

Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

B148/22

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: Transport, Infrastructure and Planning Services Framework 2023-24
Lots 1 -7 Call Offs

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: Steve Johnson (Head of Highways Contracts & Network)
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- 1. Decision**
To award call off contracts for the Transport Infrastructure and Planning Services Framework (Lots 1-7) for 2023-24.
- 2. Reasons for the decision**
This is an existing framework and these call offs are part of the ongoing work cycle that needs supporting by the supplier on this framework.
- 3. Alternative options considered and rejected**
These are call offs from the County Council's own framework, which was procured to support Highways with specialist transport planning services.

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

Was any Councillor consulted? ~~Yes~~/No

If yes:

- (a) Comments of Executive Member/Committee Chairman
N/A
- (b) Comments of other consultees
N/A

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

N/A

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

Signed: Anthony Boucher

Title: Director Highways Operations

Date: 01/02/23

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