

CABINET MEMBER DECISION

Decision:

AWARD OF A CONTRACT FOR CONSULTANCY SERVICES - HIGHWAYS MAINTENANCE EFFICIENCY PROGRAMME (HMEP)

(i) Details of decision

That a contract be awarded to the preferred bidder (as set out in confidential annex to the submitted report) for a period of 2 years commencing on 1 August 2013 for the provision of consultancy support services to the HMEP programme.

(ii) Reasons for decision

Surrey's involvement in HMEP brings a number of benefits to Surrey, including: enhancing our reputation; increasing our influence with Government; and helping ensure that Surrey is leading good practice in England.

Surrey's involvement in HMEP has already provided benefits to our residents. These include the application of the peer review and the development of the 5-year capital programme.

The preferred bidder submitted a good proposal with clear methodology which demonstrated that they have a strong project team with the broad range of skills required to support the different elements of the HMEP programme. In particular, the skills need to support the change management and benefit monitoring elements of the programme.

(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 and any Dispensations Granted

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded and any dispensations granted by the Audit and Governance Committee)

None.

Decision taken by:

(i) Name: John Furey

(ii) Portfolio: Cabinet Member for Transport, Highways and Environment

Date of Decision: 09 July 2013

Date of Publication of Record of Decision: 09 July

Date decision effective (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the Environment and Transport Select Committee): 16 July 2013

CABINET MEMBER DECISION

Decision:

REQUEST TO ADOPT AREAS OF NEW FOOTWAY WITHIN THE PRESTON ESTATE,
TADWORTH, SURREY

(i) Details of decision

That, under the Scheme of Delegation and in line with Surrey County Council's current policy, the dedication of the strips of land as set out in Annex 1 and Annex 2 of the submitted report be approved.

(ii) Reasons for decision

The request, set out in Annex 1 and Annex 2 of the submitted report, fully meets Surrey County Council's current policy on road adoption.

(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 and any Dispensations Granted

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded and any dispensations granted by the Audit and Governance Committee)

None.

Decision taken by:

- (i) Name:** John Furey
- (ii) Portfolio:** Cabinet Member for Transport, Highways and Environment

Date of Decision: 09 July 2013

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CABINET MEMBER DECISION

Decision:

REQUEST TO ADOPT A STRIP OF LAND AT HORLEY ROAD REDHILL

(i) Details of decision

That, under the Scheme of Delegation and in line with Surrey County Council's current policy, the dedication of the strip of land to become publicly maintainable highway as set out in Annex 1 of the submitted report, be approved.

(ii) Reasons for decision

The request, set out in Annex 1 of the submitted report, fully meets Surrey County Council's current policy on road adoption.

(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 and any Dispensations Granted

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded and any dispensations granted by the Audit and Governance Committee)

None.

Decision taken by:

(i) Name: John Furey

(ii) Portfolio: Cabinet Member for Transport, Highways and Environment

Date of Decision: 09 July 2013

Date of Publication of Record of Decision: 09 July 2013

Date decision effective (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the Environment and Transport Select Committee): 16 July 2013