

Officer Decision/Mayoral Decision No.:	ODN56-2018		
DECISION TITLE: Transport Solicitor - Venn Group			
NAME OF OFFICER/MAYOR EXERCISING DELEGATED POWERS: Legal Counsel and Monitoring Officer			
DATE OF OFFICER/MAYORAL DECISION: 06/08/2018			

Responsible Director/Mayor:	Kim Sawyer, Legal Counsel & Monitoring Officer
Report Author and contact details:	Paula Hennessy
Is it a key decision?	No
Is this a public report? If a key decision, it will be a public report and will be published on the CA website.	No

Decision taken	The Monitoring Officer has contracted Venn Group for provision of a Transport Solicitor to support and advise the Cambridgeshire and Peterborough Combined Authority (CPCA) from August 2018
Authorisation <i>(delete as appropriate)</i>	General authorisation (those decisions delegated to officers as per the Constitution
Background Information	The Monitoring Officer has identified the need for additional legal support to help deliver and support the wide ranging CPCA transport programmes. Using consultants gives the CPCA greater flexibility and access to extensive sector knowledge. The resource agreed with Venn is hiring "A", who offers a wide range of legal experience and provides a strong fit to deliver the legal and transport support needs of the CPCA
	From August 2018 "A" will be providing full time legal advice at $\pounds55.00$ per hour, 40 hours per week for 6 months= $\pounds57,200$
	Also, there will be agency costs which will be in line with market rates



Alternative options considered.	Do nothing – Rejected. This would directly affect the Combined Authority's ability to deliver its transport programmes It is considered that no other alternative options would provide the legal advice and expertise needed to deliver the Combined Authority's existing legal requirements for our transport programmes		
Financial Implications	Please include the total costs and how the project will be funded. Please include budget codes for your directorate		
	Chief Executive	Martin Whiteley	
	Monitoring Officer	Kim Sawyer	
	S151	Rachel Musson	
Declarations / Conflicts of Interests (only if the decision falls under the 'Express Authorisation' category)	List the names of any member who has been consulted on and declared an interest in relation to the decision. None		
Supporting documentation	List any supporting documentation available in relation to this decision (all of this information must be retained for public inspection for a period of at least 4 years – there is no provision for the release of exempt/confidential information).		

Officer/Mayor signature		Date 6 th August 2018		
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.				