

**CAMBRIDGESHIRE &
PETERBOROUGH COMBINED
AUTHORITY'S
FORWARD PLAN OF EXECUTIVE
DECISIONS**

[Published: 17/07/18]



**CAMBRIDGESHIRE
& PETERBOROUGH
COMBINED AUTHORITY**

Notice of an Addition to Forward Plan – Published on 17/07/18

In accordance with Rule 12 - General Exception of the Combined Authority's Constitution, Part 12.1 (b), the following item has been added to the Forward Plan of Executive Decisions.

FORWARD PLAN REFERENCE	SUBJECT/MATTER FOR DECISION	DECISION TO BE TAKEN BY	DATE OF MEETING /Decision	KEY DECISION/ DECISION	HOW RELEVANT OFFICER CAN BE CONTACTED	REPORTS AND BACKGROUND DOCUMENTS AVAILABLE	CONSULTATION AND PARTICIPATION
2018/01	Local Transport Capital Block Funding (Flood Resilience Fund) Specific Grant Determination (2017/18) No.31/3296	Mayor	Decision to be taken on 25 July	Key Decision	Keith McWilliams, Transport Adviser, Jon Alsop, Head of Finance	It is not anticipated that there will be any documents other than the report and relevant appendices to be published	Relevant internal and external stakeholders

Reasons for Urgency - The key decision relates to the allocation of additional grant funding to the constituent councils in respect of the Pothole Action Fund following the recent announcement of this further funding from the Department for Transport and asked the Mayor to consider and approve a supplementary grant funding allocation for 2017/18 to Peterborough City Council and Cambridgeshire County Council.



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Report Author: Keith McWilliams
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MAYOR'S DECISION TITLE: MDN10 - 2018 Local Transport Capital Block Funding (Flood Resilience Fund) Specific Grant Determination (2017/18) No.31/3296
NAME OF MAYOR EXERCISING DELEGATED POWERS: JAMES PALMER, MAYOR
DATE OF OFFICER DECISION: Date decision published – 17 July 2018 Date decision to be made – 25 July 2018 Deadline for call in – 1 August 2018 – 5pm

Responsible Director:	<i>Martin Whiteley, Chief Executive, Keith McWilliams, Transport and Infrastructure Director</i>
Is this a public report? If a key decision, it will be a public report and will be published on the CA website.	YES
Does the report have any annex that contains exempt information?	No

Decision taken	The Mayor agreed to: 1. Approve the Mayoral allocations of Pothole Action Fund grants totalling £1,444,461 to Cambridgeshire County Council and Peterborough City Council as set out in the table below. 2. Requested the S151 Officer to make corresponding adjustment to the Mayoral Budget together with the associated capital grants.
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<p>Authorisation (<i>delete as appropriate</i>)</p>	<p>This decision has been taken under: General authorisation (<i>those decisions delegated to officers as per the Constitution</i>): The constitution states that the Mayor will exercise the following general function:</p> <p>a) The Mayor may pay a grant to Cambridgeshire County Council and</p>
	<p>Peterborough City Council to meet expenditure incurred by them as highways authorities. The Mayor must exercise this function under section 31 Local Government Act 2003 concurrently with a Minister of the Crown.</p> <p>b) Prior to the payment of the grant the Mayor must consult the Combined Authority Board which is responsible for approving the allocation of transport related funding (including provision of funding for highways) subject to special voting arrangements as set out in chapter 5 of the constitution.</p>



<p>Background Information</p>	<p>This report deals with the allocation of additional grant funding to the constituent councils in respect of the Pothole Action Fund following the recent announcement of this further funding from the Department for Transport and asked the Mayor to consider and approve a supplementary grant funding allocation for 2017/18 in respect of Mayoral Functions.</p> <p>The Proposal:</p> <p>On 20 March, 2017, the Board approved the Passporting of Highways capital funding to the original transport authorities in line with their original resource allocation for 2016/17 and 2017/18.</p> <p>The Secretary of State for Transport announced on Monday 26th March 2018 that a further £100m of funding is being provided to help repair potholes and to protect local roads from severe weather.</p> <p>The proposed allocation of the £1,444,461 additional funding to the constituent councils is set out in the table below:</p> <table border="1" data-bbox="528 1081 1469 1294"><thead><tr><th>Constituent Council</th><th>Allocation £'s</th></tr></thead><tbody><tr><td>Peterborough City Council</td><td>£248,334</td></tr><tr><td>Cambridgeshire County Council</td><td>£1,196,127</td></tr><tr><td>Total</td><td>£1,444,461</td></tr></tbody></table> <p>Financial Implications</p> <p>There no additional financial implications beyond those set out above – all grant expenditure proposed is fully covered by the income received from DfT.</p> <p>Legal Implications</p> <p>There are no legal implications</p> <p>Risks, Mitigations and Opportunities - N/A</p>	Constituent Council	Allocation £'s	Peterborough City Council	£248,334	Cambridgeshire County Council	£1,196,127	Total	£1,444,461
Constituent Council	Allocation £'s								
Peterborough City Council	£248,334								
Cambridgeshire County Council	£1,196,127								
Total	£1,444,461								
	<p>There are no ongoing financial risks to the Combined Authority arising from the allocation of this funding and each constituent council will provide an annual certification as to the use and application of these funds. Each of the constituent councils will be responsible for their own risk management arrangements in delivering the services associated with this funding.</p>								



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Alternative options considered.	There are no alternative options as the allocation is determined by the Department for Transport.
Consultation	Consultation is with the Board and will be included as an additional item to the Forward plan
Declarations / Conflicts of Interests (only if the decision falls under the 'Express Authorisation' category)	<i>List the names of any member who has been consulted on and declared an interest in relation to the decision.</i> <i>None</i>
Supporting documentation	Formal grant letter detailing the additional Local Transport Capital Block Funding (Flood Resilience Fund) Specific Grant dated 29 March 2018.

Mayor's signature		Date 13/07/2017
<i>Once signed please file in the electronic file Documents/Governance/ office decision notice and enter details in the register. If a public report, pass to Democratic Services and we will arrange publication.</i>		