

Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

N/A

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: Cisco switches contract framework procurement

Type of Decision: Non-Executive

Executive Member: Bob Deering

Officer Contact: Jeff Evans

Tel: 01992 555780 (Internal: 25780)

1. Decision

- 1.1 That the Director of Improvement and Technology has determined that Annex A to this Decision Record should not be disclosed to the public as it contains exempt information as defined by Section 100 of the Local Government Act 1972, Schedule 12A, the public interest in maintaining the exemption outweighing the public interest in disclosing that information.
- 1.2 Subject to 1.1 above to procure from CDW the Cisco server switches, by contract via the Crown Commercial Services (CCS) NHS SPS19/AB/WAB/9411 framework to commence from their installation date on 23rd March 2023 until the end of their three-year warranty on 22nd March 2026.

2. Reasons for the decision

Currently the Cisco server switches contracts are held by Serco and the Serco contract is ending on 31st March 2023. The Cisco server switches are still needed, therefore HCC is procuring a new direct contract for the maintenance from 1st April 2023.

It was decided to procure the Cisco server switches contract through the CCS NHS SPS19/AB/WAB/9411 framework, in order to ensure compliance and provide value for money.

3. Alternative options considered and rejected

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Novating the Cisco server switches contract from Serco to HCC, was not an option as it formed part of a larger group contract that Serco held with their other contracts. Therefore, it could not be disclosed to HCC as part of withdrawing from the SMS Serco contract.

4. **Consultation**

Was any Councillor consulted? Yes *Bob Deering*

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

No

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

Signed: *Scott Cnudgington*

Title: Director of Resources

Date: 10-Mar-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/ 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: |

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| | | 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 |