

## CABINET

MINUTES of a meeting of the Cabinet held on 29 April 2005 at 10.00 am at County Hall, Lewes.

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153. PRESENT - Councillor Jones (Chairman)  
Councillors Glazier, Lock, Reid, Mrs Stroude, Tidy and Mrs Waite

The following members spoke on the items indicated:

- Councillor Rogers - items 159 and 160  
Councillor Whetsone - item 156

154. MINUTES

154.1 RESOLVED – to approve the minutes of the meeting held on 19 April 2005 as a correct record.

155. REPORTS

155.1 Copies of the reports referred to below are included in the minute book.

156. FUTURE DELIVERY OF HIGHWAY AND VEHICLE SERVICES

156.1 The Cabinet considered a report by the Director of Transport and Environment.

156.2 On the motion of Councillor Lock (duly seconded) it was RESOLVED -

- (1) to note the report; and
- (2) to agree the invest to save strategy for investment in highway and vehicle services as set out in Appendix A.

Reason

156.3 Future arrangements for the delivery of highway and vehicle services should continue to move the services forward and address identified weaknesses. The proposals in later agenda items offer excellent value for money and should assist in achieving key objectives.

157. ITEMS TO REPORT TO THE COUNTY COUNCIL

157.1 The Cabinet agreed that items 5, 7, 8 and 9 should be reported to the County Council.

158. EXCLUSION OF PUBLIC AND PRESS

158.1 It was RESOLVED - to exclude the public and press from the meeting for the remaining agenda item on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in paragraphs 7 and 9 of Part 1 of Schedule 12(A) of the Local Government Act 1972, namely information

relating to the financial or business affairs of any particular person (other than the authority) and the terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the supply of goods or services

159 FLEET MAINTENANCE AND SPECIAL STRUCTURES CONTRACT 2005 - 2012: TENDER EVALUATION AND AWARD OF CONTRACT

159.1 The Cabinet considered a report by the Director of Transport and Environment.

159.2 On the motion of Councillor Lock (duly seconded) it was RESOLVED – to award the Fleet Maintenance and Special Structures Contract 2005 – 2012 to Colas Mechanical Services Limited at such a time as the Director of Transport and Environment is satisfied that the final form of contract is agreed

Reason

159.3 Tenders have been assessed using the agreed evaluation model. The findings of the evaluation highlighted that Colas Mechanical Services Limited had submitted the most economically advantageous tender which represented good value for money.

160 HIGHWAYS CONTRACT 2005 – 2012: TENDER EVALUATION AND AWARD OF CONTRACT

160.1 The Cabinet considered a report by the Director of Transport and Environment.

160.2 On the motion of Councillor Lock (duly seconded) it was RESOLVED – to award the Highway Works Contract 2005 -2012 to May Gurney Limited at such time as the Director of Transport and Environment is satisfied that the final form of contract is agreed

Reason

160.3 The findings of the evaluation demonstrated that May Gurney Limited is best placed to provide a good quality, forward thinking, environmentally sustainable and joined up service offering good value for money.

*[Note: The items being reported to the County Council refer to minute numbers 156, 159 and 160]*