

EXECUTIVE MEMBER DECISION FORM

DECISION TO BE TAKEN BY: CLLR STUART WHITTINGHAM

KEY DECISION: YES

PORTFOLIO AREA: HIGHWAYS & TRANSPORT

PORTFOLIOS AFFECTED: HIGHWAYS & TRANSPORT

WARDS AFFECTED: ALL WARDS

SUBJECT: TRAFFIC SIGNAL MAINTENANCE CONTRACT – LIVERPOOL CITY REGION TENDER REPORT

1. RECOMMENDATIONS:

This report provides information on the proposal for a joint Liverpool City Region Intelligent Traffic Signals Contract. The report sets out the tender process for the provision of the Intelligent Traffic Signals Contract from April 2018.

Appendices 1 and 2 of this report contain commercially sensitive information and are exempt from public disclosure in accordance with paragraph 3 of part 1 of schedule 12A of the Local Government Act 1972.

2. REASON/S FOR RECOMMENDATIONS:

The Cabinet Member is requested to:

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

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 Stuart Whittingham Date: 22 January 2018 Also present:	Signed:  Chief Officer: Mark Smith Date: 22 January 2018
Date of Senior Policy Team Meeting(s):	

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

Contact Officer: Graham Roe
Date: 17 January 2018

Date of Publication:

Date of Expiry of Call-In Period:

Form Reference: Executive Member Decision Form May 2012 v 1.0