

NORTH YORKSHIRE COUNTY COUNCIL

DECISION RECORD

Re: HMC 2012 Annual Evaluation Panel

This record is produced in accordance with the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012

This form should be used to record:

- **EXECUTIVE decisions (key or otherwise) taken by an individual Executive MEMBER; and**
- **EXECUTIVE decisions (key or otherwise) taken by an OFFICER (either alone or in consultation with an Executive Member)**
- **A non-Executive decision taken by an OFFICER which falls into one of the following descriptions:-**
 - (i) under a specific express authorisation; or**
 - (ii) under a general authorisation to officers to take such decisions and, the effect of the decision is to**
 - **grant a permission or licence;**
 - **affect the rights of an individual; or**
 - **award a contract or incur expenditure which, in either case, materially affects that relevant local government body's financial position.**

(One form per decision)

The following decision has been taken: -

The current contract term of nine years remains unchanged as a result of performance.

The whole contract is extended from 31 March 2021 to 30 May 2021, and the arrangement in relation to surface dressing only is extended up to September 2021.

RIS will provide Rectification Action Plans for those Primary and Secondary Performance Indicators which have not met the set targets.

Rectification Action Plans will be monitored and managed through the contract governance structure.

CPI targets are implemented as agreed.

Ringway will produce an updated Annual Action Plan to be monitored and managed through the contract governance structure.

By whom: David Bowe, Corporate Director – Business and Environmental Services in consultation with County Councillor Don Mackenzie, Executive Member for Access

On: 20 May 2020

Was this an executive decision?

YES

If an executive decision, was it also a key decision?

YES

Reasons for decision: -

Highway Maintenance Contract (HMC 2012)

In accordance with the contract documents, the Contract Period is determined by the performance of the Contractor (Ringway) against the Contract Performance Indicators (CPIs). During the contract, the Contract Period may be adjusted by none, one or two years, between a minimum of six years and a maximum of 10 years.

Following a thorough assessment of Ringway's performance, the HMC 2012 Evaluation Panel decided that:

Although Ringway had demonstrated improved performance compared with the previous year, for which the panel complimented the management team, the level of improved performance did not warrant a change to the current length of the contract.

The two month extension for the whole contract and extension up to September 2021 for Surface Dressing will assist in the transition to the Teckal arrangement with NY Highways.

Ringway has agreed to work closely with the County Council to assist the creation of NY Highways, providing access to staff and information, which has been recognised by the county council as a great help.

Details of any alternative options considered and rejected: -

None

Conflicts of Interest

Please record below details of any conflict of interest declared by a Member or Officer regarding the decision and any dispensation granted by the Standards Committee or Monitoring Officer in respect of that conflict.

Conflict	Dispensation?
None	

Background Papers

Please attach to this decision notice, for publication, the background papers that disclose any facts or matters on which this decision, or an important part of the decision, was based and which were relied on to a material extent in making the decision, but this does not include published works or those which disclose exempt or confidential information (as defined in Rule 10).

Signed
DAVID BOWE

Publication Date: 27 May 2020

Directorate
Business & Environmental Services

Note 1 regarding Executive decisions only: This decision will come into force, and may then be implemented, on the expiry of 5 clear working days after publication, unless any 6 members of the Council object to it and call it in by notice in writing (including e-mail) to The Assistant Chief Executive (Legal and Democratic Services).

Note 2: non-executive and non-key executive decisions by Officers are not subject to call in.

Contact for further information: nick.burgess@northyorks.gov.uk

Contact for copy of report considered: nick.burgess@northyorks.gov.uk

To: The PA to the Assistant Chief Executive (Legal and Democratic Services) - for
onward circulation to:

All Members of the Council; All Management Board; All Management Board Secretaries;
All Senior Managers; All Democratic Services Officers; All Corporate Development
Officers; Senior Press Officer; Communications Officer