

## Record of officer decision

<b>Decision title:</b>	Hereford Transport Package 2019/20 Initial Commission
<b>Date of decision:</b>	4 June 2019
<b>Decision maker:</b>	Director for Economy and Place
<b>Authority for delegated decision:</b>	<p>The 11 March 2019 decision taken by the Cabinet Member Infrastructure for the Hereford Transport Package, approved:</p> <p>the Director for Economy and Place is authorised to take all necessary steps to progress detailed design and consultation including commissioning external professional advisors to inform future decisions on the Hereford Transport Package to a maximum further cost of £3.65m to deliver:</p> <p>Completion of detailed design of the bypass to a standard for a planning application in accordance with an agreed costed programme.</p>
<b>Wards:</b>	Countywide
<b>Consultation:</b>	This decision has been consulted with the councils Head of Infrastructure Delivery, Commercial and Contracts Manager and Balfour Beatty Living Places
<b>Decision made:</b>	That the 2019/20 programme of works for detailed design and consultation for the Hereford Transport Package including assessment of options, be commissioned through the Public Realm contract with an initial value of up to £1.7m.
<b>Reasons for decision:</b>	<p>The HTP proposal for detailed design and construction was developed in 2017/18 including detailed targeted cost. The proposal and costs were assessed for value for money by Herefordshire Council's Head of Infrastructure Delivery and Public Realm contract management teams through the due processes and approved as acceptable.</p> <p>The 2019/20 commission will be a continuation of the works within the proposal to deliver the detailed design and consultation.</p> <p>The spend profile for the first quarter (April, May &amp; June) is forecast to £400,000.</p> <p>The commission can be varied, through the change control contractual mechanism, if priorities change and additional or alternative options would be explored.</p>
<b>Highlight any associated risks/finance/legal/equality considerations:</b>	<p>Delay to commissioning: if the commissioning of the works are delayed it will have an impact on programme and cost</p> <p>Project risk register is reviewed on a regular basis and through working groups</p>
<b>Details of any alternative options considered and rejected:</b>	<p>Commission works in phases throughout the year; this is not recommended as will incur more cost and risk of resource loss</p> <p>Not commissioning; this is not recommended as funding decision has been taken to progress the works.</p>

<b>Details of any declarations of interest made:</b>	
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Signed

Date: 4 June 2019

Name Richard Ball