If Key Decision: Decision Ref. No.

B048/21

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)

| B048-21 -Award of contract for the provision of | COVID Marshals |
|---|--|
| Type of Decision: Executive/Non-Executive (Please delete as applicable) | Key Decision (Executive Functions only): |
| | Yes |
| Officer Contact: Director of Community | Executive Member/Committee |
| Protection and Chief Fire Officer – Darryl Keen | Chairman: Morris Bright (MBE) |
| Tel: 01992 507500 | Portfolio (Executive Functions only): |

1. Decision

To award a contract for the provision of Covid Marshalls as per the award information in Annex A

2. Reasons for the decision

After the original contacts & STA's of the current COVID Marshal contract, a full procurement was undertaken to ensure transparency and accountability for the use of public funds. The requirement for COVID marshals post June

2021 is essential to mitigate any potential resurgence of COVID-19 in Hertfordshire and reinforce the current or subsequent new guidance issued from Government and Health Protection Board.

Following an open accelerated procedure, we are now in position to award the contract as per Annex A

3. Alternative options considered and rejected

None

4. **Consultation** (see Summary of Requirements below)

Was any Councillor consulted? Yes (delete as applicable)

If yes:

(a) Comments of Executive Member/Committee Chairman (delete as applicable)

Cllr Bright has confirmed by email in 10th June that he is content and supports the decision made.



RE_ Key Decision - B048_21 - Provision

- (b) Comments of other consultees
- 5. Any conflict of interest declared by a councillor who has been consulted in relation to the decision

None

(If a Councillor declares a conflict of interest DO NOT PROCEED without seeking advice from Democratic Services or Legal Services).

6. [Following consultation with the Executive Member/Committee Chairman,] I am proceeding with the proposed decision. (delete words in square brackets if no requirement to consult the Executive Member/Committee Chairman)

| <u> </u> | | | | | | | | | | | | |
|----------|------|--|--|--|------|--|------|--|--|--|--|--|
| Signed: | | | | | | | | | | | | |

Title: ...Director of Community Protection and Chief Fire Officer...

Date: 10th June 2021

April 2020

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 |
| | | |