## Tony Kershaw Director of Law and Assurance

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2 August 2018

Bob Lanzer
Cabinet Member for Highways &
Infrastructure

Dear Mr Lanzer,

Highways & Infrastructure Portfolio - Highway Maintenance Term Contract 2018

I am writing to seek your agreement to an officer authorising the above matter that requires an urgent decision and I enclose a copy of a report prepared by the Director of Highways and Transport.

The report recommends:- (1) The approval of the abandonment of the procurement process for a new highways maintenance term contract and for there to be no award of a contract in connection with that process. (2) That authority is delegated to the Director of Highways and Transport to make such arrangements as may be needed to secure the continued provision of a highways maintenance service whilst requirements and proposals for the future of the service are settled, that is up to April 2019 but with such provision for extension as may be advised.

The decision is now urgent due to legal and technical issues with the Highways Maintenance Term Contract.

If you agree with an officer authorising the above recommendation, I should be grateful if you would kindly sign both the endorsed copy of this letter and the endorsement at the end of the report and return them to me. A copy of this letter has also been sent to the Chairman of the Environment, Communities and Fire Select Committee as required under Standing Order 5.23(b).

The decision will be reported through the Executive Decision Database and the Members' Information Service in the usual way.

Yours sincerely,

Tony Kershaw

Director of Law and Assurance

Agreed

Director of Highways and Transport

Bob Layer

Cabinet Member for Highways & Infrastructure

Date 2 August 2018

**Action Authorised** 

Director of Law and Assurance

Date 2 August 2018