

**NORTH LINCOLNSHIRE COUNCIL
OFFICER DECISION NOTICE AND RECORD
(PUBLISHED)**

1. DECISION TAKEN			
To award the contract to TCV (The Conservation Volunteers)			
EXECUTIVE	✓	NON-EXECUTIVE	
			(Please tick either)
IS THIS A 'KEY DECISION' ? (see definition overleaf)			Yes No ✓
DOES THIS DECISION RELATE TO EXEMPT INFORMATION?			Yes ✓ No
EXEMPT PARAGRAPH REFERENCE (NOT TO BE PUBLISHED)			3

2. OFFICER DECISION TAKER	<p>NAME Helen Manderson</p> <p>POSITION/POST Director of Business Development</p> <p>SIGNATURE </p> <p>DATE 18.12.20</p>
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3. REASONS FOR THE DECISION (Please ref to any report/minute/background documents attached)	<p>A voluntary sector partner would lead and coordinate all tree ordering, volunteer recruitment, tree planting, aftercare and the coordination and leadership of volunteers and community groups for the Northern Forest work on North Lincolnshire. This option would have the advantage of minimising demands on already-committed Council staff. This model already operates in Hull and East Riding, demonstrating that there is at least one voluntary sector organisation with the capability to deliver such projects within the limits of Northern Forest funding and a proven track record of doing so.</p> <p>Following the completion of Stages One and Two, the scores from both stages were combined and the preferred bidder identified was TCV (The Conservation Volunteers) with an overall score of 84%</p> <p>There was only one response to this tender, approval was sought in line with the CPRs for approval to evaluate one bid.</p>
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4. ALTERNATIVE OPTIONS CONSIDERED AND REJECTED (BY DECISION TAKER(S))	<p>Option Two - Not to award the contract to the preferred provider</p>
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TO BE COMPLETED BELOW - ONLY WHEN A DELEGATED OFFICER DECISION REQUIRES PRIOR CONSULTATION WITH A MEMBER (LEADER OF THE COUNCIL, CABINET MEMBER/CHAIRMAN OF A

COMMITTEE) IN ACCORDANCE WITH THE 'SCHEME OF DELEGATIONS TO OFFICERS' OR DECISION/MINUTE OF COUNCIL/COMMITTEE OR DECISION/MINUTE OF CABINET/CABINET MEMBER.

<p>5. DECISION REQUIRED TO BE TAKEN IN CONSULTATION WITH RELEVANT MEMBER</p>	<p>COUNCILLOR</p> <p>POSITION</p> <p>SIGNATURE</p> <p>DATE</p>
<p>6. ANY CONFLICT OF INTEREST DECLARED BY ANY EXECUTIVE (CABINET) MEMBER (S) CONSULTED, WHICH RELATES TO THE DECISION, OR (NON-EXECUTIVE) – ANY MEMBER OF THE COMMITTEE THAT DELEGATED THE DECISION TAKEN</p>	
<p>7. WITH REFERENCE TO 6. ABOVE - HAS ANY DISPENSATION BEEN GRANTED TO THE EXECUTIVE (CABINET) MEMBER? (ONLY APPLIES TO EXECUTIVE)</p>	

PLEASE REMEMBER TO ATTACH ANY ACCOMPANYING REPORT.

WHEN COMPLETE, PLEASE SEND TO HEAD OF DEMOCRATIC SERVICES, CHURCH SQUARE HOUSE, SCUNTHORPE FOR PUBLISHING.

(The definitions of a key decision are when an executive decision is likely -

(i) to result in the Council incurring expenditure or the making of savings (including the receipt or loss of income) over £350,000 in any one financial year; or

(ii) to be significant in terms of its effect on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority).