

Delegated Decision Notice

This form is the written record of a key, significant operational or administrative decision taken by an officer.

Decision type	<input checked="" type="checkbox"/> Key Decision	<input type="checkbox"/> Significant Operational Decision	<input type="checkbox"/> Administrative Decision
Approximate value	<input type="checkbox"/> Below £500,000 <input type="checkbox"/> £500,000 to £1,000,000 <input checked="" type="checkbox"/> over £1,000,000	<input type="checkbox"/> below £25,000 <input type="checkbox"/> £25,000 to £100,000 <input type="checkbox"/> £100,000 to £500,000 <input type="checkbox"/> Over £500,000	<input type="checkbox"/> below £25,000 <input type="checkbox"/> £25,000 to £100,000
Director¹	Director of City Development		
Contact person:	Paul Russell		Telephone number: 0113 3787259
Subject²:	Highways & Transportation Contractor Framework Agreements – Approval to tender		
Decision details³:	<p>What decision has been taken? (Set out all necessary decisions to be taken by the decision taker including decisions in relation to exempt information, exemption from call in etc.)</p> <p>The Chief Officer Highways and Transportation:</p> <ul style="list-style-type: none"> a) noted the content of this report, and b) authorised the development and procurement of bespoke Contractor Frameworks to best suit the delivery of the increasing capital programme of Highways and Transportation c) authorised a departure from the price-quality separated approach under CPR15.1 and adopt a combined 60:40 quality:price split in the tender evaluation process. d) Authorised the procurement of the recommended framework through the OJEU procedure. <p>A brief statement of the reasons for the decision (Include any significant financial, procurement, legal or equalities implications, having consulted with Finance, PACS, Legal, HR and Equality colleagues as appropriate)</p> <p>Accessing external frameworks does give a route to market but do not always give access to suitable contractors. There are also fees to be paid which in</p>		


¹ Give title of Director with delegated responsibility for function to which decision relates.

² If the decision is key and has appeared on the list of forthcoming key decisions, the title of the decision should be the same as that used in the list

³ Simply refer to supporting report where used as these matters have been set out in detail.

	<p>many cases are not transparent and/or are included within contractor's rates.</p> <p>The current Highway Works Term Contract expires on 31 March 2021. This is currently delivered by a single contractor with the intention that this will be replaced within the proposed framework as one of the Lots.</p> <p>The H&T Service is also becoming more reliant on external support with the recent introduction of the consultant framework. The proposed contractor frameworks will allow consultants and contractors to work together much more consistently on the future pipeline and allow the core internal procurement team to administer the process more effectively.</p>
	<p>Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision</p> <p>Procurement and delivery routes presently available to the H&T include;</p> <p>YorCivils2 Framework</p> <p>SCAPE Framework</p> <p>Highway Works Term Contract</p> <p>Crown Commercial Services Framework</p> <p>Stand-alone Tender</p> <p>DLO</p> <p>A number of major infrastructure schemes are currently being delivered through a combination of the above, each with differing approaches and differing terms and conditions. Whilst generally the procurement route chosen is the best available option, each option has its own nuances making these contracts more difficult to administer effectively.</p>
Affected wards:	All
Details of consultation undertaken⁴:	<p>Executive Member</p> <p>Executive Member for Climate Change, Transport and Sustainable Development briefed 23.06.2020</p>
	Ward Councillors
	Others
Implementation	<p>Officer accountable, and proposed timescales for implementation</p> <p>The new contract needs to be in place by the 31st March 2021 when the Highway Works Term Contract expires.</p>
List of	Date Added to List:- 03.07.2020

⁴ Include details of any interest disclosed by an elected Member on consultation and the date of any relevant dispensation given.

Forthcoming Key Decisions⁵			
	If Special Urgency or General Exception a brief statement of the reason why it is impracticable to delay the decision		
	If Special Urgency Relevant Scrutiny Chair(s) approval Signature _____ Date _____		
Publication of report⁶	If not published for 5 clear working days prior to decision being taken the reason why not possible:		
	If published late relevant Executive member's approval Signature _____ Date _____		
Call In	Is the decision available ⁷ for call-in?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
	If exempt from call-in , the reason why call-in would prejudice the interests of the council or the public:		
Approval of Decision	Authorised decision maker ⁸ Gary Bartlett – Chief Officer, Highways & Transportation		
	Signature 	Date 17/11/2020	

⁵ See Executive and Decision Making Procedure Rule 2.4 - 2.6. Complete this section for key decisions only

⁶ See Executive and Decision Making Procedure Rule 3.1. Complete this section for key decisions only

⁷ See Executive and Decision Making Procedure Rule 5.1. Significant operational decisions taken by officers are never available for call in. Key decisions are always available for call in unless they have been exempted from call in under rule 5.1.3.

⁸ Give the post title and name of the officer with appropriate delegated authority to take the decision.