



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

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

The project forms part of the LTP 2026/27 delivery plan. The main project is the A1173 Kings Road Immingham Carriageway and North Beck Bridge structural maintenance. Carriageway Resurfacing works will be completed on the A1173 between Kings Road Roundabout and Kiln Lane Roundabout, including the replacement of damaged kerb lines and the replacement of damaged drainage gullies. Bridge maintenance works will also be completed to North Beck Bridge including minor deck repairs, re-waterproofing of the bridge deck, resurfacing and the replacement of the bridge joints.

These works will arrest deterioration of the carriageway along this section of the A1173 and North Beck Bridge and stop defects from forming for the foreseeable future.

In addition to local traffic, business and Port traffic, the A1173 is an approved route for abnormal loads travelling through our borough and to and from the Port of Immingham. These works will protect this road and bridge from the accelerated structural deterioration that can occur from the regular use by abnormal load traffic.

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.

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 implementation of carriageway resurfacing on A1173 Kings Road Immingham and structural maintenance work to North Beck Bridge on the A1173, to Specialist Surfacing Ltd, 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 completion of these works will arrest deterioration of the carriageway surface at this location and stop defects from forming for the foreseeable future, which supports 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 waterproofing works to North Beck Bridge will extend the life of the structure and protect the bridge deck from water egress which can accelerate deterioration of the concrete bridge deck.

The works will also ensure this section of the A1173, a key route corridor to the Port of Immingham will require minimal maintenance for the foreseeable future limiting any disruption for all highway users using this key road to access homes, businesses around Immingham and the Port of Immingham itself.

The successful tenderer is Specialist Surfacing Ltd, tender return value £583,524.99.

The contractor mobilisation period will start upon award of the contract and receipt of a signed contract. Duration of the works will be approximately 6 weeks.

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)

North East Lincolnshire Local Transport Delivery Plan 2024-2027

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 delegation from Cabinet. The procurement route/contract award appears to sit within the approved LTP programme and framework arrangements. This is a key decision and is therefore subject to call-in: implementation must not take place until the call-in period has expired and no valid call-in has been received.

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

The project is to be funded through the Local Transport Plan, which forms part of the Council's approved Capital Investment Programme. Expenditure and delivery will be monitored through the Council's established capital governance and budget monitoring arrangements.

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

No HR Implications

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

At an early stage all schemes are scrutinised to ensure that they are in line with corporate objectives, then as the project moves through the delivery phase there are safeguards built into the process to ensure quality delivery, these include gateway signoffs at key stages and the requirement for all schemes to follow NELC procurement guidelines. The risk of non or poor delivery is therefore low.

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.

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

Paul Evans to review Cabinet Tracker and update status as necessary

15. Decision Maker(s):

Name: Carolina Borgstrom

Title: Director for Economy,
Environment and Infrastructure

Signed: REDACTED

Dated: 30/07/2026

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

Name: Cllr Paul Batson

Title: Portfolio Holder for Housing,
Infrastructure and Transport

Signed: REDACTED

Dated: 31st July 2026

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

Name:

Title:

Signed:

Dated:

Key Decisions are defined in the Constitution as:

A decision (whether taken collectively or individually by members) which is likely:

- (i) to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or
- (ii) to be significant in terms of its effects on communities living or working in an area comprising two or more wards.

A decision will be considered financially significant if:

- (i) in the case of revenue expenditure, it results in the incurring of expenditure or making savings of £350,000 or greater;
- (ii) in the case of capital expenditure, the capital expenditure/savings are in excess of £350,000 or 20% of the total project cost, whichever is the greater

In determining whether a decision is significant in terms of its effect on an area comprising two or more wards, consideration shall be given to:

- (i) the number of residents/service users that will be affected in the wards concerned;
- (ii) the likely views of those affected (i.e. is the decision likely to result in substantial public interest)
- (iii) whether the decision may incur a significant social, economic or environmental risk.