will publish a written statement based on the information provided in the following form:

1. Name and role of officer:

Martin Holt - Head of Healthy Communities

2. Date of decision:

20 June 2019

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

On 20 June 2019, it was agreed at the Bath Road Project Board that the Head of Healthy Communities, in consultation with the Head of Finance and the Portfolio Holder for Healthy Communities, was authorised to deal with the compensation events and lateness and delay damages arising from the contract with Kier Southern Construction Ltd for the Bath Road project.

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

Cabinet 7th November 2017 agreed to progress the development of temporary accommodation on the Bath Road Depot, subject to planning approval and the agreement of the business case by the Head of Healthy Communities in consultation with the Portfolio Holders for Healthy Communities and Resources.

In consultation with the Portfolio Holders for Healthy Communities and Resources, and following consideration of the business case and planning approval and on the advice of the Project Board, for the Bath Road Deposit site, on 6 July 2018 it was agreed to progress the delivery of temporary accommodation on site.

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

Yes No If yes please attach, as this must be made available on the website as background papers. Please note this does not apply to exempt information

6. **Details of any alternative options considered and rejected by the officer when making the decision:** *Please detail other alternative options that were considered (even if rejected)*

There are no alternative options that could be considered as the budget for the project has been drawn down and monies are required for the contingency/provisional items.

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

If yes, who?

Type of interest (1):

Nature of interest (1):

Type of interest (2):

Nature of interest (2):

- (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.*

Does this notice contain any exempt information? Yes (if yes, select reasons below) No

- 1. Identifies individuals (names, addresses, contact information etc.)
- 2. Likely to reveal the identity of an individual
- 3. Financial or business affairs of any person or organisation
- 4. Consultations or negotiations in connection with any labour relations
- 5. Legal professional privilege that could be used in legal proceedings
- 6. Any enactment (prosecution) to a person or organisation
- 7. Any action taken to do with prevention/investigation/prosecution of crime

Date Notice Published: 28 June 2019