

Highways & Transport Committee Decision Statement

Meeting: Tuesday 19th January 2021

Published: Wednesday 20th January 2021

Decision review deadline: 5.00p.m. Monday 25th January 2021

Implementation of Decisions not called in: Tuesday 26th January 2021

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by nine members of General Purposes Committee. [see note on decision review below].

1. Apologies for Absence, Declarations of Interest

Apologies were presented on behalf of Councillor Giles. There were no declarations of interest.

2. Minutes of the Meeting Held on 1st December 2020

The minutes of the meeting held on 1st December 2020 were agreed as a correct record.

3. Action Log

The action log was noted.

4. Petitions and Public Questions

There were no petitions or public question

5. Joint Professional Services Framework

It was resolved to:

a) rescind the Decision of the committee dated 10 November 2020 which was:

b) Approve the award of the framework contracts as set out in the confidential Appendix A (The Committee is asked to provide Approval to Award to the two top scoring bidders one and two, and enter into a contract with each company at the end of the standstill period)

b) retain the completed Quality evaluation and scoring of tenderers one to six

c) review and reissue to tenderers one to six some of the procurement documents relating to Price in order to produce greater clarity and transparency in order to ensure that all tenderers interpret the Staff Categories Guidance and Requirements and all other reissued Guidance and Requirements as to Price in a uniform way when formulating their new Price tender submissions

- d) rewind the tender process for Price only so that tenderers one to six will be given the opportunity to re-submit their tenders of Price only
- e) following evaluation of the resubmitted tenders on Price only delegate authority to the Executive Director of Place and Economy to Award Contracts to the two highest scoring tenderers identified after combining the existing scores on Quality with the new scores received on Price

6. Cambridgeshire County Council Commuted Sum Proposals

It was resolved unanimously to:

- (a) To approve the principle of the Council levying commuted sums on new highway schemes; and
- (b) To delegate to the Executive Director – Place and Economy, in consultation with the Chair and Vice Chair of the Committee the preparation of a consultation document for commuted sums and to report the findings and a proposed policy back to Committee following that consultation.

7. Local Cycling and Walking Infrastructure Plan

It was resolved unanimously to:

approve public consultation on the draft Local Cycling and Walking Infrastructure Plan

8. Utility Company Interface and Provision of Timely and Accurate Information Relating to Highway Schemes

It was agreed to defer this item.

9. Highways England Non-Motorised User Routes

It was resolved unanimously to:

- a) note the schemes that have been considered as part of this programme; and
- b) approve the programme of schemes for delivery in the current financial year as set out in table 1 of the report.

10. Finance Monitoring Report – November 2020

It was resolved unanimously to:

- (a) review and comment upon the report.

11. Highways and Transport Committee Agenda Plan and Appointments to Outside Bodies and Advisory Groups

It was resolved to note the Agenda Plan.

Notes:

- (a) Statements in larger type indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:-
 - a. At least 9 full members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
 - b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

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