

## WRITTEN STATEMENT OF A KEY DECISION CABINET MEMBER TRANSPORT & ROADS

<b>ITEM:</b>	<b>BALFOUR BEATTY LIVING PLACES PUBLIC REALM ANNUAL PLAN 2017/18</b>
Date of Decision:	30 March 2017
Exempt:	No
Confidential	No
<p>This is a key decision because it is likely 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.</p> <p>and</p> <p>This is a key decision because it is likely to be significant in terms of its effect on communities living or working in an area comprising one or more wards in the county.</p>	
<p>A notice was served in accordance with Part 3, Section 9 (Publicity in connection with key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.</p>	
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To confirm the annual plan 2017/18 for the public realm services contract with Balfour Beatty Living Places.
<b>Decision:</b>	<p>THAT:</p> <p>(a) the annual plan for public realm services, as outlined at appendix 2 of this report be approved as the basis for service delivery during 2017/18;and</p> <p>(b) the assistant director environment and place be authorised to agree, through the contract governance arrangements, final adjustments to the programme and budget allocation to each of the annex areas (including, but not limited to, the investment, in accord with the approach set out in this report, of all funds received from the National Productivity Investment Fund, the Local Highways Maintenance Challenge Fund in 2017/18 and the capital programme) and any in year adjustments to the plan.</p> <p>(c) the assistant director environment and place provides a further report appraising the options for the future resourcing of road maintenance to secure improved asset condition over its whole life.</p>
Reasons for the Decision:	<p>The annual plan has been developed by Balfour Beatty Living Places (BBLP) in cooperation with council officers to ensure that it meets the council's objectives for the public realm (highways and related services) within the assigned budgets. The service manager's acceptance of the annual plan has ensured that the annual plan complies with the terms of the public realm services contract. Cabinet member approval of the plan provides final confirmation of this acceptance and in doing so ensures that the plan provides a sound basis for performance and contract management during the forthcoming financial year. The council</p>

	has confirmed that the necessary contractual requirements have been complied with in regard to the annual plan.
Options Considered:	Not to approve the annual plan in its current form. This is not recommended as operating without an approved annual plan may put budget, performance and contract management arrangements at risk. If in year changes to the service as detailed in this annual plan are required, then these can be best managed, from the baseline position established in the annual plan, through the change management processes that are in the public realm services contract and managed through the client contract management team.
Conflict of Interest ■ (See below):	
Date the key decision is due to take effect:	5 April 2017

<p><b>COUNCILLOR P RONE</b> .....Date: 30 March 2017  <b>Cabinet Member Transport &amp; Roads</b></p>
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- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;

And

- in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.