

EXECUTIVE MEMBER DECISION FORM

DECISION TO BE TAKEN BY: CLLR JULIE McMANUS

KEY DECISION: YES

PORTFOLIO AREA: COMMUNITY SERVICES

PORTFOLIOS AFFECTED: COMMUNITY SERVICES, ENVIRONMENT & CLIMATE CHANGE

WARDS AFFECTED: ALL WARDS

SUBJECT: PROPOSED EXTENSION TO EXISTING HIGHWAY CONTRACTS

1. RECOMMENDATIONS:

The Cabinet Member for Community Services is requested to:

- (i) Approve the 12-month contract extension for all seven 'A' and three 'B' Contracts based on the value for money and performance outlined in this report, and
- (ii) Note that work will begin on procuring new contracts to commence from April 2021.

2. REASON/S FOR RECOMMENDATIONS:

The contracts had been won using a restricted tendering process and are compliant with UK Procurement Regulations and the Council's Contract Procedure rules.

All the Contracts have performed very well over the past nine months meeting all the requirements of performance.

The contract extension option is included within the contracts.

The use of the extensions will ensure the Council will be able to meet its statutory duty to maintain the highway and deliver its Capital Programme for 2020/21.



The use of the extension allows the time to review contract delivery options and procure new 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.

Signed:  Executive Member: Cllr Julie McManus Date: 19 February 2020 Also present:	Signed:  Chief Officer: Mark Smith Date: 19 February 2020
Date of Senior Policy Team Meeting(s):	

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

Contact Officer: Brian Smith
Date: 19 February 2020

Date of Publication:

Date of Expiry of Call-In Period:

Form Reference: Executive Member Decision Form May 2012 v 1.0