



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)

The project forms part of the LTP 2026/27 delivery plan. The main project is Carriageway pre patching works for the 2026 carriageway surface treatment programme.

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.

Cabinet date and copy resolution this decision relates to:

8th 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 carriageway patching works for the carriageway surface treatment programme, to Specialist Surfacing Ltd, following the conclusion of the evaluation process and thereafter deal with all ancillary matters reasonably arising. Locations for carriageway pre-patching are as follows:

Stallingborough Road, Healing
Keelby Road, Stallingborough
Healing Rd, Stallingborough
Great Coates Road, Healing
South Marsh Road, Stallingborough
Wells Road, Healing

3. Anticipated outcome(s)/benefits

The completion of these works will arrest deterioration of the carriageway surface at this location and provide a sound surface for the application of carriageway surface treatment later in the summer of 2026. These works support the statutory duty of the council as highway authority in ensuring the maintenance of highways maintainable at public expense as identified in section 41 Highways Act 1980.

The successful tenderer is Specialist Surfacing Ltd, tender return value £177,002.24.

The contractor mobilisation period will start upon award of the contract and receipt of a signed contract. Duration of the works will be approximately 3 weeks.

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 an operational decision but remains consistent with the expectations of Cabinet and the delivery of the Local Transport Plan, as outlined in the body of the report.

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

The works form part of the 2026/27 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)

No HR Implications

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

The contractor fails to perform to an agreed programme – performance will be monitored by both Highway Assets and Professional Services officers, with corrective action being taken as necessary, and ultimately a robust contract provides appropriate recourse.

Control of costs – the costs of any post contract variations will be robustly checked and agreed with the Highway Asset Team and Council's Professional Services officers.

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

Yes

13. Decision Maker(s):

Name: Carolina Borgstrom

Title: Director for Economy,
Environment and Infrastructure

Signed: REDACTED

Dated: 09/06/2026

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

Name: Councillor Paul Batson

Title: Portfolio Holder for Housing,
Infrastructure and Transport

Signed: REDACTED

Dated: 5th June 2026