

Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

B122/23

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:	Renewal of Mobile Voice and Data Services contract via Framework
Type of Decision: Executive	Key Decision (Executive Functions only): Yes
Officer Contact: Dave Mansfield Tel: 01992 588331	Executive Member/Committee Chairman: Bob Deering Portfolio (Executive Functions only): Technology Scott Crudgington / Anna Morrison

1. Decision

To enter into a contract for Renewal of Mobile Voice and Data Services contract via Framework Agreement.

- 1.1 That the Director of Improvement & 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, awards the provision of Mobile Voice & Data Services to Windsor Telecom as set out in Annex A and approves the signing of the contract.

2. **Reasons for the decision**

The NHS London Procurement Partnership (LPP) Clinical Digital Solutions framework, specifically Information Management & Technology (IM&T), was selected as it consisted of suitably experienced, capable, qualified, and resourced suppliers. It was available to local authorities and a compliant route to market for Mobile Voice and Data Services.

The suppliers within this sub-lot were ranked by NHS LPP and we were guided by LPP to reach out to all suppliers with a brief overview of our requirement to gauge which were interested in the opportunity. All suppliers, by one, expressed interest. From there LPP advised us to share our full specification with their highest ranked supplier who expressed interest. This was Windsor Telecom.

Windsor Telecom stated they could meet each of our needs, shared a plan to avoid cost of change and service disruption during changeover, and at competitive rates.

3. **Alternative options considered and rejected**

A Hertfordshire County Council run tender was considered but rejected after initial discussions with several providers who indicated that they could not offer best value this way as they had specifically invested in offerings through frameworks. Some stated they would not bid assessment of cost to bid verses likely outcome was not favourable.

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

Was any Councillor consulted? No

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: Anna Morrison

Title: Director of Improvement & Technology

Date: 08/09/2023

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: 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 of all Political Groups
