

(For Democratic Services use)

Decision Number: 26(2017/18)

## Portfolio Holder Executive Decision Statement

The Local Authority (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012

**Subject:**

**Annual Vehicle Replacement Programme**

**Details of Decision taken:**

Agreement of the Vehicle Replacement Programme for 2018/19

**Reason for Decision**

To agree the Vehicle Replacement Programme for 2018/19 in the sum of £548,000 to be funded by the Vehicle Replacement Renewal Fund.

**All Documents considered:**

Proposed Vehicle Replacement Programme 2018/19 report.

**Details of any alternative options considered and rejected by the Member when making the Decision:**

Not Applicable

**Financial implications:**

Within the proposed Capital Programme for 2018/19

**Legal Implications and Risk Assessment Statement:**

Vehicles are purchased in accordance with Council's procurement requirements. Purchases are subject to written agreements and payments made following delivery and satisfactory specification compliance checks.

**Equality Impacts:** (Consideration of impacts under the Public Sector Equality Duty)

The decisions recommended through this paper have a remote or low relevance to the substance of the Equality Act. There is no perceived impact on end users.

**Local Member (s), other Portfolio Holders and/or Directors/Heads of Service Consulted**

This Vehicle Replacement Programme has been prepared by the Head of Direct Services and reviewed by the Chief Officer Environmental and Operational Services.

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Details of any conflicts of interest

a) declared by any executive member who is consulted by the Decision Taker

None

b) and any details of dispensations granted by the Chief Executive in respect of any declared conflict

Not applicable

Decision taken by:	Portfolio Holder for Direct and Trading Services
Signed by Portfolio Holder	
Date of Decision	9.3.18
Record made by:	Ian Finch
Date of record:	12.3.18

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