ANNEX A

CABINET MEMBER DECISION

DATE OF DECISION	**DECISION MAKER**
21 March 2013	Cabinet Member for Environment (Councillor David Levene)

DECISION MADE

STREET LIGHTING MAINTENANCE PROCUREMENT REPORT

The Cabinet Member approved

(i) Approved option 3 of the report by taking the street lighting service in-house.

(ii) Cancel the night scouting operations and rely on public reporting.

REASONS FOR THE DECISION

The delivery of the benefits of option3 for the service will be achieved by the Council managing the potential risks of an increase in faults and third party liabilities.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

There are 2 other options available to the Council to procure street lighting maintenance operations following the expiry of the existing contract with Amey LG. The 3 options available are to tender the service with a new contract specifically for the Council, join the North Yorkshire CC framework contract.

CONFLICTS OF INTEREST DECLARED AND ANY DISPENSATION

None.

SIGNATURE – Cllr David Levene

DATE 21 March 2013