

Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

B080/23

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: Proposed Contract Award Decision for the Transport, Infrastructure and Planning Services Framework

Type of Decision: Non-Executive

Key Decision (Executive Functions only): Yes

Executive Member/Committee Chairman:

Phil Bibby (Highways and Transport Cabinet Panel)

Portfolio (Executive Functions only):

Officer Contact: Rupert Thacker

Tel: 01992 658176

- 1. Decision**
To award the Transport, Infrastructure and Planning Services Framework
- 2. Reasons for the decision**
Highways have run a comprehensive procurement process and Highways SMT have approved the outcome.

April 2020

3. **Alternative options considered and rejected**
 A break in service was considered while Highways procure their other large contracts but it was felt this would support the transition through contract changes in 2024 and 2025.

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

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

Signed:

Title: Deputy Chief Executive & Executive Director of Resources

Date: 27 July 2023

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/	Yes	Executive Functions:

Routine		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