

Record of officer decision

Decision title:	Variation to Annual Plan 2021/22 – Deferral of Pot-hole Pro funding to facilitate inclusion of highway schemes			
Date of decision:	31 st January 2022			
Decision maker:	Interim Service Director Highways, Environment and Waste			
Authority for delegated decision:	<p>The Cabinet Member Infrastructure and Transport took a decision 26 April 2021 to confirm the annual plan 2021/22 for the public realm services contract with Balfour Beatty Living Places. This decision authorised:</p> <p style="padding-left: 40px;">b) the acting assistant director highways and transport be authorised to agree in consultation with the Section 151 officer, through the BBLP contract governance arrangements, final adjustments to the programme (including any recommendations from the strategic partnering board) and budget allocation to each of the annex and any in year adjustments to the plan, within the overall budget.</p> <p>This decision can be viewed using the following link:</p> <p>http://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=7852</p>			
Ward:	Kearne Bridge Stoney street			
Consultation:	Consultation of this decision has taken place with the council’s Section 151 Officer, finance, legal services and contract management teams.			
Decision made:	<p>To reallocate £300k of Local Transport Plan (LTP) capital funding programmed for the purchase of Pot-Hole Pro equipment and ATM activities into the 2021/22 public realm annual plan, for the delivery of the following surfacing Schemes</p> <table border="1" style="margin-left: 20px;"> <tr> <td>B4234 Walford to Kerne</td> </tr> <tr> <td>B4230 A480 toward Devereux Woonton</td> </tr> <tr> <td>A4103 Lugg Flat Gullies</td> </tr> </table> <p>£250K of funding was allocated for the Procurement of Pot-hole Pro and £50K of funding was allocated for ATM activities. The Pot hole Pro Business Case is still in discussion and delivery will not now take place in Financial year 21/22.</p> <p>The ATM funding of £50K is not assigned and the requirement is not required.</p> <p>The schemes above can be completed in this financial year, and have a risk score that warrants intervention as soon as possible. The schemes were being programmed into Annual plan 22/23 but can be bought forward. This will require an emergency road closure to facilitate.</p>	B4234 Walford to Kerne	B4230 A480 toward Devereux Woonton	A4103 Lugg Flat Gullies
B4234 Walford to Kerne				
B4230 A480 toward Devereux Woonton				
A4103 Lugg Flat Gullies				

Reasons for decision:	<p>It has been determined that intervention at these sites as early as possible would be beneficial in managing risk to the network.</p> <p>Varying the Annual plan now will ensure funds are spent in year and Pot hole Pro funding will be added to the annual plan for 22/23.</p>
Highlight any associated risks/finance/legal/equality considerations:	<p><i>Financial</i></p> <p>There is a weather risk that works associated with the funds cannot be delivered before the end of March 2022 and the funding will be lost.</p>
Details of any alternative options considered and rejected:	<p>Not to vary the Annual plan. This is not recommended as it could result in lost funding.</p>
Details of any declarations of interest made:	

Signed..... Date:

