

## **SHEFFIELD CITY COUNCIL**

### **INDIVIDUAL CABINET MEMBER DECISION RECORD**

The following decision was taken on 04 February 2019 by the Cabinet Member for Transport and Development.

Date notified to all members: Monday 18 February 2019

The end of the call-in period is 4:00 pm on Friday 22 February 2019

Unless called-in, the decision can be implemented from Saturday 23 February 2019

#### **1. TITLE**

Contract for the Provision of Maintenance and Emergency Operational Services for Movable Flood Defence Assets in the Lower Don Valley

#### **2. DECISION TAKEN**

The Cabinet Member for Transport and Development:-

(i) approves in principle a direct award of a contract for services, along with ongoing negotiations with Amey LG Limited to provide services of inspection, testing, annual maintenance and emergency operation of the moveable flood defences in the Lower Don Valley, subject to agreeing suitable terms;

(ii) delegates authority to the Head of Procurement and Supply Chain, in consultation with the Director of Legal and Governance, to agree the finalise terms of the contract to provide the services, detailed in the report, with Amey LG Limited;

(iii) delegates authority to the Head of Procurement and Supply Chain, in consultation with the Director of Legal and Governance, to award the contract to Amey LG Limited, once suitable terms have been agreed; and

(iv) delegates authority to the Head of Procurement and Supply Chain, in consultation with the Director of Legal and Governance, to take such steps as they deem appropriate to achieve the outcomes set out in the report.

#### **3. Reasons For Decision**

The Council's flood emergency first response plan requires a 24/7 operational control and management capability within the city in order to direct suitable resources to close the flood gates at short notice. Amey LG Limited have this capability and resources at their Olive Grove Depot in Sheffield.

Annual asset maintenance is required to keep the moveable flood defences at operational readiness throughout the year and to meet the terms of the Lower Don

Valley Flood defence Scheme funding agreement between the City Council and the Environment Agency. In order to mitigate any operational/ maintenance interface risk it is preferable for Amey LG Ltd to undertake this work to ensure that the assets they will be operating in an emergency have been regularly maintained correctly.

4. **Alternatives Considered And Rejected**

There were no alternative options presented in the report.

5. **Any Interest Declared or Dispensation Granted**

None

6. **Respective Director Responsible for Implementation**

Executive Director, Place

7. **Relevant Scrutiny Committee If Decision Called In**

Economic and Environmental Wellbeing Scrutiny Committee