

<b>Decision Maker</b>	Executive	Decision Date: 07 November 2023
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I029251
Title	<b>Highway Works, Professional Services and Traffic Signals Contract Extension</b>
Report reference	5.0
Record of Decision	<ol style="list-style-type: none"> <li>1. That the progress made and the outcome of the contract refresh procedure be noted.</li> <li>2. That the proposed extension of the Highways Works contract with Balfour Beatty, to increase the contract duration to the 31 March 2032 by offering an additional 6 year term on the revised terms outlined within the report, be approved.</li> <li>3. That the proposed extension of the Professional Services contract with WSP, to increase the contract duration to the 31 March 2028 by offering an additional 2 year term, be approved.</li> <li>4. That authority be delegated to the Executive Director – Place, in consultation with the Executive Councillor for Highways, Transport and IT, to take all decisions and enter into all documentation necessary to give effect to the extensions referred to in paragraphs 2 and 3 above.</li> <li>5. That the re-procurement of the Traffic Signals Contract to commence on 1 April 2026, be approved.</li> <li>6. That authority be delegated to the Executive Director –</li> </ol>

Place, in consultation with the Executive Councillor for Highways, Transport and IT, to take all decisions necessary to progress the procurement of the replacement arrangements referred to in paragraph 5 above, to include choice of procurement procedure, scope of the services and the terms of all necessary legal documentation and to approve the final form and the entering into of all contracts and other legal documentation necessary to give effect to the replacement contract.

Options considered                      As detailed in the report

Reasons for decision                      As detailed in the report

Records of conflicts of interest                      n/a

Dispensation                                      n/a

Date of publication: 08/11/23

The above Executive decision is not subject to call in, in accordance with Call In Procedure Rule 15 (i) (vi), as the Highways and Transport Scrutiny Committee considered the same report at its meeting on 30/10/23. The decision is therefore effective from 07/11/23.

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<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I030151
Title	<b>Future funding for Citizens Advice</b>
Report reference	6.0
Record of Decision	<ol style="list-style-type: none"> <li>1. That the issue of a new Grant Funding Agreement with Citizens Advice Lincolnshire to continue the Citizens Advice Services across Lincolnshire for a further period of three years between 1 April 2024 and 31 March 2027 be approved, commencing at a value of £295,236 from 1 April 2024 and increasing annually in line with the National Living Wage.</li> <li>2. That authority be delegated to the Executive Director for Adult Care and Community Wellbeing, in consultation with the Executive Councillor for NHS Liaison, Integrated Care System, Registration and Coroners, to determine the final form and the entering into of the Grant Agreement.</li> <li>3. That the proposal to continue work with Lincolnshire's District Councils to develop a countywide collaborative and jointly funded approach to funding Citizens Advice Services across Lincolnshire following the conclusion of the proposed 3-year agreement, be approved.</li> </ol>
Options considered	As detailed in the report
Reasons for decision	As detailed in the report

Records of conflicts of interest n/a

Dispensation n/a

Date of publication: 08/11/23

The above Executive decision is not subject to call in, in accordance with Call In Procedure Rule 15 (i) (vi), as the Public Protection and Communities Scrutiny Committee considered the same report at its meeting on 31/10/23. The decision is therefore effective from 07/11/23.