

RECORD OF EXECUTIVE DECISION

Tuesday, 21 May 2013

Decision No: (CAB 13/14 10125)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	ENVIRONMENT AND TRANSPORT
SUBJECT:	SMART TICKETING BACK OFFICE PROCUREMENT
AUTHOR:	Thomas King

THE DECISION

To delegate authority to the Director of Environment and Economy to take action necessary to procure and enter into a contract for the delivery of a smart ticketing back office system.

REASONS FOR THE DECISION

1. To enable the Council to award the contract for smart ticketing without delay, once the tender process has been undertaken in partnership with other Transport for South Hampshire and Isle of Wight (TfSHIoW) authorities.
2. The smart ticketing back office system currently supports Southampton's SmartCities card which delivers key services, including Southampton's English National Concessionary Travel Scheme.

DETAILS OF ANY ALTERNATIVE OPTIONS

The option of seeking Cabinet approval once the tender evaluation process has been undertaken was considered. This was rejected on the grounds that it would unnecessarily delay contract award and potentially impact upon the transfer of the current back office arrangements to the new provider. The Local Sustainable Transport fund (LSTF) funding provided by the Department for Transport (DfT) is required to be spent within the current financial year.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None

CONFIRMED AS A TRUE RECORD

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date: 21 May 2013

Decision Maker:
The Cabinet

Proper Officer:
Judy Cordell

SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*