

## **CABINET MEMBER DECISION**

### **Decision:**

To Award a Contract for the Purchase and Installation of Automatic Number Plate Recognition Cameras (ANPR)

#### **(i) Details of decision**

The Cabinet Member for Highways, Transport and Flooding agreed that Surrey County Council use the existing Surrey Police Framework to award a contract to Vysionics for the purchase and installation of ANPR cameras; and Surrey County Council call off from the framework agreement for an initial period of one year with an option to extend for up to three further years should future SCC projects require ANPR (subject to separate SCC internal authorisation as required by values procured) following consideration of the financial details and recommendations outlined in the Part 2 report.

#### **(ii) Reasons for decision**

To purchase and install ANPR cameras to commence on 1 July 2016, with an estimated completion date of 31 March 2017 to align with LEP spending profile, and that the contract is awarded to Vysionics.

#### **(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 Highways, Transport and Flooding

**Date of Decision:** 08 June 2016

**Date of Publication of Record of Decision:** 08 June 2016

**Date decision effective (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the Economic Prosperity, Environment and Highways Board): 16 June 2016**

## **CABINET MEMBER DECISION**

### **Decision:**

To Award a Contract for the Purchase and Installation of Driver Information Variable Message Signs (VMS)

#### **(i) Details of decision**

The Cabinet Member for Highways, Transport and Flooding agreed that Surrey County Council use the existing South East Regional Intelligent Transport Systems (ITS) Framework to award a contract to Swarco for the purchase and installation of Variable Message Signs. Slough Borough Council is the lead authority for this contract and has produced the Framework on behalf of the South East Region, inviting all South East authorities if they wished to be named on the Framework; and that Surrey County Council call off from the framework agreement for an initial period of one year, with an option to extend for up to three further years, should future SCC projects require Variable Message Signs. (Subject to separate Surrey County Council internal authorisation as required by values procured) following consideration of the financial details and recommendations outlined in the Part 2 report.

#### **(ii) Reasons for decision**

To purchase and install VMS to commence on 1 July 2016, with an estimated completion date of 31 March 2017 to align with LEP spending profile, and that the contract is awarded to Swarco.

#### **(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 Highways, Transport and Flooding

**Date of Decision:** 08 June 2016

**Date of Publication of Record of Decision:** 08 June 2016

**Date decision effective (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the Economic Prosperity, Environment and Highways Board):** 16 June 2016