

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	12 May 2015
Title:	Term Highways Contract
Reference:	6584
Report From:	Director of Economy, Transport and Environment

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1. The decision:

That the Executive Member for Economy, Transport and Environment:

- 1.1. Notes the progress made to date, including the Member working groups, and the Economy, Transport and Environment Select Committee, in exploring options for the future delivery of the highway service beyond the term of the existing highways maintenance contract.
- 1.2. Approves further development of this programme of work and authorises further engagement with the existing term highway contractor to facilitate the transition to future arrangements.
- 1.3. Gives approval for the issue of a Prior Information Notice for a prospective contract for the delivery of the Highway Service in Hampshire after the expiry of existing contract arrangements.

2. Reason for the decision:

- 2.1 The current Term Highways Contract (THC) is due to end on 30 April 2017. New arrangements are required to ensure Hampshire County Council delivers its statutory highway functions. Further work is required to identify the best option for the future of the highway service in Hampshire and for the delivery of efficiencies.

3. Other options considered and rejected:

- 3.1. Making a decision about future service provision without completing this programme of work. This option was rejected on the grounds that further analysis of options identified to date is required to ensure an informed decision is made for the future service delivery model.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by: ----- Executive Member for Economy, Transport and Environment Councillor Seán D T Woodward	Date: 12 May 2015
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