

## Record of Delegated Executive Decision(s)

### 1. Subject of decision

Future Construction Options – Fleet Telematics Procurement  
Authority to procure and award contract to successful tenderer for Fleet Telematics.

### 2. Name and Title of Decision Maker

Head of Environment, Housing and Leisure

### 3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest

None

### 4. Executive summary

The purpose of this report is to seek approval for the award of contract for fleet telematics (vehicle tracking devices) to be installed to the new repairs and construction vehicles.

At its meeting on 27th September 2017 Cabinet agreed that the Deputy Chief Executive (whose delegations relevant to this report are now discharged by the Chief Executive), Head of Environment Housing and Leisure, Head of Commissioning and Investment, Head of Finance and Head of Law and Governance (whose delegations relevant to this Report are presently discharged by Senior Manager, Legal Services & Information Governance), in consultation with the Deputy Mayor, the Cabinet Member for Finance and Resources and Cabinet Member for Housing and Transport conclude any arrangements required to implement the recommendation to bring the housing, repairs and maintenance service in-house.

As this matter relates to the procurement of a fleet telematics solution for the new repairs and construction vehicles, which are to be utilised to carry out planned and responsive repairs to the housing stock this matter therefore falls within the remit of the Head of Environment, Housing and Leisure.

In accordance with the decision of Cabinet in September 2017 a procurement exercise has been undertaken by the Head of Environment, Housing and Leisure and this report seeks authority to award the contract for fleet telematics.

## **5. Alternative Options considered**

Utilisation of existing frameworks was considered but discounted due to the scope of works not meeting the Authority's requirements and a limited number of providers.

## **6. Decision(s)**

To approve the tender process and award of contracts.

## **7. Reasons for the Decision(s)**

To allow for Fleet Telematics to be in place for the transfer of the housing, repairs and maintenance service.

## **8. Date Decision Made**

18 January 2019

**9. Is this decision subject to call-in and if so expiry date of call-in period**

Yes, the call-in period expires at 5.00pm on Wednesday 6 February 2019.

**10. Date of Publication**

30 January 2019.

**11. Implementation Date (if decision not called in)**

After 5.00pm on Wednesday 6 February 2019.