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## CHESHIRE EAST COUNCIL

Minutes of a meeting of the  
**Transformation of Highways Services Sub Committee**  
held on Monday, 20th December, 2010 in Committee Suite 1 & 2, Westfields,  
Middlewich Road, Sandbach CW11 1HZ

### **PRESENT**

Councillors J Macrae and P Mason

Councillors in attendance:

Councillors R Domleo, D Flude, A Moran, L Smetham, D Stockton and  
G Walton.

Officers in attendance:

Head of Environmental Services, Head of Regeneration, Senior Lawyer  
Corporate and Commercial Team and Strategic Director Places.

### **20 APPOINTMENT OF CHAIRMAN**

#### **RESOLVED**

That Councillor J Macrae be appointed Chairman for the meeting.

### **21 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor R Menlove.

### **22 DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **23 PUBLIC SPEAKING TIME/OPEN SESSION**

No questions had been submitted by Members of the public.

### **24 MINUTES OF PREVIOUS MEETING**

#### **RESOLVED**

That the minutes of the meeting held on 17 November 2010 be approved as a correct record subject to it being noted that Councillor D Brickhill had only been present for part of the meeting.

### **25 TRANSFORMATION OF HIGHWAYS SERVICES - PROGRESS REPORT**

Consideration was given to the progress to date on the highways procurement project. In accordance with the recommendations of the external legal advisors a

competitive dialogue process was being conducted and the bidders had submitted their Outline Solutions. Members were informed that the submissions comprised twelve method statements forming the qualitative information, a mark up of the contract, and % fee and local overhead cost but that a detailed financial assessment would be done at the next stage.

The Outline Solutions had been evaluated and scored by a number of officers and the report detailed the proportion of marks awarded for each area of the submission. In addition information was given on the details of the payment and performance framework strategy to be adopted and it was noted that a set of indicators were being developed which linked to the objectives of the Highways Procurement to ensure that those issues of most concern to the Council were monitored.

The timetable for the remainder of the process was outlined, and it was noted that this included increased member involvement in the process.

**RESOLVED**

That the report be noted.

**26 DATE OF NEXT MEETING**

**RESOLVED**

That the future meeting dates be noted.

**27 EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED**

That the press and public be excluded from the meeting during consideration of the following item pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

**28 HIGHWAYS PROCUREMENT SHORTLIST OF BIDDERS**

An evaluation of the bids received was circulated at the meeting, along with a detailed explanation of the evaluation process.

**RESOLVED**

That approval be given for the three bidders listed as E, A and B to be invited to go through to the next stage of the procurement process.

The meeting commenced at 3.55 pm and concluded at 4.20 pm

Councillor J Macrae (Chairman)

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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