

RECORD OF EXECUTIVE DECISION

TITLE OF THE DECISION :-

Date	Decision Maker	Decision	Reason(s) for Decision	Alternative Options Considered	Conflicts of Interest Declared (and Dispensations granted by the Monitoring Officer)	Consultation with relevant Ward Member(s)	Subject to Call-in?
11 th December 2023	Portfolio Holder for Finance and Governance	Approves the exemption from Procurement Rules to enable the engagement of consultancy support from EELGA up to a value of £100,000.	The engagement of EELGA to provide consultancy capacity that will significantly support officers and the Waste Board to ensure the successful delivery of the renewal of the waste and street sweeping contracts by 2026. This will be achieved by providing project management support as well as independent expert advice.	As set out in the associated report	None	None	Yes

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

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

AGREEMENT TO DECISION:-

Signed:-  Decision Maker Portfolio Holder for Finance and Governance	Date:- 11th December 2023	Delegated Power Reference (in Part 3 of the Constitution):- Delegated Power Reference (in Part 3 of the Constitution):- Para 4b part 3.28
--	---	--

Original signed copy to be retained by Service.
Electronic copy to be sent to democraticservices@tendrindc.gov.uk for publication.