

## Record of officer decision

<b>Decision title:</b>	Award of highway works associated with Resurfacing Herefordshire Highways– - Works Order 31
<b>Date of decision:</b>	02/10/2025
<b>Decision maker:</b>	Interim 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> <p>A Cabinet Member decision was taken on 28<sup>th</sup> 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><a href="#">Public Realm Services Annual Plan 2025 - 2026 main report.pdf</a></p>
<b>Ward:</b>	‘Countywide’
<b>Consultation:</b>	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. Ward Members and Parish Councils will be informed of works that are to take place in their area.
<b>Decision made:</b>	<p>To award a contract (Works Order 31) to Tarmac Trading Ltd using the Council’s NEC 4 Framework Agreement, up to the value of £1,174,186.50 with an approved contingency of 10% to the value of £117,418.65.</p> <p>The works identified are the resurfacing programme on various A and B roads across the county, as shown within Appendix 1.</p>

<p><b>Reasons for decision:</b></p>	<p>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.</p>																							
<p><b>Equality Considerations</b></p>	<p>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.</p>																							
<p><b>Highlight any associated risks/finance/legal/equality considerations:</b></p>	<p>Finance: 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 LTG Funding budget approved for highways works, £1.248m has already been committed for the delivery of drainage and lining works and as a result of this decision, a further £876,86.32 will be committed.</p> <p>Of the £966k LTP capital retained budget approved for highways works, £71k has already been committed and as a result of this decision, a further £297,324.18 will be committed. Contingency will also be funded from this LTP budget.</p> <table border="1" data-bbox="555 992 1445 1319"> <thead> <tr> <th>Budget</th> <th>Available Budget</th> <th>Budget for contract</th> <th>Cost Code</th> </tr> </thead> <tbody> <tr> <td>LTG Funding</td> <td>£876k</td> <td>£876,862.32</td> <td>CM7401 CAP2255</td> </tr> <tr> <td>LTP</td> <td>£857k</td> <td>£297,324.18</td> <td>CM7397 CAP7397</td> </tr> <tr> <td>Contingency</td> <td></td> <td>£117,418.65</td> <td>CM7397 CAP7397</td> </tr> <tr> <td>Total</td> <td></td> <td>£1,291,605.15</td> <td></td> </tr> </tbody> </table> <p>Risk Management: 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: 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>				Budget	Available Budget	Budget for contract	Cost Code	LTG Funding	£876k	£876,862.32	CM7401 CAP2255	LTP	£857k	£297,324.18	CM7397 CAP7397	Contingency		£117,418.65	CM7397 CAP7397	Total		£1,291,605.15	
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<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:

**Please ensure that signatures are redacted before publishing.**

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

- A4110 - Three Elms Road (School to Bakers Lane)
- A417 C1154 Blacklands Garage Nr Ashperton (AIP)
- A44 Stanner Rd, Kington (AIP)
- A44 - Mill Street, Leominster
- A4110 - The Parks (Canon Pyon)
- B4232 - West Malvern Rd to County Boundary, Colwall
- B4350 - Newport Street, Cusop
- B4222 - Lea Village to Aston Crews
- B4361 - Richards Castle