

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	9 July 2015
Title:	Hampshire Highways Service Contract
Reference:	6486
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1 That approval is given for the approach to the delivery and procurement of the future Hampshire Highways Service Contract as set out in the supporting report and appendix.
- 1.2 That approval to procure and spend is given in respect of the Hampshire Highways Service Contract, to commence on 1 May 2017, with a duration of up to 12 years and with an estimated total value of up to £1.5billion.
- 1.3 That approval is given for the current Term Highway Maintenance Contract Service Provider (Amey LG) to be notified that the current contract will end on 30 April 2017.

2. Reason for the decision:

- 2.1 The current Term Highway Service Contract is due to end on 30 April 2017. A new contract is required to ensure Hampshire County Council continues to deliver its statutory highway functions.

3. Other options considered and rejected:

- 3.1 Extending the current contract by one final year has been considered. However, extending the contract will not allow the 2017 revenue budget savings to be met and will prevent the transformation of the service to meet changing demands and requirements. Therefore this option has been rejected.

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:

Date:

9 July 2015

**Executive Member for Economy, Transport and
Environment
Councillor Seán D T Woodward**