

Record of officer decision

Decision title:	Variation to Annual Plan 2022/23 – Utilisation Annual Plan Gainshare
Date of decision:	19 January 2023
Decision maker:	Interim Service Director Highways, Environment and Waste
Authority for delegated decision:	<p>The Cabinet Member Infrastructure and Transport took a decision 3 May 2022 to confirm the annual plan 2022/23 for the public realm services contract with Balfour Beatty Living Places. This decision authorised:</p> <p style="padding-left: 40px;">(b) the Interim Service Director Transport and Highways be authorised to agree, 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 Annexes 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>https://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=8781</p>
Ward:	All Wards
Consultation:	Consultation of this decision has taken place with the council's Section 151 Officer, finance, legal services and contract management teams.
Decision made:	To reassign £100K of gainshare into resurfacing
Reasons for decision:	£100k Gainshare from the Public Realm contract with BBLP has been identified for reallocation. It is recommended that this is reinvested into resurfacing within Hereford City. This forms part the the local transport plan line in the capital programme that is funded by a £15.466m annual grant that has to be spent in year. Therefor it is important to reallocate and spend this grant rather than have to return any underspend to DfT.
Highlight any associated risks/finance/legal/equality considerations:	<i>Financial</i> There will be competing demands for the gainshare, however, it is deemed that resurfacing be carried out as a priority.
Details of any alternative options considered and rejected:	<p>Not to reinvest the gainshare.</p> <p>£100k of the gainshare could be reinvested into alternative projects however, the resurfacing is considered a priority due to the support it provides to transport projects and investment at this time.</p>
Details of any declarations of interest made:	

Signed: M.Averill - Interim Service Director Transport and Highways

Date: 19/01/2023