

## RECORD OF EXECUTIVE DECISION

Tuesday, 16 July 2013

**Decision No:** (CAB 13/14 10798)

|                 |                                              |
|-----------------|----------------------------------------------|
| DECISION-MAKER: | CABINET                                      |
| PORTFOLIO AREA: | CABINET MEMBER FOR ENVIRONMENT AND TRANSPORT |
| SUBJECT:        | NORTH OF CENTRAL STATION - FUNDING APPROVALS |
| AUTHOR:         | Steve Wong                                   |

### THE DECISION

- (i) Subject to the decision of Council to approve the recommendations set out above, to approve the procurement and delivery of the "North of Station Quarter" capital scheme; and
- (ii) To delegate authority to the Director of Environment and Economy to make decisions necessary to procure and deliver the "North of Station Quarter" scheme within the overall approved budget.

### REASONS FOR THE DECISION

1. An application for Local Pinch Point funding for the North of the Station project totalling £4.261m (£1.798m in 2013/14 and £2.463m in 2014/15) was unsuccessful. Sufficient funding has been secured through the Local Sustainable Transport Fund and local match funding contributions to deliver Phase 1 of the project. The purpose of this report is to obtain approval to commence Phase 1 of the works by amalgamating a number of existing and future funding streams into a new scheme titled "North of Station Quarter". This scheme will commence implementation from Autumn 2013.
2. Financial Procedure Rules require that funding is added to the capital programme and approval to spend is secured to enable the delivery of projects within the Council's Capital Programme.

### DETAILS OF ANY ALTERNATIVE OPTIONS

Phase 1 of the North of Station Project will be ready for implementation in Autumn 2013. Bringing forward delivery will maximise the opportunity to secure other funding for further phases of the project in 2014/15 and beyond. Therefore, the option of delaying the delivery of Phase 1 until 2014/15 has been rejected.

**OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None.

**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: 16 July 2013

Decision Maker:  
The Cabinet

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

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)*