

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member - Environment
<b>Date:</b>	1 March 2011
<b>Title:</b>	Countywide Intelligent Transport Systems – CCTV contract
<b>Reference:</b>	2695
<b>Report From:</b>	Director of Environment

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#### 1. The decision: **(PROPOSED)**

- a) That approval be given to proceed with a full tender to procure a Framework Contract with a single supplier, on the basis set out in the report, to ensure the continued efficient and cost-effective deployment of traffic monitoring CCTV as part of Countywide Intelligent Transport Systems in Hampshire.

#### 2. Reasons for the decision:

- 2.1. The award and implementation of Intelligent Transport Systems (ITS) Framework Contract supports the County Council's corporate priorities of maximising well being and enhancing our quality of place. ITS provision contributes to the Environment Department's aims 1, 3, 4 and 5 with particular emphasis on managing and maintaining Hampshire roads, transport systems and assets.

#### 3. Other options considered and rejected:

- 3.1. Consideration was given to extending existing contracts where possible and using ad hoc procurement processes. However, in order to test the market and ensure continued value for money and technical quality, a competitive tendering process was considered to be the most effective way forward.
- 3.2. New contracts offer an efficient framework for the cost effective, coordinated and consistent deployment of ITS in conjunction with the flexibility to respond to changing demands and funding availability.

#### 4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker: none.

4.2. Conflicts of interest declared by other Executive Members consulted: none.

5. **Dispensation granted by the Standards Committee: none.**

6. **Reason(s) for the matter being dealt with if urgent: not applicable.**

7. **Statement from the Decision Maker:**

<b>Approved by:</b>  ----- <b>Executive Member for Environment Councillor M J Kendal</b>	<b>Date:</b>  <b>1 March 2011</b>
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