

### Record of officer decision

<b>Decision title:</b>	Award of highway works associated with Resurfacing Herefordshire Highways– - Works Order 30
<b>Date of decision:</b>	13/08/2025
<b>Decision maker:</b>	Corporate Director for Economy and Environment
<b>Authority for delegated decision:</b>	<p>A Cabinet Member decision was taken on 27<sup>th</sup> June 2025 relating to how the Local Transport Grant, Integrated Transport Block and Local Transport Revenue Fund, will be allocated and managed.</p> <p>a) approval is given to draw down the £4,760,000 Local Transport Grant, £1,077,000 Integrated Transport Block and £242,000 Local Transport Resource Fund, in accordance with the Council’s capital programme.</p> <p>b) delegated authority is given to the Corporate Director Economy and Environment to take all operational decisions over the lifetime of the funding, to deliver the investment set out in recommendation (a)</p> <p>Full details of the decision taken can be seen at the following link: <a href="#">Decision - Local Transport Grant allocation - Herefordshire Council</a></p>
<b>Ward:</b>	‘Countywide’
<b>Consultation:</b>	<p>As part of the revised consultation process for key decisions, a Political Group Consultation was undertaken with Officers outlining the content of the Cabinet Member decision.</p> <p>Ward Members and Parish Councils will be informed of works that are to take place in their area.</p>
<b>Decision made:</b>	<p>To award a contract (Works Order 30) to Tarmac Trading Ltd using the Council’s NEC 4 Framework Agreement, up to the value of £1,248,306.99 with an approved contingency of 10% to the value of £124,830.69.</p> <p>The works identified are the resurfacing programme on various A and B roads across the county, as shown within Appendix 1.</p>
<b>Reasons for decision:</b>	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.
<b>Equality Considerations</b>	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.
<b>Highlight any associated risks/finance/legal/equality considerations:</b>	<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>Of the £3m budget approved for highways works, £750,000.00 has already been committed for the delivery of drainage and lining works and as a result of this decision, a further £1,248,306.99 will be committed.</p>																			
	<table border="1"> <thead> <tr> <th data-bbox="555 315 912 383">Budget</th> <th data-bbox="912 315 1066 383">Available Budget</th> <th data-bbox="1066 315 1294 383">Budget for contract</th> <th data-bbox="1294 315 1445 383">Cost Code</th> </tr> </thead> <tbody> <tr> <td data-bbox="555 383 912 456">Resurfacing Herefordshire Highways</td> <td data-bbox="912 383 1066 456">£2.25m</td> <td data-bbox="1066 383 1294 456">£1,248,306.99</td> <td data-bbox="1294 383 1445 456">CM7401 CAP2255</td> </tr> <tr> <td data-bbox="555 456 912 530">Contingency</td> <td data-bbox="912 456 1066 530"></td> <td data-bbox="1066 456 1294 530">£124,830.69</td> <td data-bbox="1294 456 1445 530">CM7401 CAP2255</td> </tr> <tr> <td data-bbox="555 530 912 568">Total</td> <td data-bbox="912 530 1066 568"></td> <td data-bbox="1066 530 1294 568">£1,373,137.68</td> <td data-bbox="1294 530 1445 568"></td> </tr> </tbody> </table>	Budget	Available Budget	Budget for contract	Cost Code	Resurfacing Herefordshire Highways	£2.25m	£1,248,306.99	CM7401 CAP2255	Contingency		£124,830.69	CM7401 CAP2255	Total		£1,373,137.68				
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	<p><b>Risk Management:</b> 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><b>Legal Implications:</b> 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. The framework is operated under the NEC4 Framework Contract arrangements with NEC4 Engineering and Construction Short Contracts used for delivery of individual schemes.</p>																			
<p><b>Details of any alternative options considered and rejected:</b></p>	<p>Not to award, this is not recommended as this would put the council’s capital programme at risk.</p>																			
<p><b>Details of any declarations of interest made:</b></p>	<p>None</p>																			

Signed..... Date:13/08/2025

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

- A44 - Bargates/Barons Cross Road
- B4222 - 30mph Aston Ingham to County Boundary
- B4222 - Aston Ingham
- B4348 - Dorestone Village to Little Llanafon Farm
- B4348 - Poston Mill Park to Vowchurch turn
- B4348 - Cheeshyre's Bungalow to Poston Court Farm
- Kingstone Village (278 works)