

## Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

**B062/23**

*If not, a Key Decision write n/a above*

### OFFICER DECISION RECORD <sup>i</sup>

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: Framework Agreement for The Supply of Sports & Leisure Equipment: Award of Contract**

**Type of Decision:** Executive

**Key Decision (Executive Functions only):** Yes

**Executive Member/Committee Chairman:**

Bob Deering

**Portfolio (Executive Functions only):**

Resources & Performance

**Officer Contact:**

Glenn Facey

**Tel:**

01707 292364

## 1. Decision

1.1 That the Executive Director of Resources; has determined that 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, awards the Framework Agreement for The Supply of Sports & Leisure Equipment to the following Suppliers:

**See Annex A**

## 2. Reasons for the decision

A procurement process has been carried out to award a Framework Agreement for The Supply of Sports & Leisure Equipment based on the most economically advantageous tender when evaluated against the following criteria:

**Price 80%**

**Quality 20%**

## 3. Alternative options considered and rejected

The Council issued an Invitation to Tender following an FTS Contract Notice for The Provision of a Framework Agreement for The Supply of Sports & Leisure Equipment for which 9 contractors submitted a bid.

Each of the bids was evaluated against the pre-disclosed price/quality evaluation criteria.

9 tenderers are awarded a place on the Framework Agreement based on the pre-disclosed evaluation criteria.

**The names of the successful tenderers are set out in Annex A.**

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

**Was any Councillor consulted?**

No

**If yes:**

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

(b) Comments of other consultees

**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: Glenn Facey

Title: Head of Herts FullStop

Date: 10/11/2023

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.<sup>ii</sup>

## Summary of Requirements to Inform/Consult Councillors

<b>Significance of Proposed Action</b>	<b>Controversial</b>	<b>Relevant Councillor(s) to be Consulted</b>
Technical/Professional/ Routine	No	No need to inform or consult councillors
Technical/Professional/ Routine	Yes	<b>Executive Functions:</b> Consult relevant Lead Executive Member and, where appropriate, Local Councillor <b>Non-Executive Functions:</b> Relevant Committee Chairman and, where appropriate, Local Councillor
Local	No	<b>Executive Functions:</b> Inform Lead Executive Member and Local Councillor <b>Non-Executive Functions:</b> Inform Local Councillor
Local	Yes	<b>Executive Functions:</b> Consult Lead Executive Member and Local Councillor <b>Non-Executive Functions:</b> Consult Local Councillor
General or County-wide	No	<b>Executive Functions:</b> Consult relevant Lead Executive Member (s) <b>Non-Executive Functions:</b> Consult relevant Committee Chairman
General or County-wide	Yes	<b>Executive Functions:</b> Consult relevant Lead Executive Member (s) and the Leader of the Council <b>Non-Executive Functions:</b> Consult relevant Committee Chairman/Leaders all Political Groups