

Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

B104/23

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: Decision on the future of the Lagan agreement, including any extensions and the procurement of a successor contract

Type of Decision: Executive

Key Decision (Executive Functions only): Yes

Executive Member/Committee Chairman:

Phil Bibby

Portfolio (Executive Functions only):

Highways and Transport Cabinet Panel

Officer Contact: Jonathan Knapman

Tel: 07475 764708

- 1. Decision**
To extend the current arrangements for Lagan and work towards procurement of successor system.
- 2. Reasons for the decision**
Allows Highways team to maintain service levels until other large contracts have been procured.

3. Alternative options considered and rejected
 Procuring immediately without extension would not allow us time to carry out a process effectively, and fully evaluate what type of system the successor should be.

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: Anthony Boucher

Title: Director of Highways Operations

Date: 17/08/23

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