

## **EXECUTIVE CABINET MEMBER FOR HIGHWAYS AND TRANSPORT**

A record of decisions made by the Executive Cabinet Member with responsibility Highways and Transport:-

**MONDAY, 11<sup>TH</sup> FEBRUARY, 2019**

Following consideration of the matters detailed below in the presence of:-

Councillor Chadwick	Executive Cabinet Member for Environmental Services
Councillor Haslam	Major Opposition Spokesperson
Councillor Wilkinson	Minor Opposition Spokesperson
Councillor Sanders	Minor Opposition Spokesperson
Councillor Hornby	Minor Opposition Spokesperson

### **Officers**

Mr. G. Brough	Director of Place
Mr. J. Kelly	Assistant Director highways and Engineering
Ms. J. Pollard	Head of Strategic Finance and Accountancy
Mr. I. D. Mulholland	Principal Democratic Services Officer

### **18. MONITORING OF EXECUTIVE CABINET MEMBER DECISIONS**

The Borough Solicitor submitted a report which set out the details of previous Executive Cabinet Member decisions together with an update on the action and progress.

**The Executive Cabinet Member NOTED the report.**

## **19. EXTENSION OF HIGHWAYS FRAMEWORK CONTRACT 2014-2018**

The Director of Place submitted a report which sought approval for a further extension to the existing Highways Framework Contract in order to provide continuity of service delivery for highway works.

This report provided details of the background to the contract, its operation and current issues to be considered, as well as proposals to allow the further extension of the existing contract in order to prepare a successive one.

By way of background information the report advised that the current Highways Framework Contract, 2014/18 was the second generation of highway construction works contracts developed and managed in Bolton for the Council. This had been a very successful means of managing varying capital and revenue budgets over the period as it was a 'call-off' contract and did not tie the Council to procuring with the contractors on it. The success could also be measured by the number of other AGMA Authorities also using the contract to procure their works; which was permitted under the current and proposed regime.

The Council's Central Procurement Team had advised that, in accordance with the Public Contracts Regulations 2015, the existing Framework Contract might be varied to extend the contract term by a further six months to allow a replacement Highways Framework contract to be procured.

### **The Executive Cabinet Member AGREED -**

- (i) To authorise the Director of Place to vary the Highways Framework Contract 2014/18 to extend the contract term for a further six months in accordance with regulation 72(1)(c) of the Public Contracts Regulations 2015 and the terms of this report.**
- (ii) authorise the Borough Solicitor to carry out all necessary legal formalities.**

## **20. BOLTON ONE CAR PARK 2018 – TERMS AND CONDITIONS**

The Director of Place submitted a report which advised the Executive Cabinet Member of an objection which had been received to the proposed Traffic Regulation Order introducing changes to the terms and conditions of use of Bolton One Car Park.

The report explained that the proposals were advertised in November, 2018 and one objection had been received relating to the hours during which parking was proposed to be regulated. This report detailed the objection and gave a response to it. Having considered the objection, the Director of Place recommended that the Executive Cabinet Member Highways and Transport approves the introduction of the traffic regulation order as advertised.

**The Executive Cabinet Member APPROVED the introduction of the traffic regulation order, as advertised.**

## **21. DIRECTORATE OF PLACE - FINANCE REPORT 2018/19 – QUARTER THREE**

The Director of Place and the Director of Corporate Resources submitted a joint report which provided the Executive Cabinet Member with information relating to the financial quarter three projected outturn position of the Highways and Transport portfolio, within the Directorate of Place.

**The Executive Cabinet Member –**

- (i) Noted the quarter three financial position of the Highways and Transport portfolio.**
- (ii) Approved revisions made to the capital programme for the Highways and Transport portfolio at quarter three, as set out in section 4 and appendix A of the report.**
- (iii) Authorise the Director of Place to call off under any available framework(s) to enable the capital programme to progress for schemes under the limit of £300,000.**