

## Officer Decision Record – Executive Decision

**If Key Decision: Decision Ref. No.  
B056/22**

### 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:** Highways Streetlighting Central Management System (CMS)

**Type of Decision:** Non-Executive

**Key Decision (Executive Functions only):** Yes

**Executive Member/Committee Chairman:** Phil Bibby

**Portfolio (Executive Functions only):** Highways & Transport

**Officer Contact:** Chrissy Jacques

**Tel:** 01992 658379

- 1. Decision**  
To award contract for continuing Street Lighting Central Management System service to Telensa.
- 2. Reasons for the decision**  
Transfer of client responsibility to HCC for continuation of service of the Street Lighting CMS.
- 3. Alternative options considered and rejected**  
None.

**April 2020**

4. **Consultation** (see *Summary of Requirements below*)

**Was any Councillor consulted? No**

**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**

N/A

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

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

*Anthony Boucher*

Signed: .....

Title: Director Highways Operations  
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Date: 07-Jun-2022

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>

## Summary of Requirements to Inform/Consult Councillors

<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
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

**April 2020**