

**Reports not on the Forward Plan / Late Report / Confidential or
Exempt Information not Notified**

Birmingham City Council

Cabinet – 05 September 2023



Subject: Highways Maintenance and Management PFI Contract

Report of: Strategic Director City Operations, Craig Cooper,

**Report author: Mark Shelswell, Assistant Director, Highways and
Infrastructure**

1) Key Decisions not on the Forward Plan / Urgent Decisions

To be completed for Key Decisions not on the Forward Plan 28 days before the Cabinet meeting at which the decision is to be taken.

<i>Reasons for Urgency / why not included on the notification</i>	Not applicable.
<i>Reasons for Immediate Implementation (if applicable)</i>	
<i>Date Chief Executive Agreement obtained</i>	
<i>Date of Leader's Agreement</i>	
<i>Name, Date and any comments of O&S Chair agreement obtained:</i>	

2) Key Decisions not notified on the Notification of Intention to Consider Matters in Private

To be completed for Key Decisions not on the Forward Plan 28 days before the Cabinet meeting at which the decision is to be taken.

<i>Reasons for Urgency / why not included on the notification</i>	Not applicable.
<i>Date of Leader's Agreement</i>	
<i>Name, Date and any comments of O&S Chair agreement obtained:</i>	

3) Late Reports

To be completed for all late reports, i.e. which cannot be despatched with the agenda papers i.e. 5 clear working days' notice before meeting.

<i>Reasons for Urgency / why late</i>	<p>The report to Cabinet on the Highway Maintenance and Management PFI has been produced to reflect the outcome of the procurement process, but is still undergoing its final due diligence and legal reviews.</p> <p>Given the history and complexity of the project it is essential these activities are completed to ensure the council is protected from the risk of legal and commercial challenges and claims.</p> <p>The Cabinet Decision cannot be reasonably deferred past the 5th of September as this would have a detrimental impact on the award of the contract by BHL to the preferred bidder, and mobilisation of the contract in readiness for commencement of services on the 1st of February 2024.</p>
<i>Date Chief Executive Agreement obtained</i>	
<i>Date of Leader's Agreement</i>	