

Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

n/a

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: Award of Highways Asset Management System Contract

Type of Decision: Non-Executive

Key Decision (Executive Functions only): N/A

Executive Member/Committee Chairman:

Phil Bibby

Portfolio (Executive Functions only):

N/A

Officer Contact: Steve Johnson

Tel: 01992 685126

- 1. Decision**
To award the contract for the Highways Asset Management system via G-Cloud Framework (Government Framework).
- 2. Reasons for the decision**
Offered sufficient Value for Money and continuity of service.

April 2020

3. **Alternative options considered and rejected**
Via the G-Cloud portal we were able to select the system that best suited the Council's needs.

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 Operations

Date: 08/12/22

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