



Officer Decision Record – Key Decision

Key decisions taken by an officer are subject to the 5 day call in period from circulation to Members, and therefore the decision will be released for implementation following the call-in period and no call in being received

1. Cabinet date and copy resolution this key decision relates to

Cabinet report/Decision Notice dated 08 September 2021.

DN.52 HIGHWAYS FRAMEWORK 2022 – 2026

That authority be delegated to the Executive Director Environment, Economy and Resources in consultation with the Deputy Leader and Portfolio Holder for Finance, Resources and Assets and the Portfolio Holder for Environment and Transport, to release a compliant tender under the contract regulations for the Highways Frameworks (through EQUANS).

That upon completion of the process, authority be delegated to the Executive Director Environment, Economy and Resources in consultation with the Deputy Leader and Portfolio Holder for Finance, Resources and Assets and the Portfolio Holder for Environment and Transport, the award of the contracts to the successful provider(s).

That the Assistant Director Law, Governance and Assets (Monitoring Officer) be authorised to complete all requisite legal documentation in relation to the matters outlined above

2. Subject and details of the matter (to include reasons for the decision)

The Council's Highways Framework will expire on 31 March 2022 and will need to be renewed carrying out a Procurement Contract Regulations compliant tender. The

tender process has been managed by the Council's transformation partner, EQUANS, as required under the services agreement.

The procurement of the North East Lincolnshire Highways Framework for capital works, minor civils work and traffic management will primarily contribute to the Council's priority of 'Strong Economy' by delivering value for money, engaging the local supply chain with the emphasis on delivering social value and reduction in carbon supporting sustainable communities. The framework will provide a mechanism for these works to be carried out.

3. Decision being taken

The decision Approval to carry out the award process the North East Lincolnshire Highways Framework 2022 – 2026 in accordance to Public Contract Regulations 2015, Regulation 76 and Regulation 86.

The Executive Director Environment, Economy and Resources in consultation with the Deputy Leader and Portfolio Holder for Finance, Resources and Assets and the Portfolio Holder for Environment and Transport considered the Regulation 84 tender report which outlined all the tender submissions.

This procurement was conducted in line with the PCR 2015 regulations and the Authority's CPR's.

4. Is it an Urgent Decision? If yes, specify the reasons for urgency. Urgent decisions will require sign off by the relevant scrutiny chair(s) as not subject to call in.

N/A

5. Anticipated outcome(s)/benefits

To proceed with the award for North East Lincolnshire Highways Framework 2022 - 2026

To issue pre award letters with accompanying decision notice and post Alcatel letters to all successful and unsuccessful tenderers.

To issue the framework award notices in accordance to Regulation 50 and Regulation 108.

6. Details of any alternative options considered and rejected by the officer when making the decision (this should be similar to original cabinet decision)

N/A

7. Background documents considered (web links to be included and copies of documents provided for publishing)

Cabinet report dated 08 September 2021

[Cabinet | Democracy \(nelincs.gov.uk\)](https://nelincs.gov.uk)**8. Does the taking of the decision include consideration of Exempt information? If yes, specify the relevant paragraph of Schedule 12A and the reasons**

No

9. Details of any conflict of interest declared by any Cabinet Member who was consulted by the officer which relates to the decision (in respect of any declared conflict of interest, please provide a note of dispensation granted by the Council's Chief Executive)

N/A

10. Monitoring Officer Comments (Monitoring Officer or nominee)

The above decision is consistent with the will and expectations of Cabinet.

11. Section 151 Officer Comments (Deputy S151 Officer or nominee)

The framework helps ensure that the Council achieves value for money from the procurement of highways works and services.

12. Human Resource Comments (Head of People and Culture or nominee)

There are no direct HR implications

13. Risk Assessment (in accordance with the Report Writing Guide)

The current framework expires on 31 March 2022. Failure to award on time could potentially delay the capital programme for 2022/2023 and procurement of any grant funded projects. Key projects would have to be procured via a full tender process, which is both costly and time consuming.

14. Has the Cabinet Tracker been updated with details of this decision?

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15. Decision Maker(s):

Name: Sharon Wroot

Title: Executive Director Place,
Environment, Economy and
Resources

Signed: REDACTED

Dated: 24th March 2022

**16. Consultation carried out with
Portfolio Holder(s):**

Name: Councillor Stan Shreeve

Title: Deputy Leader and Portfolio
Holder for Finance, Resources and
Assets

Signed: REDACTED

Dated: 24th March 2022

Name: Councillor Stewart Swinburn

Title: Portfolio Holder for Environment
and Transport

Signed: REDACTED

Dated: 24th March 2022