



CAMBRIDGESHIRE
& PETERBOROUGH
COMBINED AUTHORITY

Officer Decision/Mayoral Decision No.:	ODN95-2019
DECISION TITLE: Appointing ECTC in advising the CA about Establishing a Development Company	
NAME OF OFFICER/MAYOR EXERCISING DELEGATED POWERS: Interim Chief Executive	
DATE OF OFFICER/MAYORAL DECISION: 7th January 2019	

Responsible Director/Mayor:	<i>Kim Sawyer, Interim Chief Executive</i>
Report Author and contact details:	Roger Thompson, Director of Housing and Development M: 07796 274906
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
KEY DECISIONS ONLY	N/A
Insert forward plan ref number	N/A
Date when Mayor intend to make decision.	N/A
Date report published on the website	N/A
Implementation Date	N/A
Does the report have any annex that contains exempt information?	N/A

Decision taken	<i>Please provide the exact details of the decision taken.</i> The Interim Chief Executive agreed to: (a) Appoint ECTC to provide advice on CPCA Establishing a development company
Authorisation (<i>delete as appropriate</i>)	This decision has been taken under: General authorisation (<i>those decisions delegated to officers as per the Constitution</i>): 1. General power of Competence




	<p>Specific delegation by Board (<i>those decisions delegated to officers by the Board</i>)</p> <p>2. N/A</p>	
<p>Background Information</p>	<p>The Mayor of Cambridgeshire and Peterborough Combined Authority and the Cambridgeshire and Peterborough Combined Authority (CPCA) are considering the establishment of a company that will accelerate the delivery of housing and infrastructure in the CPCA area.</p> <p>East Cambridgeshire District Council (ECDC) has a track record of establishing both a development company and a commercial company; East Cambs Trading Company and East Cambs Street Scene. ECDC currently build mixed tenure housing and deliver services</p> <p>ECTC will:</p> <ul style="list-style-type: none"> - Provide the options available for housing delivery structures and assess the relative merits of each to assist the CPCA to make a decision on their preferred option; - Develop a financial model based on the preferred housing delivery structure and run a number of scenarios to review the funds options available to the CPCA to assess the affordability of the project; - Conduct a 'high level' review of 'known' development opportunities in the CPCA area; - Identify a 'shortlist' of development opportunities where direct intervention by the company has greatest potential to accelerate housing delivery; - Conduct a critical evaluation of the most promising opportunities and develop a Business Strategy for the company focussed around development, and future enlargement, of the identified pipeline; and - Produce an Outline Business Case for the establishment of a company. <p>See copy proposal document attached for more detail</p>	
<p>Alternative options considered.</p>	<p><i>Some initial consideration was given to CBRE providing this service but based on previous performance and the anticipated fee costs, ECTC was considered to have a more expert understanding of CPCA's requirements and would be likely to offer better value.</i></p>	
<p>Financial Implications</p>	<p><i>Please include the total costs and how the project will be funded. Please include budget codes for your directorate</i></p> <p>The projected cost is up to £106,564 + VAT (Revenue)</p>	
<p>Consultation</p>	<p><i>List any relevant consultation undertaken in relation to the Discussion with previous chief executive Martin Whiteley who initiated the appointment on 10th July</i></p>	<p><i>Name and Date approved (or indicate if not applicable) –</i></p>



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	2018, after consultation with Mayor James Palmer	
	Chief Executive	Kim Sawyer, Interim Chief Executive
	Responsible Director/Chief Officer	Roger Thompson
	Monitoring Officer	Patrick Arran
	S73	Noel O'Neill
	Portfolio Holder	
	Other	
Declarations / Conflicts of Interests (only if the decision falls under the 'Express Authorisation' category)	<p>List the names of any member who has been consulted on and declared an interest in relation to the decision.</p> <p>Roger Thompson Kim Sawyer</p>	
Supporting documentation	<p>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).</p> <p>See July 2018 proposal document to CPCA from ECTC (attached)</p>	

Officer/Mayor signature	Kim Sawyer, Interim Chief Executive 	Date 24/01/2019
<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>		