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

| 1. DECISION TAKEN  |   |                      |  |                              |                          |                            |               |         |  |
|--|---|----------------------|--|------------------------------|--------------------------|----------------------------|---------------|---------|--|
| To award two contracts for Home to School Transport from September 2018 for a period of 3-5 years. |   |                      |  |                              |                          |                            |               |         |  |
| EX   | EXECUTIVE X NON-EXECUTIVE (Please   |                      |  |                              |                          | e tick either)             |               |         |  |
| IS THIS A 'KEY DECISION' ? (see definition overleaf)   |   |                      |  |                              |                          |                            | Yes           | No<br>X |  |
| DOES THIS DECISION RELATE TO EXEMPT INFORMATION?  Yes  X   |   |                      |  |                              |                          |                            | Yes<br>X      | No      |  |
| EXEMPT PARAGRAPH REFERENCE (NOT TO BE PUBLISHED)   |   |                      |  |                              |                          |                            | Paragraph 3   |         |  |
| 2. OFFICER DECISION TAKER  |   |                      | NAME Simon Green POSITION/POST Deputy Chief Executive  |                              |                          |                            |               |         |  |
|  |   | SIGI                 | NATURE<br>E  | 26 July 2018                 | non Joes                 |                            |               |         |  |
| (Pl  | REASONS FOR<br>THE DECISION<br>ease ref to any<br>port/minute/backgro<br>cuments attached)                  | Env                  | A report presented by the Head of Transport, Highways & Environment detailing the award of two contracts for Home to School Transport from September 2018 and the rationale. |                              |                          |                            |               |         |  |
|  | ALTERNATIVE<br>OPTIONS CONSIDE<br>AND REJECTED (B'<br>DECISION TAKER(S                                      | RED<br>Y             | To not award the contract for Home to school transport routes.   |                              |                          |                            |               |         |  |
| CC   | DE COMPLETED BE<br>DISSULTATION WITH<br>DIMMITTEE) IN ACCO<br>CCISION/MINUTE OF                             | A MEMBER<br>RDANCE W | R (LEADER (<br>ITH THE 'S(   | OF THE COUNC<br>CHEME OF DEL | CIL, CABINET<br>EGATIONS | MEMBER/CHA<br>TO OFFICERS' | NRMAN C<br>OR | OF A    |  |
| 5.   | DECISION REQUIF<br>TO BE TAKEN IN<br>CONSULTATION W<br>RELEVANT MEMBI                                       | /ITH POS             | INCILLOR<br>ITION<br>NATURE<br>E   |                              |                          |                            |               |         |  |
| 6.   | ANY CONFLICT OF<br>INTEREST DECLAI<br>BY ANY EXECUTIV<br>(CABINET) MEMBE<br>(S) CONSULTED,<br>WHICH RELATES | RED<br>/E<br>:R      |  |                              |                          |                            |               |         |  |

|    | 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).