

# Agenda

## TRANSPORT FOR BUCKINGHAMSHIRE TASK & FINISH GROUP

**Date:** Wednesday 26 October 2011  
**Time:** 10.00 am  
**Venue:** Mezzanine Room 3, County Hall, Aylesbury

Agenda Item	Time	Page No
1		
<b>APOLOGIES FOR ABSENCE</b>		
2		
<b>DECLARATIONS OF INTEREST</b> To declare any personal and prejudicial interests		
3		
<b>MINUTES</b> of the meeting held on 28 September 2011, to be confirmed		3 - 6
4		
<b>RINGWAY JACOBS (RJ) CONTRACT</b>		7 - 82
a) An opportunity for members to consider the rationale behind the RJ contract, the development of the contract and initial arrangements		
b) An opportunity for members to scrutinise the contract mechanisms including pricing, payment and flexibility		

Neil Gibson, Strategic Director for Communities and Built Environment will provide members with a brief overview on the background to the RJ Contract, prior to a more in depth discussion.

**Contributors from Transport for Buckinghamshire will include:**

Sean Rooney, Compliance Manager (Localities and TM)

Mark Rowe, Service Leader

Martin Heeley, Design, Construction and Business Manager

Phil Stonehewer, Compliance Manager (Quality & Audit)



INVESTOR IN PEOPLE



Ian Boll, Commissioning Manager, Forward Planning and Performance

**5 EXCLUSION OF THE PRESS AND PUBLIC**

To resolve to exclude the press and public as the following item is exempt by virtue of Paragraph 3 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that information)

**6 ARRANGEMENTS FOR RISK SHARING AND PAYMENT LINKED TO PERFORMANCE**

**83 - 148**

A confidential discussion on the pain/gain arrangements within the Ringway Jacobs contract for risk sharing and payment linked to performance.

**7 OPTIONS AND CRITERIA FOR CONTRACT EXTENSION**

A confidential discussion regarding the options and criteria for contract extension.

**8 DATE OF NEXT AND FUTURE MEETINGS**

Thursday 27<sup>th</sup> October 2011 at 10am in Mezzanine Room 1, County Hall  
Tuesday 2<sup>nd</sup> November 2011 at 10am in Mezzanine Room 3, County Hall

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If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

*For further information please contact: Kelly Sutherland on 01296 383602  
Fax No 01296 382538, email: [ksutherland@buckscc.gov.uk](mailto:ksutherland@buckscc.gov.uk)*

**Members**

Mr M Brand	Mr T Egleton
Mr N Brown	Mr C Jones
Mr H Cadd	Mr B Roberts (C)
Mr W Chapple OBE	Ms R Vigor-Hedderly