

Record of officer decision

Decision title:	Contract Award for Herefordshire Resurfacing Works - Works Orders WO3 Programme Amendments
Date of decision:	02/10/2025
Decision maker:	Interim Corporate Director for Economy and Environment
Authority for delegated decision:	<p>A Cabinet Member decision was taken on 28th January 2025 to confirm the highways maintenance funding for 2025/26 and the annual plan for the Public Realm Services contract with Balfour Beatty Living Places (BBLP).</p> <p>(b) approval to spend the retained capital budget of £2,599,000 as detailed in paragraph 43;</p> <p>(c) the Interim Chief Operating Officer be authorised to agree, through the Public Realm 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; including the retained capital budget;</p> <p>(d) the Interim Chief Operating Officer be authorised to implement and expend the Department for Transport (DFT) Local Highways Maintenance Funding Allocations for 2025/26 of £5,882m in accordance with the Highway Maintenance Plan.</p> <p>Public Realm Services Annual Plan 2025 - 2026 main report.pdf</p>
Ward:	'Countywide'
Consultation:	As part of the revised consultation process for key decisions, a Political Group Consultation was undertaken prior to the approval of the reports set out above.
Decision made:	To amend the works programme and agree Compensation Events, via the Works Order 3 to Tarmac Trading, using the Council's NEC 4 Framework Agreement, to authorise an uplift of £129,884.00 to cover outstanding compensation events in relation to additional works agreed on the A439 East of Eastnor scheme delivered in 2025.
Reasons for decision:	In order to deliver the investment, as set out in the decision reports above, following the detailed assessment of the programme and the locations to agree compensation events through the contract to the service provider, Tarmac Trading.
Equality Considerations	None.
Highlight any associated risks/finance/legal/equality considerations:	<p>Finance:</p> <p>The £129,884.00 costs of compensation events will be funded through the Local Transport Plan project line on the Council's Capital Programme.</p>

	<p>Risk Management: None.</p> <p>Legal Implications: 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>
<p>Details of any alternative options considered and rejected:</p>	<p>Not to award, this is not recommended as this would put the Council’s capital programme at risk.</p>
<p>Details of any declarations of interest made:</p>	<p>None</p>

Signed..... Date:

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