

ISLE OF WIGHT COUNCIL

RECORD OF EXECUTIVE DECISION – CLLR PHIL JORDAN

Title of Matter: Award of a five-year management contract to the Preferred Supplier for Ventnor Harbour

Decision maker: Cllr Phil Jordan, Cabinet Member for Infrastructure, Highways PFI and Transport

Power(s) giving authority to make an executive decision: Section 9E (2) (b) (ii) of the Local Government Act 2000 and under all other enabling powers.

Decision: To agree to award a five (5) year management contract for all aspects of the operation of Ventnor Harbour to Ventnor Haven Management Limited with the contract commencing on 1st April 2023.

Date of decision: 12 January 2023

Reason for decision: The award of the contract will ensure the efficient running of the harbour and reduce the direct cost to the Isle of Wight Council; it will also provide opportunities for developments and improvements within the harbour as well as assisting the local economy.

Details of any alternative options considered and rejected by the councillor

when making the decision: Not to approve the award of a five (5) year management contract and continue managing the harbour in-house.

Record of any conflict of interest declared by any Cabinet member consulted by the Leader of the Cabinet which relates to the decision: None

Dispensations granted by the Head of Paid Service in respect of any declared conflicts of interest: None

Background documents referred to: Tender documentation and evaluation

Signed:



Cllr Phil Jordan, Cabinet Member for Infrastructure, Highways PFI and Transport

Date of signature: 12 January 2023