

ECONOMIC PROSPERITY, ENVIRONMENT AND HIGHWAYS BOARD**Item under consideration: HIGHWAYS AND TRANSPORT MEMBER
REFERENCE GROUP REPORT ON THE KIER
CONTRACT EXTENSION****Date Considered: 10 December 2015****Key points raised during the discussion:**

- The Board commended the Highways and Transport Member Reference Group for their hard work around the Kier contract extension. It was recognised that the Member Reference Group had undertaken an extensive review of the Kier contract over the last 18 months and had identified areas for improvement.
- The Board considered current market and best value assessments and were given a full briefing on these issues by officers.
- The Board felt there were opportunities and benefits to be gained by extending the Kier Contract. It was essential that issues and areas for improvement identified in the Member Reference Group report were considered before a decision was made.
- Overall the Board were satisfied with Kier's performance during the term of the current contract and felt that Kier had demonstrated value for money and a commitment to the current partnership with Surrey County Council.

Recommendation:

That Cabinet approve the extension to the Kier contract until 2021, subject to the conditions outlined in paragraph 20 of the Member Reference Group report.

David Harmer

Chairman of the Economic Prosperity, Environment and Highways Board

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