

## 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 an Outline Business Case for the A16 Norwood Improvement transport project.	
2. DECISION No.	ODN358-2022	
3. DECISION DATE	08/04/2022	
4. FORM AUTHOR	Anna Graham <a href="mailto:Anna.graham@cambridgeshirepeterborough-ca.gov.uk">Anna.graham@cambridgeshirepeterborough-ca.gov.uk</a>	
5. DESCRIPTION OF DECISION	Execution of Grant Funding Agreement between the Combined Authority and Peterborough City Council in relation to the preparation of an Outline Business Case for the A16 Norwood Improvement transport project.	
6. AUTHORITY FOR DECISION	27 January 2021 the Combined Authority Board approved the SOBC and the drawdown of funding to progress the A16 Norwood Outline Business Case Phase 1	
7. DECISION TYPE	Officer	
8. DECISION OWNER	Chief Legal Officer – Legal Decision	
9. KEY DECISION INFORMATION	FORWARD PLAN DATE	n/a
	FORWARD PLAN NUMBER	n/a
	DATE OF DECISION	n/a
	DATE REPORT PUBLISHED	n/a
	APPROVAL HYPERLINK	n/a
	IMPLEMENTATION DATE	n/a
	EXEMPT INFO/ ANNEX	
DECISION OVERVIEW		
10. SUMMARY OF REQUIREMENTS	Execution of the Grant Funding Agreement	

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11. PROJECT BACKGROUND	<p>The 80-hectare Norwood site will provide 2,000 dwellings, a local centre and primary school. The delivery of the development has been split into two phases.</p> <p>The SOBC concluded that a package of interventions is needed to improve congestion, safety and enable growth in the area. The package includes:</p> <ul style="list-style-type: none"> <li>• Closure of Newborough Road access onto A47;</li> <li>• Dualling of A16 between the A16/A47/Welland Road Roundabout and the Norwood Development Access;</li> <li>• Signalisation of A16/A47/Welland Road Roundabout on the A16 southbound approach;</li> <li>• A 50-metre flare added to the A47 westbound approach to provide additional capacity for left turning traffic to Welland Road;</li> <li>• Dedicated Left Turn Lane (LTL) from the A47 eastbound to the A16 northbound.</li> </ul> <p>This package of works will be developed into an Outline Business Case</p>	
12. FINANCE INFORMATION	VALUE OF DECISION	£630,000
	BUDGET CODE(S)	CX5036
	BUDGET DESCRIPTION(S)	A16 Norwood Dualling
	FUNDING TYPE	CAPITAL
	FUNDING APPROVAL	27 January 2021 CA Board
	FUNDS AVAILABLE	£630,000
	OTHER COMMENTS	
13. PROCUREMENT CONSIDERATIONS	DIRECT AWARD JUSTIFICATION	
	REGULATION RISKS	
	VFM JUSTIFICATION	
14. LEGAL CONSIDERATIONS	LEGAL RISKS	<p>The outline business case was approved at CA Board 2021 and a GFA is required for the drawdown of funding and how the parties will work together in order to produce the OBC. The GFA has been outstanding for</p>

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		some time and requires completion as soon as possible.
	CONTRACT/ GRANT INFORMATION	Standard CPCA GFA used. The agreement has now been signed by PCC. CPCA to now execute.
15. CONFLICTS OF INTEREST/ MITIGATION		
16. SUPPORTING DOCUMENTATION	<a href="#">A16 Norwood Improvements Committee Paper 6 Jan Completion of SOBC.pdf</a>  <a href="#">Document.ashx (cmis.uk.com)</a> 27 Jan 2021 CA Board Paper	
17. CONFIDENTIAL INFORMATION		
DECISION APPROVAL/ CONSULTATION-		
PROCUREMENT	NAME	Chantel Allott
	DATE	12.04.2022
	COMMENT	Approved
FINANCE	NAME	Lynne Farrow
	DATE	11/04/2022
	COMMENT	Approved. £626k budget in 21-22 approved for this purpose. Some slippage of spend and budget into 22-23.
LEGAL	NAME	Reena Roojam
	DATE	11.04.2022
	COMMENT	CPCA STANDARD GFA HAS BEEN USED.
CHIEF OFFICER/ DIRECTOR	NAME	Rowland Potter
	DATE	13/04/2022
	COMMENT	Approved as per Board Decision

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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.
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

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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.