

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	23 November 2020	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/23.11.20/7&12	Executive (Virtual Meeting) (Councillors Participating: A. Western, Adshead, Freeman, Harding, Patel, Ross, Slater, Whitham and Wright)
<u>RECORD OF THE DECISION</u>		
<u>HIGHWAYS, TRANSPORTATION, ENVIRONMENT AND CONSULTANCY SERVICES (HTEC20) - UPDATE AND PROPOSED NEXT STEPS</u>		
<p>1. That the position be noted in relation to the negotiations conducted with Amey in accordance with the Executive's decision in October 2019.</p> <p>2. That the proposal be noted to initiate a review of the contract in accordance with the provisions relating to a 7 Year Review and that the approach to conducting such a review as set out in the report considered in Part II of the agenda be approved.</p> <p>3. That the Corporate Director for Place be required to report back to the Executive on the findings of this review process in due course.</p>		
<u>REASONS FOR THE DECISION</u>		
To enable the Council to assess overall Contract performance against the criteria set out in the Contract and consider whether any improvements or alterations in respect of the services delivered under the contract can be made.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
The Officers set out other options for the One Trafford Partnership in the associated report considered in Part II of the agenda.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

Scrutiny Call in Deadline

Friday, 4 December 2020

(Decision can be implemented on the next working day, unless called in).

PUBLICATION DATE

Friday, 27 November 2020

RECORDED BY:

Corporate Director, Governance & Community Strategy