

## TORBAY COUNCIL

Report No: **446/2005**

Title: **Contract Over £50,000**

To: Executive on 11th October 2005

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### **1. Purpose**

- 1.1. To seek approval from the Executive to proceed with a proposal which will involve the expenditure of a sum in excess of £50,000 on a contract.

### **2. Relationship to Corporate Priorities**

- 2.2 To raise awareness of organisational and strategic risks and use this to inform decision making and resource allocation.

### **3. Recommendation**

- 3.1 The recommendation for each matter is set out in each appendix to this report.

### **4. Reason for Recommendation and associated Key Risks**

- 4.1 The reason and risks for each matter are set out in each appendix to this report.

### **5. Alternative Options (if any)**

- 5.1 Any alternative options are set out in each appendix to this report.

### **6. Background**

- 6.1 In accordance with paragraph 2.19 of Part 3 of Torbay Council's Constitution (responsibility for functions), the attached schedule contains details of a proposal that requires approval in relation to goods or services where the estimated or actual (whichever is the higher) total contract value exceeds £50,000 or (if a contract is linked to another contract) where the aggregate estimated or actual value exceeds that amount;

### **7. Appendices**

Appendix 1: Street lighting contract

Appendix 1A: Financial details in relation to street lighting contract (exempt information)

<p>Corporate Priority:</p> <p>Making Torbay a Safer Place Valuing our Environment Creating Sustainable Communities</p>	<p>Business Unit:</p> <p>Highways and Engineering</p>
<p>Details of contract/address of property:</p> <p>Maintenance and installation of street lighting, illuminated signs and associated works from 2006 to 2010.</p>	<p>Reason for Expenditure:</p> <p>To maintain and improve Torbay's street lighting and illuminated signs.</p>
<p>Recommendation:</p> <p>(i) That tenders for a contract for street lighting for 2006-2010 be invited.</p> <p>(ii) That the Assistant Director (Highways and Engineering), in consultation with the Executive Member (Environment) be given delegated authority to appoint the most economically advantageous contractor.</p>	<p>Reason for Recommendation:</p> <p>It is necessary for the Council to maintain and improve the street lighting and illuminated signs infrastructure as the Highway Authority for Torbay.</p>
<p>Suggested Value:</p> <p>The suggested value of the contract is contained in Appendix 1A which contains exempt information as defined in paragraph 8 of Part 1 of Schedule 12A of the Local Government Act 1972.</p>	<p>Is budget available?</p> <p>Yes</p>
	<p>Is this a Key Decision?</p> <p>No</p>
<p>Alternative options/Key Risks:</p> <p>There are no alternative options. Failure of street lighting and columns would result if they are not maintained, which will cause significant safety issues to the community.</p>	<p>Legal implications:</p> <p>Failure of street lighting and illuminated signs could result in third party claims through accidents and injury being unable to be defended, if they were not maintained.</p>
	<p>Is the proposal supported by the Procurement Manager?</p> <p>Yes</p>
<p>Name of Executive Member with responsibility for this matter:</p> <p>Executive Member (Environmental Services) - Councillor Faulkner (Mr A)</p>	<p>Is the Executive Member in agreement with the proposal?</p> <p>Yes</p>
<p>Contact: Name of responsible officer: Dave Simmons Telephone no: 207718</p>	