

RECORD OF EXECUTIVE DECISION

3 October, 2022

Decision No: (CAB 22/23 34155)

DECISION-MAKER:	CHIEF EXECUTIVE (PARAGRAH 1.2 OF THE SCHEME OF DELEGATION)
PORTFOLIO AREA:	Transport and District Regeneration
SUBJECT:	Transforming Cities Update Report
AUTHOR:	Martina Olley

THE DECISION

- (ii) Approves the changes to the TCF programme in line with DfT change control and DfT approvals and provide approval for all schemes for the remaining programme as set out in Appendix 1.
- (iii) Approves the addition of £0.12M, to the programme in 2022/2023 to be funded by external contributions, as detailed in paragraph 34 and Appendix 2.
- (iv) Approves any scheme consultation as reviewed and agreed with the Cabinet Member for Transport & District Regeneration.

REASONS FOR THE DECISION

1. Financial Procedure Rules (FPRs) require that approval to spend at scheme level is secured to enable the delivery of the Council's capital programme.
2. The details of the projects are included to provide Members with relevant information about the investment being made in the City's infrastructure through the TCF Programme.
3. To amend the budget allocation between schemes in response to DfT change control and updated budget information following individual scheme progression.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. Initial change control submitted 6 December 2021 – not accepted by DfT with a risk of DfT withholding £12.3M of TCF grant.
2. Reverting back to schemes included in original bid – insufficient funding to implement these schemes due to unprecedented inflationary pressures over the last year.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

Both the Cabinet meeting on the 13th September and the Council meeting on 14th September have been cancelled/postponed due the nation entering a period of national mourning following the death of Queen Elizabeth II on the 8th September 2022.

By email of 23 August 2022 DfT accepted the revised change control confirming that all conditions are met. Therefore there is no risk to DfT withholding any of the originally awarded funding.

Discussions have been held with our partners Balfour Beatty Living Places and a number of instructions can be deferred until immediately after the November Council date. However, the following instructions cannot wait without impacting the overall TCF programme and need to be issued at the beginning of October 2022 at the latest:

- Central Station Interchange materials and construction (£3.6m);
- Civic Centre Junction and East Park Terrace design (£680k);
- Albion Place design (£640k).

Cabinet approvals of the changes to the TCF programme and to consult are also urgently required to undertake timely consultation without which some of the scheme construction start dates will be compromised.

In summary, this DDN is seeking a delegated decision for £4.92M with the remainder of the £47.70M to be sought at the Council meeting on 16 November 2022, and for the Cabinet recommendations (ii), (iii) and (iv) as set out in the report.

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date:3 October 2022

Decision Maker:
Chief Executive

Proper Officer:
Judy Cordell

SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on 12 October 2022

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*