

EXECUTIVE MEMBER DECISION FORM

DECISION TO BE TAKEN BY: CLLR PHIL DAVIES

KEY DECISION: YES

PORTFOLIO AREA: HIGHWAYS & TRANSPORT

PORTFOLIOS AFFECTED: HIGHWAYS & TRANSPORT

WARDS AFFECTED: ALL WARDS

**SUBJECT: RE-COMMISSIONING OF HIGHWAY SERVICES FROM
OCTOBER 2018**

1. RECOMMENDATIONS:

The Leader of the Council is requested to:

- (1) Note the business case benefits and rationale for bringing these services back under Wirral Council control from October 2018; and
- (2) Delegate authority to officers to award contracts for both 'planned structural and transport' capital schemes and 'planned routine and reactive' work via two procurement routes, Restricted tender and the Constructionline framework respectively, as outlined in Section 7.0 of this report.

2. REASON/S FOR RECOMMENDATIONS:

Completion of the necessary procurement processes is necessary to ensure service delivery arrangements are in place for October 2018 when the current contract arrangement expires. This is especially important for the day-to-day routine work such as pothole and street lighting repairs that ensure the Council meets its statutory obligations as Highway Authority.



Both the Restricted tendering and the Constructionline framework are compliant with UK Procurement Regulations and the Council's Contract Procedure Rules.

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.

Signed:  Executive Member: Cllr P Davies Date: 23 July 2018 Also present:	Signed:  Chief Officer: Mark Smith Date: 23 July 2018
Date of Senior Policy Team Meeting(s):	

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

Contact Officer: Mark Smith

Date: 23 July 2018

Date of Publication:

Date of Expiry of Call-In Period:

Form Reference: Executive Member Decision Form May 2012 v 1.0