

THE VALE OF GLAMORGAN COUNCIL

COUNCIL: 26TH JULY, 2021

REFERENCE FROM CABINET: 21ST JUNE, 2021

**“C609 EMERGENCY AND PERMANENT DEFECTS – HIGHWAYS
MAINTENANCE CONTRACT (NST) (SCRUTINY – ENVIRONMENT AND
REGENERATION) (EXEMPT INFORMATION – PARAGRAPHS 13 AND 14) –**

The report sought Cabinet approval to award a new contract for Emergency and Permanent Highway repairs thereby allowing the highway maintenance team to continue to maintain the adopted highway.

Section 41 of the Highways Act 1980 placed a duty on the Council to maintain highways at public expense.

Historically, highway maintenance contracts had run for two years with the option for a year extension. The current contract expires on 30th June, 2021.

The report sought approval of Cabinet to award the Emergency and Permanent Highway repairs contract to Centregreat LTD. as the most advantageous tenderer.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

(1) **T H A T** the contract for Emergency and Permanent Highway repairs be awarded to Centregreat LTD. until 30th June, 2023.

(2) **T H A T** delegated authority be granted to the Director of Environment and Housing, in consultation with the Cabinet Member for Neighbourhood Services and Transport and the Head of Finance, to extend the contract detailed in Resolution (1) above for a further final year to 30th June, 2024, should this be advantageous to the Council at this time.

(3) **T H A T** delegated authority be granted to the Monitoring Officer / Head of Legal and Democratic Services to draft and execute said contract.

(4) T H A T the Urgent Decision Procedure set out in Section 14:14 of the Council's Constitution be approved, in order that the relevant contract can be put in place, having regard to the expiry of the existing contract on 30th June, 2021.

Reasons for decisions

(1&2) To award the contract to the company providing the most advantageous tender and to ensure compliance with the Council's Contract Standing Orders and Financial Regulations.

(3) To ensure that the necessary legal documentation is in place for the contract.

(4) To ensure no loss of service between the expiration of the old contract and the commencement of the new."