

EXECUTIVE COUNCIL

PUBLIC

Title: Proposed funding allocation from code 0954 - 4000 for 2018/19 financial year for road programme

Paper Number: 117/18

Date: 25th July 2018

Responsible Director: Director Public Works

Report Authors: Director Public Works/Roads Engineer

Portfolio Holder: MLA Edwards, MLA Elsby

Reason for paper: This paper is submitted to Executive Council:

- For policy decision (including budgetary policy)
- For policy update/information

Publication: Yes with redactions as highlighted

Not Recommended:

Under Executive Council Standing Order 23(2), Executive Council must have regard to the categories of exempt information in Schedule 3 to the Committees (Public Access) Ordinance when determining if information should be withheld

*The categories which are potentially relevant to this paper are:
Paragraph 10 - Information about relevant contracts and negotiations*

Previous papers: Annual Reports

List of Documents: None

1. Recommendations

Honourable Members are recommended to approve:

1.1 and recommend to SFC that the £2,500,000 balance Camp roads for reallocation is allocated as follows for Financial Year 2018/19:

954 1000 Unallocated stores	£15,000
954 3215 East Roads Improvements Cat B	REDACTED
954 3226 Capping East Falklands	£300,000

954 3241 Crushing East Roads	£380,000
954 3278 West Roads Capping	£350,000
954 3285 Safety Signage and Realignment	£20,000
954 3316 West Road Improvements Cat B	REDACTED
954 4000 Balance Camp road for reallocation	£50,000
954 4026 Cattle grid installation	£65,000
954 4899 Culvert Replacements	REDACTED
954-XXXX Cattle Grid Cleaning, Maintenance & Inspection	REDACTED

1.2 That this report is published with all figures redacted in line with the Committees (Public Access) Ordinance 2012, Schedule 3 paragraph 10 “Information about relevant contracts and negotiations”.

2. Additional Budgetary Implications

2.1 None

3. Executive Summary

3.1 A capital allocation of £2,500,000 is approved by budget select for the purpose of Camp Roads. This paper includes the proposed allocation of the funding to specific area of work.

4. Background and Links to Islands Plan and Directorate Business Plan/s

4.1 954 1000 Unallocated stores - £15,000

4.2 954 3215 East Roads Improvements (Category B Roads), **REDACTED** – To carry out road improvements including capping, realignment, drainage and remedial works to soft spots on the North Camp Track in the area from the Estancia triangle heading towards Rumford. Funding is for the second year of a 3yr contract.

4.3 954 3226 and 954 3241 Capping East Falklands, £680,000 – Capping the MPA road (Category A Road) using material from Port Harriet, Bush Rincon or Canada Ronda.

4.4 954 3278 West Roads Improvements (Category A Road) £350,000 – To rebuild/Cap next section of Fox Bay to Port Howard Road. This is the fifth and final year in the contracted five year programme

4.5 954 3285 Safety signage and realignment, £20,000 – Funding to cover transport accommodation and design costs to enable the completion of the design of the Gorse Bush Pass re-alignment works.

4.6 954 3316 West Road Improvements Cat B - **REDACTED** – Works to the Hill Cove road, initially between the two settlements and then Shallow Bay/West Point road.

4.7 954 4026 Cattle grid installation - £65,000 – Grids to be replaced on the East and West. Funding is for the fourth year of a five year programme.

- 4.8 954 4899 Culvert Replacement – **REDACTED** – to undertake improvements and replacements of culverts. Funding is for the second year of a three year programme.
- 4.9 954 4000 Balance Camp roads for reallocation - £50,000 – Contingency sum to be held over until required on any of the above.
- 4.10 954 XXXX Cattle Grid Cleaning, Maintenance & Inspection - **REDACTED** – for the first of a three year contract for the cleaning, maintenance and inspection of all the cattle grids on East & West Falkland. The 1st year will be to inspect and clean all the cattle grids, with the maintenance work undertaken during years two and three, unless any grid(s) require urgent maintenance works.

5. Resource Implications

5.1 Financial Implications

None. Funds have already been voted to 954 - 4000 Balance Camp roads for Reallocation. This paper recommends how the reallocation should be split following appraisal of need by PWD.

5.2 Human Resource Implications

None

5.3 Other Resource Implications

None

6. Legal Implications

- 6.1 There will be a number of new contracts to be awarded for the proposed works and these will require Law and Regulation Dept. review and certification to comply with Financial Instructions.

7. Consultation

- 7.1 This Paper has been presented to TAC for comment and approval before submission to ExCO. All comments and amendments have been included.

8. Communication

- 8.1 None