

EXECUTIVE MEETING ON 3 SEPTEMBER 2019



DECISION SHEET

Record of decisions made by the Executive pursuant to Regulation 12 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Date of publication: 5 September 2012

** Executive decisions will not be implemented until the expiry of 5 working days to take account of the Call-In procedure.*

<u>No.</u>	<u>Item</u>	<u>Decision</u>	<u>Reasons for the Decision</u>	<u>Details of alternative options considered and rejected at a meeting</u>	<u>Any declarations of conflict of interest and/or dispensations granted</u>
5	Grounds Maintenance Contract Award	To approve the award of the grounds maintenance contract to 'Tenderer F' as the	To enable the Council to let the grounds maintenance contract for eight years, commencing	Eight submissions were received in the initial selection questionnaire	Councillor E Buckmaster declared an interest in

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		<p>most economically advantageous bid following a full EU competitive process with negotiation in accordance with the Public Contract Regulations 2015 (PCR 2015);</p> <p>that the provisional item; 'maintenance of highways agency areas', is included in the contract to offer a service to Hertfordshire County Council under a separate agency</p>	<p>January 2020 with an option to extend for a further five years, based on evaluation which considered that the proposal from the tenderer to which the contract is awarded represents the highest scored proposal when combining quality with price and is the most economically advantageous tender. The contract award represents a proposal that most closely aligns with the Council's</p>	<p>stage; six bidders were invited to tender and four were successful in being taken through to the negotiation stage. Options regarding inclusion of the following items in the contract were considered: first, with regard to the maintenance of grass verges for Hertfordshire County Council; and secondly</p>	<p>relation to the HCC aspect of the contract for verge maintenance, in his capacity as HCC Deputy Executive Member for Highways and the Environment</p>

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		<p>agreement, with full cost reimbursement; that the provisional item; 'pest control' is included in the contract;</p> <p>delegation to the Chief Executive in consultation with the Head of Strategic Finance and Property and Head of Legal and Democratic Services to enter into a contract with the recommended Tenderer and make any minor</p>	<p>objectives and requirements, and is via a contractor with the appropriate experience, capacity and resources to deliver it.</p>	<p>regarding operation of a pest control service for vulnerable residents only, and provision of such service for the Council's land, buildings and assets. The recommendations which were accepted by the Executive were to include these two items in the contract.</p>	

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		amendment to the contract that should be required.			
6	Draft Open Space, Sport and Recreation Supplementary Planning Document	The draft Open Space, Sport and Recreation Supplementary Planning Document (SPD), as set out in Essential Reference Paper 'B', be agreed and published for a six-week period of public consultation; and In accordance with the Environmental	To enable consultation on the draft SPD, which sets out detailed guidance on the type and scale of open space, sport and recreation developer contributions that would be sought to support new development.		

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		<p>Assessment of Plans and Programmes Regulations 2004 it be determined that a Strategic Environmental Assessment of the emerging Open Space, Sport and Recreation SPD is not required as it is unlikely to have significant environmental effects.</p>			