## Reference Number: BES 35/20

## NORTH YORKSHIRE COUNTY COUNCIL

### **DECISION RECORD**

## Re: Award of Contract - Traffic Signals Maintenance Contract Renewal

This record is produced in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

This form should be used to record:

- EXECUTIVE decisions (key or otherwise) taken by an individual Executive MEMBER; and
- EXECUTIVE decisions (key or otherwise) taken by an OFFICER (either alone or in consultation with an Executive Member)
- A non-Executive decision taken by an OFFICER which falls into one of the following descriptions:-
  - (i) under a specific express authorisation; or
  - (ii) under a general authorisation to officers to take such decisions and, the effect of the decision is to
    - grant a permission or licence;
    - affect the rights of an individual; or
    - award a contract or incur expenditure which, in either case, materially affects that relevant local government body's financial position.

(One form per decision)

#### The following decision has been taken: -

Following successful tender, to award the Traffic Signals Maintenance Contract to Dynniq.

By whom: David Bowe, Corporate Director – Business & Environmental Services,

### **On: 19 October 2020**

Was this an executive decision?YESIf an executive decision, was it also a key decision?NO [as it is theimplementation of an earlier key decision on 26 June 2020 and as a non-key decisionby an officer, is NOT OPEN TO CALL IN]

#### Reasons for decision: -

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The contract is awarded to Dynniq following a successful tender process.duty.

#### Details of any alternative options considered and rejected: -

# **Conflicts of Interest**

Please record below details of any conflict of interest declared by a Member or Officer regarding the decision and any dispensation granted by the Standards Committee or Monitoring Officer in respect of that conflict.

Conflict	Dispensation?

## **Background Papers**

Please attach to this decision notice, for publication, the background papers that disclose any facts or matters on which this decision, or an important part of the decision, was based and which were relied on to a material extent in making the decision, but this does not include published works or those which disclose exempt or confidential information (as defined in Rule 10).

Signed

DAVID BOWE

Publication Date: 19 October 2020

DAVID DOVIE	
	Note 1 regarding Executive decisions only: This decision will come into force, and may then be implemented, on the expiry of 5 clear
Directorate	working days after publication, unless any 6 members of the Council object to it and call it
Business & Environmental Services	<i>in by notice in writing (including e-mail) to The Assistant Chief Executive (Legal and Democratic Services).</i> <i>Note 2: non-executive and non-key executive</i>
	decisions by Officers are not subject to call in.

# Contact for further information: <u>david.kirkpatrick@northyorks.gov.uk</u>

# Contact for copy of report considered: tricia.richards@northyorks.gov.uk

To: The PA to the Assistant Chief Executive (Legal and Democratic Services) - for onward circulation to:

All Members of the Council; All Management Board; All Management Board Secretaries; All Senior Managers; All Democratic Services Officers; All Corporate Development Officers; Senior Press Officer; Communications Officer