

PART A**REGULATION 11 URGENT ACTION**

Members are asked to note the following urgent action taken by the Director of Law and Assurance, in consultation with the relevant Cabinet Member and Select Committee Chairman. This decision is a key decision and as such should have been included in the Forward Plan for August 2018. It was, however, not included in that Forward Plan and the agreement of the relevant Select Committee Chairman has been obtained.

Cabinet Member (s)	Mr Lanzer, Cabinet Member for Highways and Infrastructure
Report Title	Highway Maintenance Term Contract
Key Decision	Yes
If Yes, Listed in the Forward Plan?	No
Ref No	HI 13(18/19)
Call-in - Officer Contact	Rosemary Pugh 0330 22 22548
Queries - Officer Contact	
Electoral Division	All
Date Decision Made	2 August 2018
Any interest declared by the member(s) making the decision	None
Any conflict of interest declared by any executive member who is consulted by the member making the decision	None
In respect of any declared conflict of interest, any dispensation granted by the relevant local authority's Head of Paid Service	n/a
Summary of Decision	<p>Part I (for press and public)</p> <p>A decision is required to abandon the recent procurement process for a highways maintenance service provider with no contract award and that authorisation is given for the making of interim service arrangements.</p> <p>The Director of Law and Assurance, with the agreement of the Cabinet Member for Highways and Infrastructure and the Chairman of the Environment, Communities and Fire Select Committee, used his delegated powers under Standing Order 5.23 to (1) approve the abandonment of the procurement process for a new highways maintenance term contract</p>

and for there to be no award of a contract in connection with that process and (2) agreed 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.

By virtue of the paragraph(s) of Part I of Schedule 12A of the Local Government Act 1972, having agreed that, in all the circumstances of the case, the public interest in maintaining the exemption of that information outweighed the public interest in disclosing the information.

The information is exempt under paragraph 3:- Information relating to the financial or business affairs of any particular person (including the authority holding that information).

[Letter to the Cabinet Member attached](#)

[Letter to the Select Committee Chairman attached](#)