

DECISION RECORD ¹

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: To agree a dynamic purchasing system for the provision of transport services from 1 January 2018 for the duration of five years with up to 5 additional years extension	
Staff Contact: Trudie German	Executive Member: Derrick Ashley
Tel:01992 588640	Portfolio: Environment, Planning & Transport

1. Decision

To agree a dynamic purchasing system for the provision of transport services from 1 January 2018 for the duration of five years with up to 5 additional years.

2. Reasons for the decision

To provide statutory home to school transport on behalf of Childrens Services. Adult Transport to day centres of Adult Care Services.

3. Alternative options considered and rejected ² Framework Agreement considered and rejected.

4. Consultation

- (a) Comments of Executive Member ^{3 4} Executive member in agreement "seems reasonable"
- (b) Comments of other consultees ⁵ n/a
- 5. Following consultation with, and the concurrence of the Executive Member, I am proceeding with the proposed decision.

Signed:

Title: Assistant Director - Transport, Waste and Environment Management

Date: 12 December 2017

- 6. Copies of agreed document to:
 - All consultees
 - Chairman, and Vice-Chairmen of the Overview and Scrutiny Committee

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• hard & electronic copy (for public inspection both at County Hall and on Hertsdirect) Democratic Services Manager - Room 213 County Hall.

² details of any alternative options considered and rejected by the officer at the time the decision was made

¹ for guidance see Chief Legal Officer's note "Taking Decisions"

³ record any conflict of interest declared by any Executive Member consulted. If an Executive Member declares a conflict of interest DO NOT PROCEED without seeking advice from the Chief Legal Officer

⁴ If the matter has general significance for the Council and/or is, or is likely to be, controversial, then the officer shall consult the appropriate Executive Member before proceeding. In some cases it will be necessary to consult more than one Executive Member, and in some cases the Leader of the Council will need to be consulted

⁵ If the matter has local significance, but no general significance for the Council and no controversial aspects, the officer shall consult or inform the local member in writing (or by e mail) and proceed. It is essential that <u>all</u> officers responsible for delivering services ensure that local members are kept well briefed on issues affecting their areas.