

DECISION-MAKER:	OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
SUBJECT:	HIGHWAYS CONTRACT PROCUREMENT
DATE OF DECISION:	11 FEBRUARY 2025
REPORT OF:	COUNCILLOR BLACKMAN – CHAIR OF THE OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

CONTACT DETAILS

Author:	Title	Scrutiny Manager		
	Name:	Mark Pirnie	Tel:	023 8083 3886
	E-mail	Mark.pirnie@southampton.gov.uk		

STATEMENT OF CONFIDENTIALITY

In the consideration of the procurement of the Highways Contract it is anticipated that the Committee will be seeking to discuss information that by virtue of category 3 (information relating to the financial or business affairs of any particular person) and category 7A (obligation of confidentiality) of paragraph 10.4 of Southampton City Council's ("the Council's") Access to Information Procedure Rules, as contained in the Council's Constitution, is not in the public interest to disclose.

This information is confidential and commercially sensitive and it would prejudice the Council's ability to operate in a commercial environment and obtain best value in contract negotiations and would prejudice the Council's commercial relationships with third parties if they believed the Council would not honour obligations of confidentiality.

BRIEF SUMMARY

The Chair of the Committee has requested that the Overview and Scrutiny Management Committee (OSMC) consider the procurement of the Highways Contract at the 11 February 2025 meeting of the Committee.

RECOMMENDATIONS:

	(i)	That the Committee discuss the procurement of the Highways Contract with the Cabinet Member for Environment and Transport and invited officers.
--	-----	---

REASONS FOR REPORT RECOMMENDATIONS

1.	To enable Members to understand the process followed and timelines for the procurement of the Highways Contract.
----	--

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

2.	None.
----	-------

DETAIL (Including consultation carried out)

3.	The Chair has requested that the Committee consider the procurement of the Highways Contract at the 11 February OSMC meeting.
4.	The Cabinet Member for Environment and Transport and appropriate officers have been invited to attend the meeting and have been asked to provide the

	Committee with details of the procurement process followed and future timelines with regards to the Highways Contract.
5.	The Committee are recommended to utilise the information that will be presented at the meeting to discuss the procurement of the Highways Contract with the Cabinet Member for Environment and Transport and invited officers.
RESOURCE IMPLICATIONS	
<u>Capital/Revenue</u>	
6.	None as a result of the recommendations within this report. Details relating to the financial resources associated with the Highways Contract may be provided at the meeting.
<u>Property/Other</u>	
7.	None as a result of the recommendations within this report. Details relating to the property implications associated with the Highways Contract may be provided at the meeting.
LEGAL IMPLICATIONS	
<u>Statutory power to undertake proposals in the report:</u>	
8.	The duty to undertake overview and scrutiny is set out in Part 1A Section 9 of the Local Government Act 2000.
<u>Other Legal Implications:</u>	
9.	None as a result of the recommendations within this report. Details relating to the legal implications associated with the Highways Contract may be provided at the meeting.
RISK MANAGEMENT IMPLICATIONS	
10.	None as a result of the recommendations within this report. Details relating to the risk management implications associated with the Highways Contract may be provided at the meeting.
POLICY FRAMEWORK IMPLICATIONS	
11.	None as a result of the recommendations within this report. Details relating to the policy framework implications associated with the Highways Contract may be provided at the meeting.
KEY DECISION	No
WARDS/COMMUNITIES AFFECTED:	None directly as a result of this report
<u>SUPPORTING DOCUMENTATION</u>	
Appendices	
1.	None
Documents In Members' Rooms	
1.	None
Equality Impact Assessment	

Do the implications/subject of the report require an Equality and Safety Impact Assessments (ESIA) to be carried out?		No
Data Protection Impact Assessment		
Do the implications/subject of the report require a Data Protection Impact Assessment (DPIA) to be carried out?		No
Other Background Documents Equality Impact Assessment and Other Background documents available for inspection at:		
Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)	
1.	None	