

Record of operational decision

Decision title:	Decision to Pay Sums Certified for Services Performed by Amey OW Ltd
Date of decision:	1 November 2019
Decision maker:	Director for Economy & Place
Authority for delegated decision:	In accord with the decision taken on 25 October 2015 (http://hc-modgov:9070/ieDecisionDetails.aspx?ID=3062) that: the director for economy, communities and corporate be authorised to approve the terms of settlement of any and all disputes (following, so far as in his opinion practical, consultation with the cabinet member contracts and assets, the director of resources and the deputy solicitor to the council – regulatory and people) between the council and Amey Wye Valley Ltd and/or Amey Owen Williams Ltd and/or any other Amey company, as he considers appropriate.
Ward:	‘Countywide’
Consultation:	In accordance with the delegated authority consultation has taken place with the Cabinet Member - Commissioning, Procurement and Assets; the Solicitor to the Council; and Chief Finance Officer, who support this decision.
Decision made:	That an outstanding payment (as exempt Appendix 1) for property consultancy services undertaken by Amey OW is certified and paid.
Reasons for decision:	Commercial and legal advice on this matter is that the certified amount should be paid, it being the sum due in accordance with the terms of the contract entered into for the services performed. Late payment interest is also due and should be paid.
Highlight any associated risks/finance/legal/equality considerations:	If Amey OW seek payment of further sums in respect of the services performed they will be required to provide evidence of why it is payable.
Details of any alternative options considered and rejected:	To withhold payment pending settlement of other disputed with other Amey companies, This is rejected on the basis of legal advice received.
Details of any declarations of interest made:	None

Signed Richard Ball
Director of Economy & Place

Date: 1 November 2019