

## Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

B105 /21

If not a Key Decision write n/a above

### 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>)

<b>Subject: The award of the Highways Bridges and Structures Framework (HCC2012424)</b>	
<b>Type of Decision: Executive</b>	<b>Key Decision (Executive Functions only):</b>  Yes
<b>Officer Contact:</b> Steve Johnson  <b>Tel:</b> 01992 658126	<b>Executive Member/Committee Chairman:</b> Phil Bibby  <b>Portfolio (Executive Functions only):</b> Highways & Environment

- 1. Decision**  
To award the above contract for 6 years until 31st December 2027.
- 2. Reasons for the decision**  
The current Framework has come to the end of its contract term, and a further procurement seemed appropriate and warranted.
- 3. Alternative options considered and rejected**  
The only option was to procure as the contract term ended on 31<sup>st</sup> July 2021. The gap in the contract was due to finalising procurement documents.
- 4. Consultation** (see Summary of Requirements below)

April 2020

**Was any Councillor consulted?      Yes/No (delete as applicable)**

**If yes:**

(a)    Comments of Executive Member/Committee Chairman (*delete as applicable*)

I am happy, Thanks

**Phil Bibby**

(b)    Comments of other consultees

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

No

*(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.**

Signed: ...Anthony Boucher.....

Title: Director Highways Operations, Environment & Infrastructure

Date: 04/11/2021

<b>Significance of Proposed Action</b>	<b>Controversial</b>	<b>Relevant Councillor(s) to be Consulted</b>
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

**April 2020**

General or County-wide	No	<b>Executive Functions:</b> Consult relevant Lead Executive Member (s) <b>Non-Executive Functions:</b> Consult relevant Committee Chairman
General or County-wide	Yes	<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

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**