#### LEADER DECISION

#### **Decision:**

# (i) Details of decision

# NATIONAL HIGHWAYS MAINTENANCE EFFICIENCY PROGRAMME (HMEP) PROGRAMME AND CHANGE MANAGEMENT

That Atkins Management Consultants be awarded the additional package of work, as set out in paragraph 7 of the report, to be fully funded by Department for Transport (DfT).

## (ii) Reasons for decision

A contract for delivery of the HMEP Change Management programme phase 1 and phase 2 was awarded in September 2011 following a tender exercise in compliance with the requirements of EU Procurement Legislation and Procurement Standing Orders and the recommendation provides the best value for money approach for the Council and to the DfT.

(iii) Details of any alternative options considered and rejected

None

(iv) Details of any consultation and representations received not included in the published report

None

# **Conflicts of Interest**

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded)

None

# **Dispensation**

(Any dispensation granted by the Standards Committee in respect of any declared conflict of interest to be noted)

None

#### **Decision taken by:**

(i) Name: David Hodge

(ii) Portfolio: Leader

Date of Decision: 4 July 2012

**Date of Publication of Record of Decision**: 4 July 2012

<u>Date decision effective</u> (i.e. 5 days after date of publication of record of decision unless subject to call-in by the Council Overview and Scrutiny Committee): 12 July 2012