Decision Schedule

| Decision made by | Director for Housing & Communities (Deputy Chief Executive) | | |
|--------------------------|--|--|--|
| Decision made on | 11 April 2024 | | |
| Date decisions published | 11 April 2024 | | |

| ltem no. | Agenda item | Contact Officer | Decision | *Key/ Non Key | **Last date for call in |
|-------------|--|--|---|---------------------|-------------------------------|
| | Procurement Framework - Solar PV Panels & Swimming Pool Covers at Waterfield Leisure Centre | Jake Betts Strategic Lead - Healthy & Active Commun- ities | Authority for Deputy Chief Executive/Director for Housing & Communities to enter into a Procurement Framework, to contract a supplier to deliver leisure improvement works to the total of 120k for energy efficiency (Solar Panels & Pool Covers). Authority to enter into any associated legal | Key | 16 April 2024 |
| | | | any associated legal agreement through the Procurement Framework. | | |

<u>Call in</u>

*What is a Key Decision?

A Key Decision is an executive decision likely to result in the Council:

- Incurring expenditure of £50,000 or more, or;
- Making savings or generate income of £50,000 or more, and/or
- Has a significant impact on two or more wards in the Borough <u>and</u> on communities living or working in those areas.

All Key Decisions will come into effect three working days (not including the date of publishing) after a decision has been published. The last date for call in will be included on the decision notice.

**What happens once a Key Decision has been made?

When a Key Decision is made the decision shall be published within two clear working days of being made.

Copies of the notice of decision shall be published;

- In hard copy (upon request) at the main offices of the Council.
- By email which will be provided to all members.
- On the website.

All Key Decisions will come into effect three working days (not including the date of publishing) after a decision has been published. The last date for call in will be included on the decision notice.

How can scrutiny members call in a Key Decision?

The call-in request shall be on a completed call-in request form and include the names and signatures of six members excluding Cabinet Members, the decision making principles it is believed have been breached and also the reasons for this.