

## EXECUTIVE MEMBER DECISION FORM

**DECISION TO BE TAKEN BY: CLLR STUART WHITTINGHAM**

**KEY DECISION: NO**

**PORTFOLIO AREA: TRANSPORT & INFRASTRUCTURE**

**PORTFOLIOS AFFECTED: TRANSPORT & INFRASTRUCTURE**

**WARDS AFFECTED: ALL WARDS**

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**SUBJECT: TRAFFIC SIGNAL MAINTENANCE CONTRACT - LIVERPOOL CITY REGION**

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### **1. RECOMMENDATIONS:**

The Cabinet Member is requested to:

- (i) Note the content of the report; and
- (ii) Approve Wirral Council's inclusion in the Liverpool City Region procurement exercise for the provision of the Intelligent Traffic Signals Contract from April 2018 in accordance with the Council's Constitution Part 3 Schedule 5 item (vi).

### **2. REASON/S FOR RECOMMENDATIONS:**


To establish a Regional Contract arrangement for the maintenance of the traffic signals and associated equipment to provide potential efficiencies, greater resilience and to bring about stronger influence with providers due to the greater scale of the combined service.

### **3. STATEMENT OF COMPLIANCE**

*The recommendations are made further to legal advice from the Deputy Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been completed. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.*

#### 4. DECLARATION OF INTEREST

There are no conflicts of interest.

<b>Signed:</b>  <b>Executive Member: Cllr Stuart Whittingham</b>  <b>Date: 5 April 2017</b>  <b>Also present:</b>	<b>Signed:</b>  <b>Chief Officer: Julie Barnes, Lead Commissioner – Transport and Technology</b>  <b>Date: 5 April 2017</b>
<b>Date of Senior Policy Team Meeting(s):</b>	

**A list of background papers on this issue is held with:**

Contact Officer: Graham Roe  
Date: 3 April 2017

**Date of Publication:**

**Date of Expiry of Call-In Period:**

*Form Reference: Executive Member Decision Form May 2012 v 1.0*