

## Officer Decision Record – Executive Decision

**If Key Decision: Decision Ref. No.**

**B037/24**

***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:** Decision to Award a Bridges and Structures Framework call off - Framework Management & Liaison 2024/25

**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

**Tel:** 01992 658126

#### **1. Decision**

To award the contract to the single supplier on the framework

#### **2. Reasons for the decision**

This is a single supplier Framework, a quotation process for this call off has successfully taken place. Satisfactory quote received.

**3. Alternative options considered and rejected**

This is a single supplier framework.

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

**Was any Councillor consulted?            No**

**If yes:**

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

(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**

N/A

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

Signed: Anthony Boucher

Title: Director - Highways and Strategic Operations

Date: 23/05/24

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>

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**Summary of Requirements to Inform/Consult Councillors**

Significance of Proposed Action	Controversial	Relevant Councillor(s) to be Consulted
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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