

Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

B036/21

If not a Key Decision write n/a above

OFFICER DECISION RECORD ⁱ

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: *(If a Key Decision please use the same title as provided in the Forward Plan)*

Extension of Capita Vision 4 Fire Mobilising System Contract

Type of Decision: Executive
(Please delete as applicable)

Key Decision (Executive Functions only): Yes
(Please delete as applicable)

Executive Member/Committee Chairman: Terry Hone

Portfolio (Executive Functions only):

Community Safety and Waste Management

Officer Contact: Michael Wright

Tel: 07716739181

April 2020

1. **Decision**
To extend the contract for the Vision mobilising system by 2 years with break clauses at 12 and 18 months.

2. **Reasons for the decision**
Reason for extension is due to Covid-19 restrictions.

3. **Alternative options considered and rejected**
Continuation with original timeline for procurement.

4. **Consultation** (*see Summary of Requirements below*)
Was any Councillor consulted? **No** (*delete as applicable*)
If yes:
 - (a) Comments of Executive Member/Committee Chairman (*delete as applicable*)

 - (b) Comments of other consultees

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

(If a Councillor declares a conflict of interest DO NOT PROCEED without seeking advice from Democratic Services or Legal Services).

6. **[Following consultation with the Executive Member/Committee Chairman,] I am proceeding with the proposed decision.** (*delete words in square brackets if no requirement to consult the Executive Member/Committee Chairman*)

Signed: ...**Darryl Keen**.....

Title:Director of Community Protection and Chief Fire Officer.....

Date: 29th April 2021

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.ⁱⁱ

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	Executive Functions: Consult relevant Lead Executive Member and, where appropriate, Local Councillor Non-Executive Functions: Relevant Committee Chairman and, where appropriate, Local Councillor
Local	No	Executive Functions: Inform Lead Executive Member and Local Councillor Non-Executive Functions: Inform Local Councillor
Local	Yes	Executive Functions: Consult Lead Executive Member and Local Councillor Non-Executive Functions: Consult Local Councillor
General or County-wide	No	Executive Functions: Consult relevant Lead Executive Member (s) Non-Executive Functions:

April 2020

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