



CAMBRIDGESHIRE
& PETERBOROUGH
COMBINED AUTHORITY

Officer Decision/Mayoral Decision No.:	MDN12-2018
DECISION TITLE: Release of Cambridge South Station Funding	
NAME OF OFFICER/MAYOR EXERCISING DELEGATED POWERS: Mayor James Palmer	
DATE OF MAYORAL DECISION: 5th December 2018	

Responsible Director/Mayor:	James Palmer, Mayor
Report Author and contact details:	Katie Randall Cambridge South Station Programme Manager Katie.randall@cambridgeshirepeterborough-ca.gov.uk 07525 798 841
Is it a key decision?	Yes
Is this a public report? If a key decision, it will be a public report and will be published on the CA website.	Yes
KEY DECISIONS ONLY	
Insert forward plan ref number	Key Decision No: 2018/036
Date when Mayor intends to make decision.	After 28 November 2018
Date report published on the website	5 th December 2018
Implementation Date	10 th December 2018
Does the report have any annex that contains exempt information?	No

Decision taken	<p>The Mayor agreed to:</p> <p>(a) Release the funds (£1.75m) allocated by the Board decisions of October 2017 and March 2018 for the Cambridge South Station to the Department for Transport (DfT) in order to continue with the feasibility and design of the project to an Outline Business Case stage. Payments to be made only to the DfT in settlement of approved invoices and subject to milestone conditions contained in the Project Feasibility Funding Agreement dated 22 May 2018.</p>
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	(b) Enter into the funding agreement (attached at Appendix 1) with the other partners of the Cambridge South Station scheme.
Authorisation (delete as appropriate)	The Mayor has statutory authority to make any decision the Combined Authority may make under the general power of competence. The Mayor's statutory authority arises under the Cambridgeshire and Peterborough Combined Authority order 2017.
Background Information	<p>This decision is to release previously identified funds for the Cambridge South Station to the Department for Transport in order to continue with the feasibility and design of the project to an Outline Business Case (OBC) stage.</p> <p>Benefits of Cambridge South Station</p> <p>The proposed Cambridge South station would be situated adjacent to the Cambridge Biomedical Campus (CBC), an internationally significant health and life sciences cluster expected to accommodate 27,000 jobs by 2031. The development of the CBC is closely aligned with HM Government's Industrial Strategy and the importance of the area is highlighted within the Cambridgeshire and Peterborough Independent Economic Review (CPIER) Final Report.</p> <p>More immediately, The Royal Papworth Hospital will relocate to the CBC in Autumn 2018 and AstraZeneca's new global headquarters and strategic R&D centre will be operational from 2019. Improving transport access to the site is vital to help the businesses on the CBC to grow and remain both nationally and internationally competitive by attracting skilled staff from a wide catchment area. It is also needed to provide visitors to Addenbrooke's and The Royal Papworth hospitals with convenient and sustainable access by rail.</p> <p>The station would also support connections across Cambridgeshire, Stansted Airport, Kings Cross, Liverpool Street, and in future, a range of destinations en route to Oxford, via East West Rail.</p> <p>However, the growth of the CBC is dependent upon an integrated transport solution which may feature new direct rail access to attract a wide and skilled employment base. The creation of a new rail access system is currently expected to require a 4-track solution as part of the East West Rail (EWR) Central Section</p>



upgrade, but EWR currently does not contain proposals for the Cambridge South Station.

Approach

The project will explore the feasibility of providing a rail upgrade to include the development of Cambridge South Station. To facilitate this, Cambridgeshire and Peterborough Combined Authority intends to work collaboratively with the Department of Transport, the Greater Cambridge Partnership, and AstraZeneca UK Limited in order to fund a package of feasibility and design studies and surveys as well as stakeholder engagement to consider the viability of this Project.

This will provide the following deliverables:

- A requirements document
- Project Management Plan
- Risk Matrix for identified Project risks.
- Stakeholder management plan.
- Consultant(s) appointment(s).
- OJEU procurement for the design team
- Design/development package
- Survey Package to include topographical, ground investigation, archaeological, structural and ecological surveys.
- Track bed investigation
- A funding, financing and delivery strategy.
- Preparation of an Outline Business Case.

A procurement process has been undertaken by Network Rail, under appointment by DfT, to appoint appropriate consultants to deliver the feasibility and design studies and surveys.

Funding for Cambridge South Station of £1.75m was identified by the Combined Authority Board in October 2017. The Funding Agreement for this piece of work commits the Combined Authority to a total financial contribution of £1.75m. The total piece of work for Cambridge South Station is estimated to be circa £10m, with match contributions as follows:



	<table border="1"> <thead> <tr> <th>Funding Body</th><th>Contribution Amount</th></tr> </thead> <tbody> <tr> <td>Department for Transport</td><td>£5m</td></tr> <tr> <td>AstraZeneca</td><td>£1.75m</td></tr> <tr> <td>Cambridgeshire and Peterborough Combined Authority</td><td>£1.75m</td></tr> <tr> <td>Greater Cambridge Partnership</td><td>£1.75m</td></tr> </tbody> </table> <p>The current timescales for the project are below:</p> <table border="1"> <thead> <tr> <th>Milestone</th><th>Date</th></tr> </thead> <tbody> <tr> <td>GRIP1</td><td>October 2018</td></tr> <tr> <td>Designers appointed</td><td>November 2018</td></tr> <tr> <td>GRIP2 complete</td><td>December 2019</td></tr> <tr> <td>Possible early release of OBC data</td><td>July 2020</td></tr> <tr> <td>GRIP 3 complete</td><td>March 2021</td></tr> </tbody> </table> <p>Network Rail has completed the procurement of appropriate subcontractors to design the scheme. These procurements have been completed in line with Public Sector procurement regulations, and the Combined Authority is now required to release funding in order to complete the appointment and commence the project.</p>	Funding Body	Contribution Amount	Department for Transport	£5m	AstraZeneca	£1.75m	Cambridgeshire and Peterborough Combined Authority	£1.75m	Greater Cambridge Partnership	£1.75m	Milestone	Date	GRIP1	October 2018	Designers appointed	November 2018	GRIP2 complete	December 2019	Possible early release of OBC data	July 2020	GRIP 3 complete	March 2021
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Alternative options considered.	<p>Do Nothing</p> <p>The do nothing option would mean that the Combined Authority does not contribute to the development of an Outline Business Case for the Cambridge South Station. Given that the Combined Authority is one of several partners, this would mean that the other partners would be required to either contribute further funding, or the project would not go forward, and therefore additional growth at Cambridge South Station would be constrained.</p>																						
Financial Implications	<p>The total cost to the Combined Authority for this phase of work is £1.75m. As yet, the total cost for the project is not known; one of the key outputs from the Outline Business Case is a funding, financing and delivery strategy.</p> <p>This figure (£1.75m) has previously been identified to the Combined Authority Board in October 2017 and March 2018.</p> <p>The projected drawdown of the £1.75m of CA funding is as follows:</p>																						



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Declarations / Conflicts of Interests (only if the decision falls under the 'Express Authorisation' category)	N/A														
Supporting documentation	Board reports October 2018 and March 2018														

Mayor signature		Date 6-12-18
<p>Once signed please file in the electronic file Documents/Governance/ office decision notice and enter details in the register.</p> <p>If a public report, pass to Democratic Services and we will arrange publication.</p>		