

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	14 January 2021
Title:	Framework Agreement for Bus Stop and Bus Shelter Infrastructure
Report From:	Director of Economy, Transport and Environment

Contact name: Rachel Hartley

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1. The decision:

- 1.1. That the Executive Member for Economy, Transport and Environment delegates authority to the Director of Economy, Transport and Environment to enter into the necessary Framework Agreements, in consultation with the Head of Legal Services, for the supply, installation and maintenance of Bus Stop and Bus Shelter Infrastructure, as detailed in the supporting report, commencing on 1 May 2021 for a period of four years, up to an overall maximum value of £7million for the duration of the Framework.
- 1.2. That authority is delegated to the Director of Economy, Transport and Environment to make minor modifications to the Framework in consultation with the Executive Member for Economy, Transport and Environment.

2. Reasons for the decision:

- 2.1. The existing Framework Agreement expires in November 2021 and therefore a new Framework Agreement is required to continue with the ongoing deployment of Bus Stop Infrastructure.
- 2.2. The award of the proposed Framework Agreement would provide the County Council with ability to procure and maintain bus shelter infrastructure works on the highway should this be required in the future.

3. Other options considered and rejected:

- 3.1. To purchase through an existing Framework Agreement. This option was discounted because there are no suitable Frameworks in place either within Hampshire or externally.
- 3.2. The option to do nothing was rejected due to:
 - the continuing need of access to specialist skills in the maintenance and supply of bus stop infrastructure; and

- the need to be able to respond to major projects requiring shelters, for example, Transforming Cities Funding.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

5. Dispensation granted by the Conduct Advisory Panel: none.

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

7. Statement from the Decision Maker:

Approved by:

Date:

14 January 2021

**Executive Member for Economy, Transport and
Environment
Councillor Rob Humby**