

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Transformation of Highways Services Sub Committee** held on Wednesday, 30th March, 2011 in the Mayors Reception Room - Municipal Buildings Crewe

PRESENT

Councillors P Mason and R Menlove.

Councillor in attendance J Narraway.

Officers in attendance:

Head of Regeneration, Senior Lawyer Corporate and Commercial Team, Senior Consultant Happold Consulting Ltd and Administrator HSP Team.

29 APPOINTMENT OF CHAIRMAN

RESOLVED

That Councillor R Menlove be appointed Chairman for the meeting.

30 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor J Macrae.

31 DECLARATIONS OF INTEREST

There were no declarations of interest.

32 PUBLIC SPEAKING TIME/OPEN SESSION

No questions had been submitted by members of the public.

33 MINUTES OF PREVIOUS MEETING

RESOLVED

That the minutes of the meeting held on 20 December 2010 be approved as a correct record.

34 TRANSFORMATION OF HIGHWAYS SERVICES PROGRESS REPORT

Consideration was given to the progress to date of the highways procurement project; the new service provider for the delivery of highway services needed to be in place by October 2011.

On 28 February the bidders had submitted their detailed solutions, comprising ten method statements forming the qualitative information, a mark up of the contract, and pricing information relating to twelve sample schemes covering significant elements of the service. Details of the scoring process, how the scores had been

apportioned, and of any weightings, was given. In addition it was reported that since the last meeting there had been two meetings of the overview and scrutiny working group, and meetings between members of the Sub Committee and the three remaining bidders.

The detailed submissions had now been evaluated by a number of officers a report on which would be circulated for consideration in the confidential session of the meeting.

RESOLVED

That the report be noted.

35 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

That the press and public be excluded from the meeting during consideration of the following items 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 Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

36 HIGHWAYS PROCUREMENT - EVALUATION OF DETAILED SOLUTIONS

An evaluation of the detailed submissions was circulated at the meeting. Members also reviewed the evaluation criteria for the final tender stage and the process to reach a final decision.

RESOLVED

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

37 DATE OF NEXT MEETING

That the date of the next meeting be noted.

The meeting commenced at 10.00 am and concluded at 10.45 am