

Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

B095 / 22

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: Award of Contract: Security – for Hertfordshire County Council sites

Type of Decision: Executive

Key Decision (Executive Functions only): Yes

Executive Member/Committee Chairman:

Bob Deering

Executive Member

Portfolio (Executive Functions only):

Resources & Performance

Officer Contact:

Sass Pledger

Director – Property

Tel:

01992 555970 (Internal: 25970)

1. Decision

- 1.1 That the Director of Property has determined that Annex A to this Decision Record should not be disclosed to the public as it contains exempt information as defined by Section 100 of the Local Government

April 2020

Act 1972, Schedule 12A, the public interest in maintaining the exemption outweighing the public interest in disclosing that information.

- 1.2 The identity of the successful bidder and the value of the contract awarded to them is included in Annex A which will be uploaded following the expiry of the conclusion of the call-in period/call-in process.

2. Reasons for the decision

Following a tender process where Property invited suppliers via the EPSO 347_22 Security Services Framework to bid for a Security contract, submissions were evaluated based on price and quality assessment.

3. Alternative options considered and rejected

- Outsourcing the Security service for the SMS sites separately via an open procurement.

4. Consultation (see Summary of Requirements below)

Was any Councillor consulted? Yes

If yes:

Bob Deering

- (a) Comments of Executive Member
agreed

c11r

20-Jan-2023

- (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, I am proceeding with the proposed decision.

Scott Crudgington

Signed:

Title:
Director of Resources

Date: 20-Jan-2023

April 2020

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: 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