

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

1. DECISION TAKEN
Award of a contract to kennel stray dogs within North Lincolnshire

EXECUTIVE	<input checked="" type="checkbox"/>	NON-EXECUTIVE	<input type="checkbox"/>	(Please tick either)
IS THIS A 'KEY DECISION' ? (see definition overleaf)				<input type="checkbox"/> No
DOES THIS DECISION RELATE TO EXEMPT INFORMATION?				<input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> No
EXEMPT PARAGRAPH REFERENCE (NOT TO BE PUBLISHED)				3

2. OFFICER DECISION TAKER	<p>NAME Peter Williams</p> <p>POSITION/POST Director of Operations.</p> <p>SIGNATURE </p> <p>DATE 23.3.18.</p>
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3. REASONS FOR THE DECISION (Please ref to any report/minute/background documents attached)	<p>The council recently completed the procurement of a contract to kennel stray dogs within North Lincolnshire in order to comply with its statutory duties.</p> <p>The detail of the procurement process and outcome of the evaluation is within the accompanying award recommendation report.</p>
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4. ALTERNATIVE OPTIONS CONSIDERED AND REJECTED (BY DECISION TAKER(S))	<p>The only alternative option was not to award the contract to the preferred bidder. This option was not chosen as it would leave the council with no solution in place for the kennelling of stray dogs.</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.

5. DECISION REQUIRED TO BE TAKEN IN CONSULTATION WITH RELEVANT MEMBER	<p>COUNCILLOR</p> <p>POSITION</p> <p>SIGNATURE</p> <p>DATE</p>
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6. ANY CONFLICT OF INTEREST DECLARED BY ANY EXECUTIVE (CABINET) MEMBER	No
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(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)	N/A

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).