

**Written statement of a key decision**  
**Cabinet**

<b>Title</b>	<b>Passenger Transport Services - Dynamic Purchasing System</b>
Decision maker	Cabinet Information about cabinet, including the names and contact details of the cabinet members, can be found here: <a href="http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251">http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251</a>
Date of decision	26 October 2017
Report exemption class	Open
Reason for being a key decision	<p>This is a key decision because it is likely to result in the council incurring expenditure which is, or the making of savings which are, significant having regard to the council's budget for the service or function concerned. A threshold of £500,000 is regarded as significant.</p> <p>This is a key decision because it is likely to be significant having regard to: the strategic nature of the decision; and / or whether the outcome will have an impact, for better or worse, on the amenity of the community or quality of service provided by the authority to a significant number of people living or working in the locality (two or more wards) affected.</p>
A notice was served in accordance with Part 3 (Key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.	
General exception or special urgency (as defined in the constitution)	No
Purpose	To agree the future procurement model for passenger transport services.
<b>Decision</b>	<p><b>That:</b></p> <p><b>(a) a dynamic purchasing system be implemented to be effective from the termination of the current Passenger Transport Frameworks on 10 July 2018; and</b></p> <p><b>(b) the assistant director environment and place be authorised to take all operational decisions necessary to establish and maintain the passenger transport dynamic purchasing system.</b></p>

Reason for the decision	As set out in the report. Documents relating to this decision are available at <a href="http://councillors.herefordshire.gov.uk/mglIssueHistoryHome.aspx?IId=50023173">http://councillors.herefordshire.gov.uk/mglIssueHistoryHome.aspx?IId=50023173</a>
Options considered	<ol style="list-style-type: none"> <li>1. The Frameworks could be replaced with a new Framework. This is not recommended as the Dynamic Purchasing System (DPS) would provide greater flexibility, enabling new operators to join at any time in the future and tender for work.</li> <li>2. Not to continue with a framework or DPS agreement and tender all new passenger transport contracts on an individual basis. This is not recommended as the establishment of an umbrella agreement, which ensures a group of providers have been subject to a prequalifying assessment to confirm that they are capable of undertaking work, reduces the overall burden on the procurement process and enables the council to tender its services more efficiently and in a timely manner. Establishing an umbrella agreement such as a framework or DPS also means that subsequent contracts can be tendered without requiring OJEU notices in the event that individual values are above the threshold and ensures compliance with rules relating to aggregation of contracts.</li> </ol>
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	1 November 2017

Councillor: .....	Date 26 October 2017
Leader of the Council (Councillor AW Johnson)	

- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;
- and
- in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.