Officer Decision Record - Executive Decision

If Key Decision: Decision Ref. No.

B056/25

If not a Key Decision write n/a above

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 to award a Bridges and Structures Framework call off - Framework Management & Liaison 2025/26

Type of Decision: Executive

Key Decision (Executive Functions only): Yes

Executive Member/Committee Chairman: Stephen Giles-Medhurst

Portfolio (Executive Functions only): Highways & Transport

Officer Contact: Steve Johnson

Tel: 01992 658126

1. Decision

To award the contract to the single supplier on the framework

2. Reasons for the decision

Satisfactory quote received.

3. Alternative options considered and rejected

This is a single supplier framework

4. Consultation (see Summary of Requirements below)

Was any Councillor consulted? No

If yes:

- (a) Comments of Executive Member/Committee Chairman (delete as applicable)
 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 and Strategic Operations

Date: 17/06/2025

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/	No	No need to inform or consult councillors
Routine		
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