

Record of officer decision

Decision title:	Award of highway works associated with Resurfacing Herefordshire Highways– June Programme - Works Order 21
Date of decision:	08/05/2025
Decision maker:	Corporate Director for Economy and Environment
Authority for delegated decision:	<p>A Cabinet Member decision was taken on 22nd April 2024 relating to how the £10.0 million investment Resurfacing Herefordshire Highways is proposed to be spent and to seek the necessary approvals to do so.</p> <p>a) approval is given to invest the £10.0 million budget allocated for Resurfacing Herefordshire Highways across 2024/25 and 2025/26 in accordance with the Council’s Highway Asset Management Plan; and</p> <p>b) delegated authority is given to the Corporate Director of Economy and Environment to take all operational decisions over the lifetime of the project, to deliver the investment set out in recommendation (a).</p> <p>Full details of the decision taken can be seen at the following link:</p> <p>Decision - Resurfacing Herefordshire Highways - Herefordshire Council</p>
Ward:	‘Countywide’
Consultation:	<p>As part of the revised consultation process for key decisions, a Political Group Consultation was undertaken on 16th March 2024 with Officers outlining the content of the Cabinet Member decision that was then taken on 17th April 2024.</p> <p>Further details can be found at:</p> <p>Decision - Resurfacing Herefordshire Highways - Herefordshire Council</p> <p>Ward Members and Parish Councils will be informed of works that are to take place in their area.</p>
Decision made:	<p>To award a contract (Works Order 21) to Tarmac Trading Ltd using the Council’s NEC 4 Framework Agreement, up to the value of £891,010.16 with an approved contingency of 10% to the value of £89,101.01.</p> <p>The works identified are the resurfacing programme on various A and B roads across the county, as shown within Appendix 1.</p>
Reasons for decision:	In order to deliver the investment, as set out in the decision reports above. The works associated with the contract are resurfacing the network on a prioritisation criteria based on condition and need.
Equality Considerations	As a result of the selection of roads for investment as part of this decision is considered to have a positive impact on the protected characteristics of Age and Disability. The investment set out in this

	report is considered to have a neutral impact on the other protected characteristics.																
Highlight any associated risks/finance/legal/equality considerations:	<p>Finance:</p> <p>Under the selection process for the framework, Officers have used the quotation information provided which shows that the total of the prices of Tarmac Trading Ltd is likely to be significantly lower than the other Suppliers on the Framework based upon the quotation information submitted within the framework tender and therefore this Supplier gives the council good value for money.</p> <p>A total budget of £10million has been allocated to the 2025/26 project, funded through Herefordshire Councils Capital Programme. The budget allocation utilised is identified below.</p> <p>Of the £10million budget, £3,263,158.61 has already been committed for the delivery of resurfacing works and as a result of this decision, a further £891,010.16 will be committed as a result of this decision</p> <table><tr><td>Budget</td><td>Available Budget</td><td>Budget for contract</td><td>Cost Code</td></tr><tr><td>Resurfacing Herefordshire Highways</td><td>£6.8m</td><td>£891,010.16</td><td>CM7361 CAP1905</td></tr><tr><td>Contingency</td><td></td><td>£89,101.01</td><td></td></tr><tr><td>Total</td><td>£6.8m</td><td>£980,111.17</td><td></td></tr></table> <p>Risk Management:</p> <p>The creation of a framework has contributed to minimising risks associated with procurement delay, supply chain resilience and demonstrating competition and value for money for the public purse. The identified works should reduce the risk to users on the network as a result of improved condition.</p> <p>Legal Implications:</p> <p>A procurement process to create a Highways and Public Realm Schemes Framework was conducted during January and February 2024 in accordance with the Council’s Contracts Procedure Rules.</p> <p>The framework is operated under the NEC4 Framework Contract arrangements with NEC4 Engineering and Construction Short Contracts used for delivery of individual schemes.</p>	Budget	Available Budget	Budget for contract	Cost Code	Resurfacing Herefordshire Highways	£6.8m	£891,010.16	CM7361 CAP1905	Contingency		£89,101.01		Total	£6.8m	£980,111.17	
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Details of any alternative options considered and rejected:	Not to award, this is not recommended as this would put the council’s capital programme at risk.																
Details of any declarations of interest made:	None																

Please ensure that signatures are redacted before publishing.

Appendix 1 – List of A and B roads identified for resurfacing works

A4103 - Fromes Hill
B4360 - C1037 - B4529 Cobnash
B4225 - A449 - B4224 Old Gore
B4203 - Upper Sapey B4204 to Pouke Lane
B4224 - Derestriction Bromsash to South Hereford Golf Club
B4203 - Anti-skid through Sapey bends
B4224 - U70244 to Derestriction Bromsash
B4224 - Bromsash Village
B4352 - Crossway Farm to surface joint at bend