

Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

B047/23

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: Surface Maintenance and Road Treatments Framework 2023-24 Lot 2 Proposed Award of Call Off Contract

Type of Decision: Executive

Key Decision (Executive Functions only): Yes

Executive Member/Committee Chairman:

Phil Bibby

Portfolio (Executive Functions only):

Highways & Transport

Officer Contact: Steve Johnson (Head of Highways Contracts & Network)
Steve.johnson@hertfordshire.gov.uk

Tel: 01992 658126

- 1. Decision**
To award the works package (call-off) for Lot 2 of the SMART2 framework.
- 2. Reasons for the decision**
This lot was awarded to a single supplier as part of the SMART2 framework in 2020, a quotation process to call off for 2023-24 works has successfully taken place.

3. **Alternative options considered and rejected**
This framework is the desired route for this service.

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

Was any Councillor consulted? Yes/No

If yes:

(a) Comments of Executive Member/Committee Chairman

No comments or objections

(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**
No

6. **Following consultation with the Executive Member/Committee Chairman, I am proceeding with the proposed decision.**

Signed: Anthony Boucher

Title: Director Highways Operations

Date: 08/06/23

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/ | No | No need to inform or consult councillors |

| | | |
|------------------------------------|-----|--|
| Routine | | |
| Technical/Professional/ Routine | Yes | <p>Executive Functions: Consult relevant Lead Executive Member and, where appropriate, Local Councillor</p> <p>Non-Executive Functions: Relevant Committee Chairman and, where appropriate, Local Councillor</p> |
| Local | No | <p>Executive Functions: Inform Lead Executive Member and Local Councillor</p> <p>Non-Executive Functions: Inform Local Councillor</p> |
| Local | Yes | <p>Executive Functions: Consult Lead Executive Member and Local Councillor</p> <p>Non-Executive Functions: Consult Local Councillor</p> |
| General or County-wide | No | <p>Executive Functions: Consult relevant Lead Executive Member (s)</p> <p>Non-Executive Functions: Consult relevant Committee Chairman</p> |
| General or County-wide | Yes | <p>Executive Functions: Consult relevant Lead Executive Member (s) and the Leader of the Council</p> <p>Non-Executive Functions: Consult relevant Committee Chairman/Leaders all Political Groups</p> |