

**HERTFORDSHIRE COUNTY COUNCIL**

**HIGHWAYS AND ENVIRONMENT CABINET PANEL  
12 FEBRUARY 2019 AT 10:00AM**

Agenda Item No.

**4**

**HIGHWAYS 2019/20 INTEGRATED WORKS AND PROCUREMENT  
ROUTES AND THE 2020/21 FORWARD WORKS PROGRAMME**

*Report of the Director of Environment and Infrastructure*

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Executive Member: Phil Bibby, Highways and Environment

**1. Purpose of report**

- 1.1 For Members to consider the proposed 2019/20 Integrated Works Programme (including Procurement Routes) and to inform Members of progress on the first draft of the proposed 2020/21 Forward Works Programme.

**2. Summary**

- 2.1 This report is intended to provide Members with a summary of the proposed update on the 2019/20 Integrated Works Programme (including Procurement Routes) and to inform Members of progress on draft one of the proposed 2020/21 Forward Works Programme.

**3. Recommendation/s**

- 3.1 Panel is invited to recommend to Cabinet that Cabinet:
1. Approve the proposed 2019/20 Integrated Works Programme including procurement routes;
  2. Note the progress on the first draft of the proposed 2020/21 Forward Works Programme.

## **4. Background**

### **Programme Development**

- 4.1 The 2019/20 Integrated Works Programme (IWP) and Forward Works Programme (FWP) for 2020/21 have been developed over the past year to deliver key targets for the maintenance and improvement of the highway network.
- 4.2 The programmes have been developed as part of the annual process and in line with the County Council's Transport Asset Management Plan (TAMP) and the Local Transport Plan (LTP).
- 4.3 The development process has involved providing all Councillors with a list for their division of the draft 2019/20 IWP. This has occurred on the following three occasions:
- Draft 1: Published March 2018;
  - Draft 2: Published July 2018; and
  - Draft 3: Published November 2018.
- 4.4 The countywide Draft 3 programme was also published on a map on the County Council's website at:

<http://webmaps.hertfordshire.gov.uk/highwayspub/index.htm?layers=%5b5:6,7%5d>

- 4.5 The proposed 2019/20 IWP is being developed from Draft 3.

### **Local Highways Maintenance Fund**

- 4.6 As Members are aware, a number of schemes previously shown in the Draft 3 publication of the proposed 2019/20 IWP have been brought forward for delivery in 2018/19.
- 4.7 This is because of the extra funding provided by the Local Highway Maintenance Fund. These schemes are identified in Appendix B in the 'Reason for cancellation, deferral or addition' column.
- 4.8 Officers will be working hard to identify additional sites for the 2019/20 IWP to replace the sites delivered this year. These will not be identified in time for this IWP Cabinet Panel List publication but will be identified by the end of Quarter one 2019/20.
- 4.9 Members will be informed of the additional sites via the usual monthly Members Bulletin updates.
- 4.10 The Local Highways Maintenance Fund has also had an impact on the development of the 2020/21 FWP. A number of schemes from this FWP have been brought forward. Officers are also working hard to

update the 2020/21 FWP which will also be available by the end of Quarter one 2019/20.

### **Further Modification of the Proposed IWP**

- 4.11 In addition to the additional sites that are being identified as a result of the Local Highways Maintenance Fund, further modification to the proposed 2019/20 IWP may be necessary to align with:
1. The final budget approved by County Council on 19 February 2019;
  2. Programme revisions as a result of any 2018/19 projects that cannot be delivered for operational reasons; and
  3. Any changes to the condition of the highway network through winter.

### **Background Documents**

- 4.12 The following documents for background information can be found at:

Transport Asset Management Plan 2008	<a href="https://www.hertfordshire.gov.uk/media-library/documents/about-the-council/data-and-information/transport-asset-management-plan-2008.pdf">https://www.hertfordshire.gov.uk/media-library/documents/about-the-council/data-and-information/transport-asset-management-plan-2008.pdf</a>
Local Transport Plan 2018 – 2031	<a href="https://www.hertfordshire.gov.uk/media-library/documents/about-the-council/consultations/ltpl4-local-transport-plan-4-complete.pdf">https://www.hertfordshire.gov.uk/media-library/documents/about-the-council/consultations/ltpl4-local-transport-plan-4-complete.pdf</a>

### **Information Provided to Members**

- 4.13 The IWP divisional list is attached to this report in Appendix B. Copies are also available in the Members' Room and each Member Group Room at County Hall. Copies can also be provided on request.
- 4.14 The developing 2019/20 FWP has been circulated to each Member three times during the past year to keep them informed of its development and to help inform their Highway Locality Budget (HLB) choices.
- 4.15 As described in 4.10 above, the 2020/21 FWP will change as a result of the Local Highways Maintenance Fund.

### **HLB Funding**

- 4.16 The proposed Final 2019/20 IWP includes HLB funded works currently chosen and identified for delivery via the IWP route. This is to provide clarity of the total programme and for co-ordination purposes alongside delivery with IWP schemes in 2019/20. Other schemes may be added to the programme once Members have completed their decisions as part of the agreed HLB decision process.

## Invest to Improve Initiative

- 4.17 The 2019/20 IWP will include £8 million of Invest to Improve (i2i) schemes. Currently, £5 million of this has been planned and is included in the IWP. The remaining £3 million will be identified by the end of quarter one 2019/20.
- 4.18 The i2i initiative has a specific goal of halving the number of unclassified roads with a condition classification of 'Poor' from 16% down to around 8% over five years.
- 4.19 This is year two of the i2i programme. The projects will be delivered through existing contracts as part of the IWP albeit as a clearly identified separate workstream.

## Funding

- 4.20 The IWP and FWP are based on funding drawn from the budget allocations in the Integrated Plan (IP).

## Procurement

- 4.21 Table 1 below clarifies the procurement route that the various IWP works costs will be delivered through (including the latest HLB choices):

Procurement Routes										
Team	No.	Works Cost Estimate	Highways Service Term contractor	Structures (Bridges) Maintenance Framework	SMART Framework (Footway)	SMART Framework (Surface Dressing)	SMART Framework (Micro-surfacing)	SMART Framework (Resurfacing)	Eastern Highways Framework	External / Other
A Roads	38	£5,215,623						£5,215,623		
Drainage	41	£1,594,000	£1,594,000							
Bridges	23	£3,735,000	£1,540,000	£2,195,000						
Signals	23	£570,000	£570,000							
Integrated Transport	31	£3,698,291	£3,648,291							£50,000
Footway	214	£4,050,627	£3,030,454		£1,020,173					
Micro-surfacing	232	£3,340,121					£3,340,121			
Surface Dressing	239	£4,977,667				£4,977,667				
Resurfacing	240	£4,928,832						£4,928,832		
Invest to Improve	194	£5,011,340				£429,700	£324,647	£4,256,993		
<b>TOTAL</b>	<b>1278</b>	<b>£37,122,000</b>	<b>£10,383,000</b>	<b>£2,195,000</b>	<b>£1,020,000</b>	<b>£5,407,000</b>	<b>£3,665,000</b>	<b>£14,401,000</b>	<b>-</b>	<b>£50,000</b>

Table 1: Works Cost Estimates and Procurement Routes

- 4.22 This table will be updated once the additional sites being developed by officers because of the Local Highway Investment Fund have been identified.

## **5. Financial Implications**

- 5.1 There are no new financial implications arising from the decisions required because of this report, as the impact of those decisions are concerned covered within the priorities set out in within the budget that will be set at Full Council on 19 February 2019, proposed 2019/20 Integrated Plan.

## **6. Equalities Implications**

- 6.1 When considering proposals placed before Members it is important that they are fully aware of, and have themselves rigorously considered the equalities implications of the decision that they are taking.
- 6.2 Rigorous consideration will ensure that proper appreciation of any potential impact of that decision on the County Council's statutory obligations under the Public Sector Equality Duty. As a minimum this requires decision makers to read and carefully consider the content of any Equalities Impact Assessment (EqIA) produced by officers.
- 6.3 The Equality Act 2010 requires the Council when exercising its functions to have due regard to the need to (a) eliminate discrimination, harassment, victimisation and other conduct prohibited under the Act; (b) advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it and (c) foster good relations between persons who share a relevant protected characteristic and persons who do not share it. The protected characteristics under the Equality Act 2010 are age; disability; gender reassignment; marriage and civil partnership; pregnancy and maternity; race; religion and belief, sex and sexual orientation.
- 6.4 'There are no implications for any persons with protected characteristics'

## **Background Information**

Appendix A - Categories of Schemes and Prioritisation