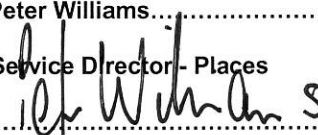



**NORTH LINCOLNSHIRE COUNCIL  
OFFICER DECISION NOTICE AND RECORD**

|  |   |               |                                  |
|--|---|---------------|----------------------------------|
| <b>1. DECISION TAKEN – Fleet replacement procurement contract award 5 DDA compliant accessible minibuses</b> |   |               |                                  |
| EXECUTIVE  | ✓ | NON-EXECUTIVE | (Please tick either)             |
| IS THIS A 'KEY DECISION' ?   |   |               | Yes    No                        |
| DOES THIS DECISION RELATE TO EXEMPT INFORMATION?   |   |               | Yes    No                        |
| EXEMPT PARAGRAPH REFERENCE (NOT TO BE PUBLISHED)   |   |               | 3 (Financial / Business affairs) |

|  |   |    |  |
|--|---|----|--|
| <b>2. OFFICER DECISION TAKER</b>   | NAME Peter Williams.....<br>POSITION/POST Service Director - Places<br>SIGNATURE <br>DATE 8.10.15.          |    |  |
| <b>3. DECISION TAKEN IN CONSULTATION WITH MEMBER</b>   | COUNCILLOR  CLLR NEIL POOLE<br>POSITION CABINET MEMBER FOR NEIGHBOURHOODS<br>SIGNATURE .....<br>DATE 9.10.15 |    |  |
| <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;">Yes</td> <td style="width: 50%; text-align: center;">No</td> </tr> </table>      | Yes   | No |  |
| Yes  | No  |    |  |
| <b>4. REASONS FOR THE DECISION (Please ref to any report/background documents attached)</b>  | Compliant procurement exercise undertaken as outlined in the attached report.   |    |  |
| <b>5. ALTERNATIVE OPTIONS CONSIDERED AND REJECTED (BY DECISION TAKER(S) )</b>  | As outlined in the attached report.   |    |  |
| <b>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</b> | None  |    |  |
| <b>7. WITH REFERENCE TO 6. ABOVE - HAS ANY DISPENSATION BEEN GRANTED TO THE EXECUTIVE (CABINET) MEMBER? (ONLY APPLIES TO EXECUTIVE)</b>  | None  |    |  |

PLEASE REMEMBER TO ATTACH ANY ACCOMPANYING REPORT.  
RETURN TO HEAD OF DEMOCRATIC SERVICES, CIVIC CENTRE, SCUNTHORPE