

## DECISION NOTICE - OFFICER/ MAYORAL

To grant a permission or a licence, affect the rights of individuals, to award a contract or incur expenditure over £250k, to amend budgets, or apply a Key Decision over £500k.

DECISION INFORMATION		
1. DECISION TITLE	Execution of Grant Funding Agreement between the Combined Authority and Peterborough City Council in relation to the preparation of a Full Business Case for the A1260 Nene Parkway Junction 32 to 3 (Fletton Parkway) transport scheme.	
2. DECISION No.	ODN354-2022	
3. DECISION DATE	08/04/2022	
4. FORM AUTHOR	Nathan Bunting Nathan.bunting@cambridgeshirepeterborough.gov.uk	
5. DESCRIPTION OF DECISION	To execute the Grant Funding Agreement between the Combined Authority and Peterborough City Council in relation to the preparation of the Full Business Case for the A1260 Nene Parkway Junction 32 to 3 (Fletton Parkway) transport scheme.	
6. AUTHORITY FOR DECISION	<p>This decision has been taken under delegated authority granted to the Chief Executive by the Combined Authority Board at its meeting on 28 March 2018 when it was resolved to:</p> <p>a) Agree a total budget allocation of £18.305m, comprising £16.13m in 2018/19 and £2.18m in 2019/20 for the rolling programme of priority transport and infrastructure schemes.</p> <p>b) Note the £6.65m funding secured from the National Productivity Investment Funding for 2018/19 which was included within the total budget allocation.</p> <p>c) Agree the pipeline of projects set out in the multi-year transport programme.</p> <p>d) Authorise the Chief Executive to delegate responsibility and budget for the production of feasibility studies, business case or designs for each of the projects within the multi-year transport programme to a delivery partner, provided that all such studies, business cases and designs are to be reported back to the Combined Authority Board for approval.</p> <p>At its meeting on 05 August 2020 the CA Board received a report for A1260 Junction 32/3 where it was resolved to:</p> <p>a) Approve the drawdown of £500,000, from the Medium-Term Financial Plan to produce the Full Business Case and detailed design.</p>	
7. DECISION TYPE	Officer	
8. DECISION OWNER	Chief Legal Officer – legal decision	
9. KEY DECISION INFORMATION	FORWARD PLAN DATE	N/A
	FORWARD PLAN NUMBER	
	DATE OF DECISION	

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	DATE REPORT PUBLISHED	
	APPROVAL HYPERLINK	
	IMPLEMENTATION DATE	
	EXEMPT INFO/ ANNEX	
<b>DECISION OVERVIEW</b>		
10. SUMMARY OF REQUIREMENTS	Execution of Grant Funding Agreement	
11. PROJECT BACKGROUND	<p>Junction 3 is a large, grade separated junction between two of Peterborough's busiest strategic roads. The junction is a crucial cornerstone of the Parkway Network, connecting the A1139 Fletton Parkway and A1260 Nene Parkway, thus providing the majority of access to south-west Peterborough. The junction is used by trips from across the Peterborough area, and experiences significant peak hour congestion, on the A1260 Nene Parkway and the A1260 The Serpentine approaches. Because of its strategic location, the junction is critical to Peterborough's growth aspirations.</p> <p>The Junction is heavily used by trips in the southwest of Peterborough, as it accommodates eastbound, westbound, and northbound trips. A large number of facilities, businesses, and residences are also accessed by the southern arm.</p> <p>This Full Business Case is currently being delivered.</p>	
12. FINANCE INFORMATION	VALUE OF DECISION	£500,000
	BUDGET CODE(S)	CX5030
	BUDGET DESCRIPTION(S)	A1260 Nene Parkway Junction 32/3
	FUNDING TYPE	CAPITAL
	FUNDING APPROVAL	05 August 2020 CA Board
	FUNDS AVAILABLE	£500,000
	OTHER COMMENTS	
	DIRECT AWARD JUSTIFICATION	

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13. PROCUREMENT CONSIDERATIONS		
	REGULATION RISKS	
	VFM JUSTIFICATION	
14. LEGAL CONSIDERATIONS	LEGAL RISKS	Execution of the Grant Funding Agreement is approved in order to conform with the CPCA Constitution requirements.
	CONTRACT/ GRANT INFORMATION	The GFA is a CPCA draft agreement which is suitable for this application.
15. CONFLICTS OF INTEREST/ MITIGATION		
16. SUPPORTING DOCUMENTATION	- March 2018 Board paper <a href="#">Document.ashx (cmis.uk.com)</a> – Aug 2020 Board paper	
17. CONFIDENTIAL INFORMATION		
<b>DECISION APPROVAL/ CONSULTATION-</b>		
PROCUREMENT	NAME	Chantel Allott
	DATE	13.04.2022
	COMMENT	Approved
FINANCE	NAME	Lynne Farrow
	DATE	11/04/2022
	COMMENT	Approved.
LEGAL	NAME	Peter Wilson
	DATE	12.4.2022.

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	COMMENT	Approved for execution.
CHIEF OFFICER/ DIRECTOR	NAME	Rowland Potter
	DATE	13/04/2022
	COMMENT	Approved as per Board decision
OVERALL APPROVAL		
DECISION MAKER	NAME	Rowland Potter
	DATE	13/04/2022
	COMMENT	Approved as per Board decision

### **Officer or Mayoral Decision Notice**

Where an officer or the Mayor makes a decision, including under specific delegation from a meeting of a decision-making body, the effect of which is

- (a) to grant a permission or licence,
- (b) to affect the rights of an individual; or
- (c) to award a contract or incur expenditure, the decision-making officer must produce a written record of the decision as soon as reasonably practicable after the decision has been made.

### **Key Decisions**

1. A “key decision” means a decision, which in the view of the Overview and Scrutiny Committee is likely to:

(a) result in the Combined Authority **spending** or saving a significant amount, compared with the budget for the service or function the decision relates to;

or (b) have a significant effect on communities living or working in an area made up of two or more wards or electoral divisions in the area.

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2. When assessing whether or not a decision is a key decision, Members must consider all the circumstances of the case. However, a decision which results in a significant amount spent or saved will not generally be considered to be a key decision if that amount is less than **£500,000**.
3. A key decision which is considered to have a 'significant' effect on communities should usually be of a strategic rather than operational nature and have an outcome which will have an effect upon a significant number of people living or working in the area and impact upon: (a) the amenity of the community or; (b) quality of service provided by the Authority
4. Subject as below, a key decision may not be taken by the decision maker unless: (a) it is in the Forward Plan on the Combined Authority's website; (b) at least 28 clear days' notice has been given, or if this is impracticable, the decision has complied with the provisions set out in paragraph 12 or 13 below as they may apply; and (c) notice of the meeting has been given in accordance with these rules.