

**SOMERSET COUNCIL
EXECUTIVE ARRANGEMENTS MEMBER / OFFICER DECISION RECORD**

KEY DECISION RECORD

Award of contract for highway lighting, illuminated and electrical assets

Executive Member(s): Cllr Mike Rigby. Executive Lead Member for Transport and Digital

Local Member(s) and Division: All

Lead Officer: David Carter. Service Director for Infrastructure and Transport

Author: Sarah Stanistreet, Principal Highways Transformation Officer.

Contact Details: sarah.stanistreet@somerset.gov.uk

Date of decision: **22 December 2023**

Date of publication of decision: **22 December 2023**

Date decision comes into force: **4 January 2024**

1. Key Decision

The Leader of the Council and Lead Member for Governance and Communications & Executive Director for Climate and Place:

- a. Approved the award of an 8 year contract with the option of a four year extension for the provision of Highway Lighting, Illuminated & Electrical Assets to supplier B as set out in confidential Appendix A.

Signed by:

The Leader of the Council and Lead Member for Governance and Communications

The Executive Director for Climate and Place

2. Reason for Decision(s)

As set out in the Officer's report

3. Reason(s) for Urgency

General Exception Notice: It would be impracticable to defer the decision until it has been included in a published version of the Forward Plan for the required 28 days.

4. Details of any alternative options considered and rejected

As set out in the attached report

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- 5. Any relevant Personal Interest that the Executive Lead Member may have under the Council's Code of Conduct for Members**

None

- 6. Details of any conflict(s) of interest declared by an Executive Lead Member consulted about the proposals and any dispensation from Chief Executive**

None

- 7. Other background information considered by the Executive Lead Member and Executive Director before making this decision**

None