

# OFFICER DECISION NOTICE



**Reading**  
Borough Council  
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This notice is to be used for the following types of officer decisions. (Select one option).

☒ **A.** Decisions taken by officers under a specific express delegation from Council or a Committee.

☐ **B.** Decisions taken by officers under a general delegation from Council or a Committee, which relates to (i) a permission or a licence, or (ii) the rights of an individual, or (iii) a contract or expenditure over £100,000.

<b>1. Title of decision:</b>	To award the Contract for the Provision of Concrete Road Surfacing Works 2024 Under the Project Amber Framework.
<b>2. Date of the decision:</b>	14 March 2024
<b>3. The decision maker:</b>	Executive Director of Economic Growth and Neighbourhood Services

**4. Decision details:** It has been decided to award a works contract following the approved Waiver CPR 12.7 (viii) "where the council wishes to undertake a compliant direct award from a framework that was established by means of competition and in accordance with the Regulations, and where the terms of the framework compliantly permit such an approach." to Miles Macadam Limited who will act as RBC 's contractor for support and supply the Concrete Road Surfacing Works Scheme. The contract duration will be up to ½ or 1 year.

**5. Reasons for the decision:** To enter the Amber Framework Contract with clauses of the NEC4 Engineering and Construction Short Contract June 2017 edition which starts from January 2024 and ends in June 2024.

RBC have no access fees to pay for using the Blackpool Amer Framework, which allows all of the capital grant funding to be used within the surfacing programme.

**5. Alternative options considered (if any) and rejected:**

There are no alternatives options.

The Council are unable to supply in-house construction works as no equipment and tools for road surfacing.

The Contract is following the Blackpool Amber Framework.

**6. List of open Background Papers:** N/A

**7. List of confidential or exempt Background Papers: N/A****8. Any other matters taken into consideration:**

<input type="checkbox"/> Legitimate expectation of consultation	<input type="checkbox"/> Procedural requirements
<input type="checkbox"/> Public Health implications	<input checked="" type="checkbox"/> Environmental or Climate Change
<input type="checkbox"/> Health and Safety	<input type="checkbox"/> Risk Management implications
<input type="checkbox"/> Transparency of Information (FOI etc)	<input type="checkbox"/> Privacy Impact Assessments
<input type="checkbox"/> Human Rights Act Duties	<input type="checkbox"/> Equality Impact Assessment
<input type="checkbox"/> Corporate Parenting	<input checked="" type="checkbox"/> Community Safety
<input type="checkbox"/> Regulatory duties	<input type="checkbox"/> EU withdrawal
<input type="checkbox"/> Armed Forces Covenant	<input type="checkbox"/> Other

**Details of the matters taken into account:**

RBC is legally required to maintain public safety under the Highways Act 1980.

**9. Legal considerations:**

Highways Act 1980.

**10. Financial considerations:** The proposed Highway Maintenance Programme 2021/2022 will be fully funded by the Council's £9M 3-year Capital Investment, the Local Transport Block Funding (Integrated Transport & Highway Maintenance) settlement for 2021/2022 Capital Budget.

**11. Internal consultations**

Legal Services  
Highways  
Procurement and Contract Hub  
Street Works  
Network Management

Sections 13- 18: To be completed only for Decision A (express delegation from a Committee)

<b>12. The name of the Committee:</b>	Strategic Environment, Planning and Transport Committee
<b>13. Date of the meeting:</b>	14 March 2022
<b>14. Minute number:</b>	28(3)

<b>15. The delegation given by the Committee:</b>	<p>That the Executive Director of Economic Growth &amp; Neighbourhood Services, in consultation with the Lead Councillor for Strategic Environment Planning and Transport, the Assistant Director of Legal &amp; Democratic Services and the Assistant Director of Finance, be granted delegated authority to enter into relevant contracts required to undertake the proposed 2022/23 Capital Highway Maintenance Programme, as set out in section 4 of the report</p>
<b>16. The name of any member of the committee who declared a conflict of interest in relation to the decision:</b>	<p>N/A</p>
<b>17. Any councillor or officer required to be consulted prior to the exercise of this delegation and details of their response.</b>	<p>Lead Councillor for Strategic Environment Planning and Transport Assistant Director of Legal &amp; Democratic Services Director of Finance</p>