

Notice of Meeting

Cabinet Member for Highways, Transport and Flooding Decisions

**Date & time**

Wednesday, 8 June
2016 at 2.00 pm

Place

Room G44, County
Hall, Kingston upon
Thames. KT1 2Dn

Contact

Andrew Baird or Joss
Butler
Room 122, County Hall
Tel 020 8541 7609 or 020
8541 9702

Chief Executive

David McNulty

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This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Andrew Baird or Joss Butler on 020 8541 7609 or 0208 541 9702

Elected Members

Mr John Furey

AGENDA

1 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

2 PROCEDURAL ITEMS

a Members' Questions

The deadline for Members' questions is 12pm four working days before the meeting (2 June 2016).

b Public Questions

The deadline for public questions is seven days before the meeting (1 June 2016).

c Petitions

The deadline for petitions was 14 days before the meeting, and no petitions have been received.

3 TO AWARD A CONTRACT FOR THE PURCHASE AND INSTALLATION OF AUTOMATIC NUMBER PLATE RECOGNITION CAMERAS (ANPR) (Pages 1 - 6)

The report seeks approval from the Cabinet Member for Highways, Transport and Flooding to award a contract to the recommended tenderer for the Purchase and Installation of Automatic Number Plate Recognition Cameras to commence on 1 July 2016. The contract objectives are to build on the existing Surrey County Council (SCC) and Surrey Police ANPR Partnership to deliver real time journey information and support the requirements of the Surrey Police Crime and Disorder duty.

The report provides details of the procurement exercise, including the results of the evaluation process, and demonstrates why the recommended contract award delivers best value for money.

4 TO AWARD A CONTRACT FOR THE PURCHASE AND INSTALLATION OF DRIVER INFORMATION VARIABLE MESSAGE SIGNS (VMS) (Pages 7 - 12)

The report seeks approval from the Cabinet Member for Highways, Transport and Flooding to award a contract to the recommended tenderer for the purchase and installation of Variable Message Signs (VMS) to commence on 1 July 2016. The contract objectives are to expand our existing portfolio of VMS in the eastern part of the county to give additional on route information to motorists.

The report provides details of the procurement exercise, including the results of the evaluation process, and demonstrates why the recommended contract award delivers best value for money.

5 EXCLUSION OF THE PUBLIC

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items

of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

6 TO AWARD A CONTRACT FOR THE PURCHASE AND INSTALLATION OF AUTOMATIC NUMBER PLATE RECOGNITION CAMERAS (ANPR) (Pages 13 - 14)

This is a Part 2 Annex relating to Item 3. This report contains information which is exempt from Access to Information requirements by virtue of paragraph 3 – Information relating to the financial or business affairs of any particular person (including commercially sensitive information to the bidding companies).

The information contained in this Annex may not be published or circulated beyond this report and will remain sensitive for the length of the contract.

Exempt: Not for publication under Paragraph

7 TO AWARD A CONTRACT FOR THE PURCHASE AND INSTALLATION OF DRIVER INFORMATION VARIABLE MESSAGE SIGNS (VMS) (Pages 15 - 16)

This is a Part 2 Annex relating to Item 4. This report contains information which is exempt from Access to Information requirements by virtue of paragraph 3 – Information relating to the financial or business affairs of any particular person (including commercially sensitive information to the bidding companies).

The information contained in this Annex may not be published or circulated beyond this report and will remain sensitive for the length of the contract.

Exempt: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

**David McNulty
Chief Executive**

Published: Tuesday, 31 May 2016

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation