- 20. Highways & Transportation Professional Consultancy Services options
 - View the reasons why item 20. is restricted Additional documents:
 - Webcast for Highways & Transportation Professional Consultancy Services options

Minutes:

EXEMPT ITEMS

(The following is an unrestricted minute of matters which the POSC resolved under Section 100A of the Local Government Act 1972, the press and public should be excluded from the meeting on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act).

- (1) Further to Minute 12 of 12 January 2012, the report updated members on the progress towards the future service provision for Highways and Transportation Consultancy Services.
- (2) The IMG had met on three occasions and had explored in depth the options available for procuring future Professional Services; including the extension of the existing contract for any length of time up to 2016. Members were supportive that future service provision contained the highest level of expertise available whilst retaining value for money. The size and value of work to be put through the contract(s) was also discussed in detail. Market interest was critical to create commercial tension. Members recognised the need for a highly skilled 'client' to ensure that not only the technical expertise provided was of the highest quality but also that the commercial side of the procurement was delivered to a very high standard.
- (3) RESOLVED that the proposed option, set out in the report, be progressed; and the Director continue to be advised as the contract(s) were procured.