

RECORD OF EXECUTIVE DECISION – Part B

Date	Decision Maker	Decision	Reason(s) for Decision	Alternative Options Considered	Conflicts of Interest Declared <small>(and Dispensations granted by the Monitoring Officer)</small>	Consultation with relevant Ward Member(s) Yes/No	Subject to Call-in? Yes/No
20 January 2022	Portfolio Holder for Environment & Public Space	The Portfolio Holder notes the specialist quotation received for the replacement of the failed cremator plant and subsequent maintenance agreement and authorises Officers to: <ol style="list-style-type: none"> a) proceed with the urgent replacement of the plant and to enter into contract with Facultatieve Technologies for the design, supply and installation of the plant. b) enter into such building work and related contracts as may be required supplemental to the plant replacement. c) enter into a ten-year contract with Facultatieve Technologies for servicing and repair of the new plant during its life. 	To replace the failed equipment as soon as practicable	<ul style="list-style-type: none"> • Not replacing the equipment. • Procuring equipment from another manufacturer • Obtaining temporary equipment 	None	No	Yes

URGENT DECISIONS ONLY (If non-urgent go to “Agreement to Decision” below):-

GENERAL EXCEPTION APPLIES? <small>(Rule 14 Access to Information Procedure Rules)</small>	NO	If yes, has at least 5 clear days notice been given to the Chairman of the relevant overview and scrutiny committee?	N/A
SPECIAL URGENCY APPLIES? <small>(Rule 15 Access to Information Procedure Rules)</small>	NO	If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?	N/A
EXEMPTION FROM CALL-IN APPLIES? <small>(Rule 18i Overview and Scrutiny Procedure Rules)</small>	NO	If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?	N/A
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK? <small>(Rule 6 Budget and Policy Framework Procedure Rules)</small>	NO	If yes, why is it not practical to convene a quorate meeting of full Council?	N/A
		If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?	N/A

AGREEMENT TO DECISION:-

Signed:- Original copy signed by the Portfolio Holder Decision Maker	Date:- 20 January 2022	Delegated Power Reference (in Part 3 of the Constitution):-3.34.....
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**Original signed copy to be retained by Service.
Electronic copy to be sent to Ian Ford (Committee Services) for publication.**