

Decision No: CMM 1 – 05/06/2008

Forward Plan No: ENV001

This record relates to Agenda Item 14 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR GEOFFREY THEOBALD

PORTFOLIO AREA: ENVIRONMENT

SUBJECT: PROCUREMENT OF MINOR HIGHWAYS WORKS CONTRACT

AUTHOR: IAN FURNELL

THE DECISION

RESOLVED – That having considered the information and the reasons set out in the report, the Cabinet Member accepted the following recommendations:

(1) That the procurement of the Minor Highway Works Contract be approved.

REASON FOR THE DECISION

1. The Council has a statutory duty to maintain the public highway and statutory powers to undertake improvements. This Contract facilitates both of these requirements for revenue and capital funded works.
2. This contract succeeds the current Minor Highway Works Contract that terminates on 31 December 2008.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. Various procurement options have been discussed with Strategic Finance and Procurement and this form of contract, procured through the EU process is considered most suitable. The use of a term contract with “Call-off”, Schedule of Rates, allows market tested competitive rates to be utilised for highway works and by departments throughout the council, without the need for additional tendering.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

The decision-maker(s) did not declare a personal or prejudicial interest in the matters set out in the report.

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

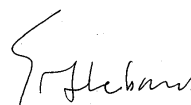
Date:

05 June 2008

Decision Maker:

Councillor Geoffrey Theobald
Cabinet Member for Environment

Signed:



Proper Officer:

05 June 2008

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period
6-12 June 2008

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*