

**Extract of Executive Board Minutes relevant to the Environment & Urban Renewal Policy and Performance Board**

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**EXECUTIVE BOARD MEETING HELD ON 20 OCTOBER 2022**

<b>EXB32</b>	<b>CONTRACTOR INVOLVEMENT IN THE EAST RUNCORN CONNECTIVITY (ERC) PROJECT</b>
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The Board considered a report from the Operational Director – Policy, Planning and Transportation, which sought approval to utilise the SCAPE framework to secure Balfour Beatty to provide contractor involvement in the development of the four schemes that comprised the East Runcorn Connectivity (ERC) project.

The full ERC scheme comprised four elements:

- A558 dualling from Pitts Heath Lane to Innovation Way;
- A56 Major Maintenance – Keckwick Lane to M56 junction 11;
- Potential loop road M56 junction 11 to A533; and
- A suite of active and sustainable travel interventions.

The Scape Framework had been used successfully for the completion of works on Silver Jubilee Bridge, Runcorn Delinking and Runcorn Station Quarter projects. The Scape had six staged as shown in Appendix 1. The report sought permission to utilise the Scape process to the end of Stage 3 (pre-construction). Once Stage 3 was complete and provided technical considerations were favourable and funding was available, a further report would be presented to the Board to seek approval to sign a 'delivery agreement' and proceed into construction.

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<b>EXB33</b>	<b>BRINDLEY GREEN, RUNCORN SCAPE FRAMEWORK</b>
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The Board considered a report of the Operational Director – Economy, Enterprise and Property, which provided an update on:

- the development of the High Street Connectivity project in support of the Runcorn Town Investment Plan; and
- the Inception Phase of the previously approved development of the High Street Connectivity project as per the Town Centre bid, which led to a change in scope.

The report also sought approval to utilise the SCAPE framework for the integration of the already designed Brindley Green plans with the High Street scheme to Project Order stage.

RESOLVED: That the Board approve

- 1) the use of the SCAPE framework for the integration of the already designed Brindley Green plans with the High Street scheme to Project Order stage; and
- 2) the delegation of authority to the Operational Director, Economy, Enterprise and Property to authorise the passing of the SCAPE gateways prior to this stage.

<b>EXB34</b>	<b>ENVIRONMENT SERVICES DYNAMIC PURCHASING SYSTEM</b>
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The Board considered a report of the Operational Director – Economy, Enterprise and Property, which provided an update on:

- the development of the High Street Connectivity project in support of the Runcorn Town Investment Plan; and
- the Inception Phase of the previously approved development of the High Street Connectivity project as per the Town Centre bid, which led to a change in scope.

The report also sought approval to utilise the SCAPE framework for the integration of the already designed Brindley Green plans with the High Street scheme to Project Order stage.

RESOLVED: That the Board approve

- 3) the use of the SCAPE framework for the integration of the already designed Brindley Green plans with the High Street scheme to Project Order stage; and
- 4) the delegation of authority to the Operational Director, Economy, Enterprise and Property to authorise the passing of the SCAPE gateways prior to this stage.

<b>EXB38</b>	<b>SILVER JUBILEE BRIDGE LIGHTING SCHEME</b>
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The Board considered a report of the Operational Director – Policy, Planning and Transportation, which provided an update on the competitive tendering exercise that had been carried out utilising the ‘Scape Framework’ in accordance with Procurement Standing Order 1.4.1 to provide costings for a new architectural lighting scheme on Silver Jubilee Bridge.

The Board thanked Councillor S. Hill for his contribution towards this project.

RESOLVED: That

- 1) the ‘Scape Framework’ is used for fulfilling of the supply and installation of the SJB floodlighting scheme in compliance with Procurement Standing Order 1.4.1;
- 2) the tendered sum set out in section 3.4 is accepted and the capital programme amended accordingly; and
- 3) delegated powers are given to the Operational Director – Policy, Planning and Transportation in conjunction with Portfolio Holder for Environment and Urban Renewal to undertake the necessary actions to deliver the proposed lighting scheme.

#### **EXECUTIVE BOARD MEETING HELD ON 19 JANUARY 2023**

<b>EXB67</b>	<b>UK SHARED PROSPERITY FUND (UKSPF) DELIVERY PLAN HALTON</b>
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The Board considered a report of the Operational Director Economy, Enterprise and Property, that provided an overview of Halton’s Delivery Plan against the UKSPF allocation for Halton under the following three strands:

- Green, Safe, Resilient Communities - £301,059;
- Local Culture, Arts, Heritage - £188,900; and
- Town Centres - £118,063.

RESOLVED: That the Board approve in principle the Delivery Plan proposals.

<b>EXB72</b>	<b>HIGHWAYS TERM MAINTENANCE CONTRACT</b>
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The Board considered a report of the Operational Director, Policy, Planning and Transportation, on the procurement exercise to award a new contract for Highway Maintenance to commence on 1 June 2023 for an initial period of six years, with options to extend it for up to 4 further years.

RESOLVED: That the award of the Highway Term Maintenance Contract to the successful bidder be approved.