

Record of officer decision

Decision title:	Award of highway works associated with Highway Infrastructure Investment – Works Order 32
Date of decision:	02/10/2025
Decision maker:	Interim Corporate Director for Economy and Environment
Authority for delegated decision:	<p>For additional spend relating to the 2025/26 financial year, a Cabinet Member decision was taken on 26th March 2025 relating to how the Highway Infrastructure Investment – Additional Funding is proposed to be spent and to seek the necessary approvals to do so.</p> <p>a) approval is given to draw down the £5 million additional budget allocated in the capital investment budget for Highway Infrastructure Investment across 2025/26 and 2026/27 as set out in the report</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). Record of officer decision</p>
Ward:	Countywide
Consultation:	As part of the revised consultation process for key decisions, Political Group Consultations were undertaken for both Cabinet Member decisions. Ward Members and Parish Councils will be informed of works that are to take place in their area.
Decision made:	To award a contract (Works Order 32) to Tarmac Trading Ltd using the Council's NEC 4 Framework Agreement, up to the value of £1,238,780.45, for carriageway and remedial works with an additional contingency of up to a value of £123,878.04 (10%)
Reasons for decision:	In order to deliver the investment, as set out in the decision reports above.
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>£1.16m has already been committed for the delivery of resurfacing works and as a result of this decision, a further £1,238,780.45 will be committed as a result of this decision. Contingency will be covered by LTP budgets if required.</p>																
	<table border="1"> <thead> <tr> <th data-bbox="550 324 912 405">Budget</th> <th data-bbox="912 324 1066 405">Available Budget</th> <th data-bbox="1066 324 1294 405">Budget for contract</th> <th data-bbox="1294 324 1508 405">Cost Code</th> </tr> </thead> <tbody> <tr> <td data-bbox="550 405 912 486">Highways Infrastructure Investment</td> <td data-bbox="912 405 1066 486">£1.3m</td> <td data-bbox="1066 405 1294 486">£1,238,780.45</td> <td data-bbox="1294 405 1508 486">CM7338 CAP1746</td> </tr> <tr> <td data-bbox="550 486 912 526">Contingency</td> <td data-bbox="912 486 1066 526"></td> <td data-bbox="1066 486 1294 526">£123,878.04</td> <td data-bbox="1294 486 1508 526"></td> </tr> <tr> <td data-bbox="550 526 912 568">Total</td> <td data-bbox="912 526 1066 568">£1.3m</td> <td data-bbox="1066 526 1294 568">£1,362,658.49</td> <td data-bbox="1294 526 1508 568"></td> </tr> </tbody> </table>	Budget	Available Budget	Budget for contract	Cost Code	Highways Infrastructure Investment	£1.3m	£1,238,780.45	CM7338 CAP1746	Contingency		£123,878.04		Total	£1.3m	£1,362,658.49	
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	<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>																
<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:

Please ensure that signatures are redacted before publishing.

Appendix 1

- U70602 New Street Ross on Wye
- U66603 Beacon Rd
- U65617 - Wells Lane
- U66400 - Swinmore Common, Munsley
- Ashes Lane - Byway WC61
- U75224 Pentre Lane
- U67233 - Biddulph Way, Ledbury
- U67253 - Martins Way, Ledbury
- C1292 - Dormington Road
- Fishermans Reach, Wilton