

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

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| <u>DATE OF DECISION</u> | Monday, 1 September 2014 | <u>DECISION MAKER</u> |
| <u>DECISION REFERENCE</u> | E/01.09.14/3 | Executive (Councillors Anstee, Cornes, Hyman, Lamb, Myers, John Reilly, Williams and M. Young) |

RECORD OF THE DECISION

RE-SHAPING TRAFFORD: ECONOMIC GROWTH, ENVIRONMENT AND INFRASTRUCTURE

- 1) That approval be granted to proceed to the next stage for the procurement of Environmental, Highways and Technical Services through issuing an Invitation to Submit Detailed Solutions to shortlisted bidders for the specified services.
- 2) That an update report be presented to Executive in December 2014 to report on progress so far.
- 3) That a further report to be brought back to the Executive in early 2015 setting out the outcome of the procurement process for the Executive to consider and approve any proposal prior to the signing of any contract.
- 4) That it be requested that the matter be referred to the Scrutiny Committee for consideration prior to the Executive Meeting in early 2015.

REASONS FOR THE DECISION

To enable the Reshaping Trafford project for EGEI services to move to the next phase and to issue the Invitation to Submit Detailed Solutions to shortlisted bidders.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

None at this stage. Initial options were set out in detail in the March 2014 report.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

Scrutiny Call in Deadline

Wednesday, 10 September 2014

Implementation will be on the following working day

PUBLICATION DATE

3rd September 2014

RECORDED BY:

Director of Legal & Democratic Services