SOMERSET COUNCIL EXECUTIVE ARRANGEMENTS MEMBER / OFFICER DECISION RECORD

KEY DECISION RECORD

Bathroom replacement programme 2023-27

Executive Member(s): Lead Member for Communities, Housing and Culture Local Member(s) and Division: N/A Lead Officer: Ian Candlish Author: Ian Candlish Contact Details: <u>Ian.Candlish@Somerset.gov.uk</u>

Date of decision: 13 November 2023

Date of publication of decision: 13 November 2023

Date decision comes into force: 21 November 2023

1. Lead Member Key Decision

The Lead Member for Communities, Housing and Culture agreed:

- a. To approve the award of three contracts for an initial period of 12 months, with an option to extend by mutual agreement for up to a further 12 months, followed by a further extension option of 24 months by mutual agreement, providing for a potential four-year contract term in total.
- b. To approve the delegation of authority to the Service Director for Housing, in conjunction with the Service Director for Finance and Procurement, to approve the further extensions of the contracts subject to mutual agreement.

Signed by the Lead Member for Communities, Housing and Culture

- 2. Reason for Decision(s) As set out in the Officer's report.
- 3. Reason(s) for Urgency None.
- 4. Details of any alternative options considered and rejected As set out in the attached report.
- Any relevant Personal Interest that the Lead Member may have under the Council's Code of Conduct for Members None.

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- 6. Details of any conflict(s) of interest declared by a Lead Member consulted about the proposals and any dispensation from Chief Executive None.
- 7. Other background information considered by the Lead Member before making this decision None.