




**OFFICER DELEGATION SCHEME
RECORD OF OPERATIONAL DECISION**



TO BE UPLOADED TO THE E-MEETINGS MANAGER

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| Date: 23 rd September 2020 | Ref No: 278 |
| Type of Operational Decision: | |
| Executive Decision <input type="checkbox"/> | Council Decision <input type="checkbox"/> |
| Status: Decision | |
| Title/Subject matter: Extension to the AGMA Street Lighting Electrical Connections Framework Until the 31 st of December 2020 | |
| Budget/Strategy/Policy/Compliance – Is the decision: | |
| (i) within an Approved Budget | Yes |
| (ii) not in conflict with Council Policy | No |
| (iii) not raising new issues of Policy | No |
| Equality Impact Assessment [Does this decision change policy, procedure or working practice or negatively impact on a group of people? If yes – complete EIA and summarise issues identified and recommendations – forward EIA to Corporate HR] | No |
| Details of Operational Decision Taken [with reasons]: | |
| <p>To agree to extend the current contract with Jones Lighting Limited until the 31st of December 2020.</p> <p>The current AGMA Street Lighting Electrical Connections Framework has recently come to the end of its 4 year term, and is currently going through the process re-tendering. This is anticipated being in place as of the 1st of January 2021.</p> <p>Wigan are managing the tender process and have already agreed with Jones Lighting to extend the current contract and associated rates until 31 December 2020, and are asking if other participating Authorities wish to do the same.</p> <p>It is estimated that Bury’s spend for column replacement until the 31st of December 2020 will be approximately £545,000 of which approximately £243,000 will be paid to Jones Lighting, the difference being for materials. This has been discussed with procurement who agree that an extension is the most practical approach, given the estimated expenditure, the time until the new contract is in place, and the need to maintain progress on the column replacement programme.</p> <p>Funding for the column replacement programme was approved at cabinet on the 4th September 2019</p> | |

| Decision taken by: | Signature: | Date: |
|---|--|--------------|
| Executive Director Operations – Donna Ball |  | 30/9/20 |
| Assistant Director Operations – Neil Long |  | 29/09/20 |
| Members Consulted [see note 1 below] | | |
| Cabinet Member, Transport and Infrastructure – Lucy Smith |  | 27/11/2020 |
| Lead Member | | |
| Opposition Spokesperson | | |

Notes

1. It is not generally a requirement to consult with any Members on Operational Decisions but where a Chief Officer considers it necessary to consult with the appropriate Executive Member and/or Lead Member, they must sign the form so as to confirm that they have been consulted and that they agree with the proposed action. The signature of the Opposition Spokesperson should be obtained to confirm that he/she has been consulted.
2. **This form must not be used for urgent decisions.**