

RECORD OF DECISION TAKEN UNDER DELEGATED AUTHORITY

All requests for action to be taken in accordance with established urgency procedures or delegated authority must be accompanied by an appropriate report setting out all relevant considerations, in particular legal and financial considerations, and with a clear recommendation[s] for action, in order for an appropriate decision to be taken in accordance with the provisions of current legislation.

Log No.

Ward(s) affected

Title of Report Tetherdown Primary Expansion Phase 2

Reason for urgency or relevant paragraph for authority under scheme of delegation

Head of Local Democracy and Member Services to report that the Procurement Committee at their meeting on 27 November 2007 (vide Minute PROC. 36) resolved as follows -

'That authority to award the contract for the Phase 2 Expansion of Tetherdown Primary School be delegated to the Director of the Children and Young People's Service in consultation with the Cabinet Member for Children and Young People within the boundary of the project budget.

The approval of the contract award be based on a robust cost plan not to exceed a maximum construction value as defined in Appendix A to the interleaved report.'

Decision of Chief Officer

I approve the recommendation as set out in the attached report.

Signature

J. M. Shoresmith

Date

8.01.08

Concurrence of Leader/Cabinet Member

I concur with the above decision.

Signature

G. Smith

Date

8.1.08