

## 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**

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

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### **1. RECOMMENDATIONS:**

The Leader of the Council is requested to:

- (1) Approve the re-commissioning of Highway services, including the commencement of the necessary procurement processes and market engagement, based on the proposed 'direct control/ ownership' model outlined in this report.

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

Approval of the approach to re-commissioning these services and commencement of the necessary procurement processes and market engagement 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.

A 'direct control/ ownership' model is considered to be the most viable approach primarily based on the limited time available for re-commissioning but also influenced by commercial considerations such as the reduced value of work and lessons from previous contracts.

### 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:</b> Cllr Phil Davies <b>Date:</b> 28/11/17. <b>Also present:</b>	<b>Signed:</b>  <b>Chief Officer:</b> Mark Smith <b>Date:</b> 28/11/17.
<b>Date of Senior Policy Team Meeting(s):</b>	

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

Contact Officer: Mark Smith

Date: 27/11/17

**Date of Publication:**

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

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