



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

12th March 2025:

DN.88 INSTALLATION AND MAINTENANCE OF ROAD LIGHTING, TRAFFIC SIGNS AND BOLLARDS

RESOLVED – 1. That the undertaking of a procurement exercise for the installation and maintenance of road lighting, traffic signs and bollards be approved.

2. That the Director of Economy, Environment and Infrastructure in consultation with the Portfolio Holder for Housing, Infrastructure and Transport be authorised to commence the above procurement exercise.

3. That the Director of Economy, Environment and Infrastructure in consultation with the Portfolio Holder for Environment and Transport be delegated responsibility to deal with award, implementation, mobilisation and all ancillary matters reasonably arising therefrom.

4. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to complete and execute all requisite legal documentation arising from the above recommendations.

A tender was let through YORtender. The award criteria used to evaluate the submissions was cost (60%) and quality (40%), with the award going to the contractor with the highest overall score in combined assessment.

3. Decision being taken

That the Director for Economy, Environment and Infrastructure, in consultation with the Portfolio Holder for Housing, Infrastructure and Transport, awards the contract for the term maintenance contract for the installation and maintenance of road lighting, traffic signs and bollards in North East Lincolnshire, to J MCCANN & CO LIMITED following the conclusion of the evaluation process and thereafter deal with all ancillary matters reasonably arising.

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.

No.

5. Anticipated outcome(s)/benefits

The successful tenderer is J MCCANN & CO LIMITED.

The contract start date is 1st November 2025. The framework will be in place for 4 years and will expire on 31 October 2029. The Authority may at its sole discretion extend the end date by 12 months on four occasions only.

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

OTHER OPTIONS CONSIDERED –

1. Status Quo - A decision could be made not to implement further contracting arrangements, although for the Council this would potentially reduce value for money opportunities that come by aggregating demand.

2. Negotiation - Negotiate an extension to that contract for a longer period of time. This option would not ensure that the Council was receiving best value and would be in breach of contract regulations and the Council's Contract Procedure Rules (CPRs).

3. Central Purchasing Bodies - The Council could access Government framework arrangements through one of the Pro 5 Purchasing organisations but do not always

secure value for money and there is an associated cost for accessing these frameworks.

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

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)

None

10. Monitoring Officer Comments (Monitoring Officer or nominee)

The decision is consistent with the will and expectation of Cabinet. The procurement exercise has been conducted so as to comply with the Council's policy and legal obligations and supported by relevant officers.

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

The award of this contract will help the Council achieve best value for money throughout the term of the arrangement.

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

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

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

Failure to award this contract could result in disruption to statutory Street Lighting maintenance and response services. The appointed contractor has provided a robust mobilisation plan, continuity of service strategy, and maintains a local operational presence to meet the Councils' service level requirements.

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

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Name: Paul Evans

Title: Assistant Director for
Infrastructure

15. Decision Maker(s):

Signed: REDACTED

Dated: 08.10.25

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

Name: Cllr Stewart Swinburn

Title: Portfolio Holder for Housing,
Infrastructure and Transport

Signed: REDACTED

Dated: 8th October 2025

**17. If the decision is urgent then
consultation should be carried out
with the relevant Scrutiny
Chair/Mayor/Deputy Mayor**

Name:

Title:

Signed:

Dated: