

## OFFICER DECISION FORM

**DECISION TO BE TAKEN BY:** ASSISTANT DIRECTOR, HIGHWAYS AND INFRASTRUCTURE

**KEY DECISION:** YES

**DIRECTORATE:** NEIGHBOURHOOD SERVICES

**WARDS AFFECTED:** ALL WARDS

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**SUBJECT: LIVERPOOL CITY REGION COMBINED AUTHORITY  
LIGHT EMITTING DIODE TRAFFIC SIGNALS - GRANT FUNDING AGREEMENT**

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### **1.0 DECISION:**

- 1.1 Grant funding has been accepted by the Assistant Director for Highways and Infrastructure in conjunction with the S151 Officer as per paragraph 2d of Part 3C of the Constitution. The Council will utilise the grant funding sum of £654,918 in 2023/24 from the Liverpool City Region Combined Authority to facilitate the upgrading of the Council's traffic signals to Light Emitting Diode, and the replacement of corroded traffic signal poles at sites receiving the Light Emitting Diode upgrade. The Liverpool City Region Combined Authority has established a framework agreement for the light emitting diode signal upgrade works with Yunex limited and the council will utilise Yunex for the delivery of works pursuant and subject to the terms of the framework agreement.

### **2.0 REASONS FOR THE DECISION**

- 2.1 Wirral's traffic signal assets require upgrading from filament lamps to Light Emitting Diode optics. The grant funding is required to carry out the upgrade of Wirral's traffic signal assets. There is no other funding stream currently available.

### **3.0 STATEMENT OF COMPLIANCE**

- 3.1 The recommendations are made further to legal advice from the 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.

### **4.0 DECLARATION OF INTEREST**

- 4.1 None

**Signed: ASSISTANT DIRECTOR, HIGHWAYS AND INFRASTRUCTURE**

**Officer:** Simon Fox

**Title:** Assistant Director, Highways and Infrastructure

**Date:** 6 March 2024

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

Contact Officer: Steve Atkins, Senior Network Operations Manager

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