

## Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

N/A

### OFFICER DECISION RECORD <sup>i</sup>

Officer Key Decisions are subject to the Council's Call-In Procedure (Annex 9 of the Council's Constitution <https://www.hertfordshire.gov.uk/about-the-council/freedom-of-information-and-council-data/open-data-statistics-about-hertfordshire/who-we-are-and-what-we-do/who-we-are-and-what-we-do.aspx>)

**Subject:** IT Disposal contract framework procurement

**Type of Decision:** Non-Executive

**Executive Member:** Bob Deering

**Officer Contact:** Jeff Evans

**Tel:** 01992 555780 (Internal: 25780)

#### 1. Decision

1.1 That the Director of Improvement and Technology has determined that Annex A to this Decision Record should not be disclosed to the public as it contains exempt information as defined by Section 100 of the Local Government Act 1972, Schedule 12A, the public interest in maintaining the exemption outweighing the public interest in disclosing that information.

1.2 Subject to 1.1 above to procure from Greensafe the IT disposal, by contract via the Crown Commercial Services (CCS) G-Cloud framework to commence from 1<sup>st</sup> April 2023 until 31<sup>st</sup> March 2025.

#### 2. Reasons for the decision

Currently the IT disposal contracts are held by Serco and the Serco contract is ending on 31<sup>st</sup> March 2023. IT disposal is still needed, therefore HCC is procuring a new direct contract for the service from 1<sup>st</sup> April 2023.

It was decided to procure the IT disposal contract through the CCS G-Cloud framework, in order to ensure compliance and provide value for money.

#### 3. Alternative options considered and rejected

Novating the IT disposal contract from Serco to HCC, was not an option as it formed part of a larger group contract that Serco held with their other contracts. Therefore, it could not be disclosed to HCC as part of withdrawing from the SMS Serco contract.

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4. **Consultation**

**Was any Councillor consulted?**      **Yes**      *Bob Deering*

5. **Any conflict of interest declared by a councillor who has been consulted in relation to the decision**

**No**

6. **I am proceeding with the proposed decision.**

Signed: ..... *Scott Crudgington* .....

Title: ..... Director of Resources .....

Date:      10-Mar-2023

Copies of record to:

- All consultees
- hard & electronic copy (if required to be made available for public inspection) to Democratic Services Manager - Room 213 County Hall.<sup>ii</sup>

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### Summary of Requirements to Inform/Consult Councillors

Significance of Proposed Action	Controversial	Relevant Councillor(s) to be Consulted
Technical/Professional/ Routine	No	No need to inform or consult councillors
Technical/Professional/ Routine	Yes	<b>Executive Functions:</b> Consult relevant Lead Executive Member and, where appropriate, Local Councillor <b>Non-Executive Functions:</b> Relevant Committee Chairman and, where appropriate, Local Councillor
Local	No	<b>Executive Functions:</b> Inform Lead Executive Member and Local Councillor <b>Non-Executive Functions:</b> Inform Local Councillor
Local	Yes	<b>Executive Functions:</b> Consult Lead Executive Member and Local Councillor <b>Non-Executive Functions:</b> Consult Local Councillor
General or County-wide	No	<b>Executive Functions:</b> Consult relevant Lead Executive Member (s)

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		<p><b>Non-Executive Functions:</b> Consult relevant Committee Chairman</p>
General or County-wide	Yes	<p><b>Executive Functions:</b> Consult relevant Lead Executive Member (s) and the Leader of the Council <b>Non-Executive Functions:</b> Consult relevant Committee Chairman/Leaders all Political Groups</p>