



Operational Officer Decision Record

Where the decision has a financial value of between £100k - £350k and does not have a **significant** impact on two or more wards

1. Subject and details of the matter (to include reasons for the decision and detail of any previous cabinet decision)

DN.111 LOCAL TRANSPORT PLAN DELIVERY PLAN (2023-26)

RESOLVED –

1. That the proposed LTP Delivery Plan (Appendix 1 of the report now submitted) including the LTP capital programme for 2024/25 – 2026/27 be approved.
2. That the Director for Economy, Environment and Infrastructure, in consultation with the Portfolio Holder for Environment and Transport, be authorised to:
 - finalise the terms of the funding arrangement with the Department for Transport (DfT) and receive funds.
 - establish programme governance arrangements including the approval of any project variations, commence any related procurement exercises to deliver projects within the programme in accordance with the Public Contract Regulations 2015 and to make appropriate contract awards.
 - implement appropriate monitoring arrangements including receipt of a monthly update on programme progress.

2. Decision being taken

That the Director for Economy, Environment and Infrastructure, in consultation with the Portfolio Holder for Housing, Infrastructure and Transport, be authorised to award the contract for implementation of carriageway surface dressing works on various locations in Grimsby and Cleethorpes.

3. Anticipated outcome(s)/benefits

The project forms part of the LTP 2024/25 delivery plan. The main project is the Carriageway surface dressing works on various locations in Grimsby and Cleethorpes.

A call off has been carried out on NELC's Highways Framework Lot 7 Surface Dressing Term Maintenance Contract. This lot was awarded to single supplier and has fixed tendered rates for works.

The programmed construction start date is 28 August 2024. The ODR needs to be signed before the works are completed which is anticipated to be Mid-Sept 2024 prior to end of surface treatment season.

The successful tenderer is Kiely Bro Ltd, tender return value £302,710.25.

The contractor mobilisation will start upon award of the contract and receipt of a signed contract. Duration of the works will be approx. 1 week.

4. Details of any alternative options considered and rejected by the officer when making the decision

N/A

5. Background documents considered (web link to be included or copies of documents for publishing)

North East Lincolnshire Local Transport Delivery Plan 2024-2027

6. Does the taking of the decision include consideration of Exempt information? If yes, specify the relevant paragraph of Schedule 12A and the reasons

No

7. 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)

None

8. Monitoring Officer Comments (Monitoring Officer or nominee)

The decision is consistent with the will and expectation of Cabinet.

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

The project forms part of the LTP 2024/25 delivery plan, the budget for which is approved as part of the Council's Capital Investment Programme.

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

There are no direct HR implications arising from the contents of this report

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

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12. If the decision links to a previous one taken by Cabinet, has the Cabinet Tracker been updated?

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13. Decision Maker(s):

Name: Carolina Borgstrom

Title: Director for Economy,
Environment and Infrastructure

Signed: REDACTED

Dated:

02/09/2024

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

Name: Cllr Stewart Swinburn

Title: Portfolio Holder for Housing,
Infrastructure and Transport

Signed: REDACTED

Dated: 2nd September 2024