<table>
<thead>
<tr>
<th>REFERENCE NO.</th>
<th>DECISION</th>
<th>CABINET MEMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>ICM/042/101116</td>
<td>Payment of compensation following a justified official complaint. <em>This ICM is still deferred.</em></td>
<td>Bence</td>
</tr>
<tr>
<td>ICM/049/081216</td>
<td>Award of the Contract for Monitoring and Testing of Legionella (Water Hygiene) [Exempt – Paragraph 3 – Information relating to Business Affairs] <em>This ICM had been deferred</em></td>
<td>Bence</td>
</tr>
</tbody>
</table>

PLEASE NOTE THAT THE DECISION TAKEN WILL COME INTO EFFECT AS FROM 10.00 A.M. ON FRIDAY 23 DECEMBER 2016 UNLESS THE CALL-IN PROCESS IS APPLIED
PART B: INDIVIDUAL CABINET MEMBER DECISION

URGENT DECISION IN ACCORDANCE WITH RULE 14.11 OF THE SCRUTINY PROCEDURE RULES? YES
CABINET MEMBER RESPONSIBLE: Cllr T Bence

SUBJECT:
Award of the contract for Monitoring and testing of Legionella (Water Hygiene) 2016-21
OFFICER CONTACT: Keith Deane  EXTN: 37734  E-Mail: keith.deane@arun.gov.uk

EXECUTIVE SUMMARY:
The report explains the background to this project and recommends the award of a 3 + 2 year contract 2016-21 via a Term Partnering Contract agreement under the South East Consortium (SEC) Framework,

DECISION: To proceed with this project in 2016/2021 and accept the tender submitted by H20

REASONS FOR THE DECISION:
4. H20 have priced the specification in a satisfactory manner and in line with ADC procurement processes
5. H20 have priced elements of work within the schedule and is considered consistent and competitive with current market trends.
6. H20 have been interviewed as part of the evaluation process and we are confident they can complete the works as tendered within the contract period

OPTIONS CONSIDERED BUT REJECTED:
2. Not to proceed with this project

CABINET MEMBER(S)
DECLARATION OF INTEREST BY CABINET MEMBER(S) RESPONSIBLE FOR DECISION: N/A
DISPENSATIONS GRANTED: N/A

ANY CONFLICT OF INTEREST DECLARED BY A CABINET MEMBER WHO IS CONSULTED BY THE MEMBER TAKING THE DECISION: N/A

DECISION BY: Relevant Cabinet Member
SIGNATURE: [Signature]
DATE: 8 December 2016
Leader of Cabinet