

Cabinet

Tuesday 13 September 2016

PRESENT:

Councillor Bowyer, in the Chair.

Councillor Nicholson, Vice Chair.

Councillors Mrs Beer, Mrs Bowyer, Darcy, Downie, Jordan, Michael Leaves, Ricketts and Riley.

Apologies: Anthony Payne (Strategic Director for Place), Lesa Annear (Strategic Director for Transformation and Change) and Kelechi Nnoaham (Director of Public Health).

Also in attendance: Tracey Lee (Chief Executive), Carole Burgoyne (Strategic Director for People), Paul Barnard (Assistant Director for Strategic Planning and Infrastructure) for Anthony Payne, Ruth Harrell (Consultant in Public Health) for Kelechi Nnoaham, Councillor Coker, Simon Dale (HMI7 Project Director), Adrian Trim (Head of Highways, Parking and Marine Services), Tony Davis (Business Support Project Manager), Alwyn Thomas (Senior Commercial Lawyer), Howard Goffin (Procurement Services Manager), Brent Nepl (Lead Accountant) and Amelia Boulter (Democratic Support Officer).

The meeting started at 4.00 pm and finished at 4.30 pm.

Note: The full discussion can be viewed on the webcast of the City Council meeting at www.plymouth.gov.uk. At a future meeting, the Council will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

20. **Declarations of Interest**

There were no declarations of interest made by members.

21. **Chair's Urgent Business**

There were no items of Chair's urgent business.

22. **Highway Term Maintenance Contract 2017-2024 - Award of Contract**

The Leader introduced the Highway Maintenance Contract 2017 to 2024 – Award of Contract. It was reported that this piece of work was a good example of cross party working with considerable input from all parties into this process. The Leader welcomed Councillor Coker, Shadow Cabinet Member for Strategic Planning and Transport to the meeting. Councillor Coker paid thanks to the officers and to members for the cross party working over the last 2 years and to recognise the work undertaken with Devon and Somerset. It was important that Plymouth work towards becoming a top tier highway authority whilst managing to keeping the local supply change.

Councillor Ricketts, Cabinet Member for Transport and Housing Delivery also gave thanks to officers and members for delivering this project on time and that the business case sets out a compelling case for change to deliver the benefits as outlined within the report.

Agreed that –

1. The Council's Highways Term Maintenance Contract is awarded to South West Highways Ltd., as a Single Lot bid for Plymouth City Council from the 1 April 2017 to 31 March 2024 with extension options to 2027 in accordance with the recommendations set out in the Part II report and underpinned by the attached Business Case to that Part II report to South West Highways Limited.
2. The Head of Legal Services be authorised to execute all necessary legal agreements required to be entered into by the Council in respect of the Highways Term Maintenance Contract.
3. The collaborative work to continue with Devon County Council, Somerset County Council and the relevant contractor(s) with regard to the management of the proposed new Term Maintenance Contract.