

## ...Decisions... Decisions...

These notes indicate the decisions taken at this meeting and the officers responsible for taking the agreed action. For background documentation please refer to the agenda and supporting papers available on the Council's web site ([www.oxfordshire.gov.uk](http://www.oxfordshire.gov.uk).)

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### **DELEGATED DECISIONS BY CABINET MEMBER FOR INFRASTRUCTURE & DEVELOPMENT STRATEGY - THURSDAY, 12 OCTOBER 2023**

Published 12 October 2023. The Call-in period will expire at 5pm on 19 October 2023.

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<b>1. Declarations of Interest</b>  See guidance below.	None	
<b>2. Questions from County Councillors</b>	None	
<b>3. Petitions and Public Address</b>	None	
<b>4. Bicester - A4095 / B4100 Banbury Road roundabout improvements - Contracts and Agreements</b>  <i>Forward Plan Ref: 2023/237</i> <i>Contact: Mohamed Gulamhussein, Project Manager,</i> <a href="mailto:mohamed@gulamhussein@oxfordshire.gov.uk">mohamed@gulamhussein@oxfordshire.gov.uk</a>  Report by Corporate Director Environment & Place (CMDIDS4).  <b>The Cabinet Member is RECOMMENDED to:</b>  <b>delegate authority to the Director of Transport and Infrastructure in consultation with the Head of Legal and Deputy Monitoring Officer to finalise the target cost and programme for Stage 2 (Construction) and issue a Notice to Proceed to Galliford Try Infrastructure Ltd "GTIL" under the existing NEC 4 Engineering and Construction Contract for the A4095/B4100 Banbury Road Roundabout Project.</b>	Recommendations approved.	CDEP (M Gulamhussein)

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p><b>5. North Oxford Corridor (NOC) – Kidlington Roundabout Contracts</b></p> <p><i>Forward Plan Ref:</i> 2023/274  <i>Contact:</i> Jet Mulraney, Project Manager,  <a href="mailto:jet.mulraney@oxfordshire.gov.uk">jet.mulraney@oxfordshire.gov.uk</a></p> <p>Report by Corporate Director Environment &amp; Place (CMDIDS5).</p> <p><b>The Cabinet Member is RECOMMENDED to delegate authority to the Corporate Director of Environment and Place in consultation with the Head of Legal and Deputy Monitoring Officer to settle the terms of, and approve the issuing of the following task orders which are required in relation to the North Oxford Corridor (NOC) 1b – Kidlington Roundabout referred to in this report:</b></p> <p>a) <b>A construction task order for construction of works under the existing OWN Contract (Peterborough) with Milestone Infrastructure Ltd maximum estimated value at £2.9m [including VAT].</b></p> <p>b) <b>A design support task order with Milestone Infrastructure Ltd, under the existing OWN Contract (Peterborough) for support during construction maximum estimated value at £100k [including VAT].</b></p>	<p>Recommendations approved.</p>	<p>CDEP (J Mulraney)</p>
<p><b>6. Access to Witney - Detailed Design</b></p> <p><i>Forward Plan Ref:</i> 2023/314  <i>Contact:</i> Gareth Slocombe – Senior Project Manager,  <a href="mailto:Gareth.slocombe@oxfordshire.gov.uk">Gareth.slocombe@oxfordshire.gov.uk</a></p> <p>Report by Corporate Director Environment &amp; Place (CMDIDS6).</p>		

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p><i>The information in this case is exempt in that it falls within the following prescribed categories:</i></p> <p><i>3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i></p> <p><i>and since it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, in that a negotiation is ongoing and would prejudice the position of the authority in the process of that negotiation and the Council's standing generally in relation to such matters in future, to the detriment of the Council's ability properly to discharge its fiduciary and other duties as a public authority.</i></p> <p><i>Annex A containing exempt information under the above paragraph is attached.</i></p> <p><b>The Cabinet Member is RECOMMENDED to delegate authority to the Corporate Director of Environment &amp; Place in consultation with the Director of Finance and the Head of Legal Services &amp; Deputy Monitoring Officer to approve the commencement of a Professional Services Contract (for the value given in the Annex A) called off under the Scape Perfect Circle Consultancy Framework (Lot 2) between Scape Procure Limited and with Perfect Circle JV Ltd in relation to the Detailed Design of the Access to Witney / Shore Green Scheme.</b></p>	<p>Recommendations approved.</p>	<p>CDEP (G Slocombe)</p>