


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

**1. DECISION TAKEN**

That the Director of Operations approves the final award of the Construction and Highways Framework.

<b>EXECUTIVE</b>	<input checked="" type="checkbox"/>	<b>NON-EXECUTIVE</b>				<b>(Please tick either)</b>	
<b>IS THIS A 'KEY DECISION' ?</b> (see definition overleaf)						<b>Yes</b>	
<b>DOES THIS DECISION RELATE TO EXEMPT INFORMATION?</b>						<b>Yes</b>	
<b>EXEMPT PARAGRAPH REFERENCE (NOT TO BE PUBLISHED)</b>						2	

<b>2. OFFICER DECISION TAKER</b>	<p><b>NAME</b> Peter Williams</p> <p><b>POSITION/POST</b> Director of Operations</p> <p><b>SIGNATURE</b> .....  .....</p> <p><b>DATE</b> .....25/01/19.....</p>
--------------------------------------	---

<b>3. REASONS FOR THE DECISION (Please ref to any report/minute/background documents attached)</b>	<p>Director framework award report Records of evaluation process</p>
--	--

<b>4. ALTERNATIVE OPTIONS CONSIDERED AND REJECTED (BY DECISION TAKER(S))</b>	
--	--

*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.*

<b>5. DECISION REQUIRED TO BE TAKEN IN CONSULTATION WITH</b>	<b>COUNCILLOR</b> .....
--	-------------------------

RELEVANT MEMBER	POSITION ..... SIGNATURE ..... DATE .....
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	
7. WITH REFERENCE TO 6. ABOVE - HAS ANY DISPENSATION BEEN GRANTED TO THE EXECUTIVE (CABINET) MEMBER? (ONLY APPLIES TO EXECUTIVE)	

**PLEASE REMEMBER TO ATTACH ANY ACCOMPANYING REPORT.**

**WHEN COMPLETE, PLEASE SEND TO HEAD OF DEMOCRATIC SERVICES, CIVIC CENTRE, 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).