



## 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)

**8<sup>th</sup> March 2023:**

**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 Housing, Infrastructure 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.
3. That the Director for Economy, Environment and Infrastructure, in consultation with the Portfolio Holder for Housing, Infrastructure and Transport, be authorised to receive any additional in year grant funding and allocate spend accordingly through the LTP programme and to deal with all ancillary matters arising.
  4. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to settle, complete and execute all documentation arising from the above.
  5. That authority be delegated to the Director for Economy, Environment and Infrastructure, in consultation with the Portfolio Holder for Housing, Infrastructure and Transport, to approve all further LTP Delivery Plans in subsequent years.

## **2. 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 implementation of Bradley Road Roundabout in Waltham, to EC Surfacing LTD., following the conclusion of the evaluation process and thereafter deal with all ancillary matters reasonably arising.

## **3. Anticipated outcome(s)/benefits**

The project forms part of the LTP 2025/26 delivery plan. The main project is Bradley Road Roundabout in Waltham.

A tender was let through NELC's highways framework. The award criteria used to evaluate the submissions was cost only, with the award going to the lowest tender value. However, the successful contractor is known to NELC and they have a sound reputation.

The successful tenderer is EC Surfacing LTD, tender return value £236,092.31.

The contractor mobilisation period will start upon award of the contract and receipt of a signed contract. Duration of the works will be approximately 10 weeks.

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

No further options were considered.

**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 an operational decision and within the constitutional remit of the named Director and Portfolio Holder. However, it remains consistent with the will and expectation of Cabinet.

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

The project forms part of the 2025/26 LTP 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: Paul Evans

Title: Director for Infrastructure

Signed: REDACTED

Dated: 22.01.26

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

Name: Cllr Stewart Swinburn

Title: Portfolio Holder for Housing,  
Infrastructure and Transport

Signed: REDACTED

Dated: 22<sup>nd</sup> January 2026