

Decision Ref. No. B004/19

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.aspx)

Subject: To agree the Vehicle Purchasing Framework in collaboration with TPPL (The Procurement Partnership Limited) led by Hertfordshire County Council
Staff Contact: Glenn Facey

Executive Member: David Williams

Tel:01707 292364

Portfolio: Resources, Property & The Economy

1. Decision

That a Vehicle Purchasing Framework Agreement in collaboration with TPPL (The Procurement Partnership Limited) be awarded to the following suppliers:

See Annex A

It has been determined that the Award of contract 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

2. Ressons for the decision

Price 70% Quality 30%

3. Alternative options considered and rejected ²

Details are contained in the Tender document file reference HCC1811097 held in Hertfordshire County Council's Archive Facility

4. Consultation

- (a) Comments of Executive Member 3 4
- (b) Comments of other consultees ⁵

DECISION RECORD

5. Following consultation with, and the concurrence of the Executive Member, I am proceeding with the proposed decision.

Sign	ed:
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Title: .H

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Date: 15-3-2019

6. Copies of agreed document to:

All consultees

Chairman, and Vice-Chairmen of the Overview and Scrutiny Committee

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

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

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

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

4 If the matter has account declared for the County and 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 briefled on issues affecting their areas.