



Officer Decision/Mayoral Decision No.:	ODN97-2019
DECISION TITLE: APPOINTMENT OF ARUP TO UNDERTAKE TRANSPORT GOVERNANCE REVIEW	
NAME OF OFFICER/MAYOR EXERCISING DELEGATED POWERS: Kim Sawyer – Interim Chief Executive Noel O’Neill - Acting Section 73 Officer	
DATE OF OFFICER/MAYORAL DECISION: 31 st January 2019	

Responsible Director/Mayor:	Kim Sawyer & Noel O’Neill
Report Author and contact details:	Robert Emery
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	<i>Please provide the exact details of the decision taken.</i> The Interim Chief Executive and Acting Section 73 Officer agreed to (a) Appoint ARUP to undertake a governance review of the CPCA and authorised expenditure up to £45k.
Authorisation (<i>delete as appropriate</i>)	This decision has been taken under: General authorisation of the Chief Executive and Chief Finance Officers.
Background Information	Context In May the Combined Authority Board approved the Mayoral Interim Transport Strategy Statement. The purpose of the statement is to guide the development of the new LTP and to provide clear direction to transport projects that are either underway or soon to be developed. The MITSS included 16 priority transport projects ranging in scale for transport studies through to the Cambridge Autonomous Metro System. In July, the Combined Authority Board received a report that included a schedule of opportunities to accelerate the delivery of each of it’s priority projects. The ability of the Combined Authority take the opportunities to



	<p>accelerate delivery will be strongly linked to our ability to grow a client team of sufficient capability and capacity, quickly. As a result, the CA Board agreed to ask officers to assess the potential delivery models to ensure the opportunities to accelerate delivery can be taken and report back to the Board in September.</p> <p>This approach was agreed with the former CEO (M Whitely) and Monitoring Officer – now interim CEO (K Sawyer).</p> <p><u>The selection of ARUP</u> The ARUP team has been selected as experts from governance, funding and financing, transport, political negotiating, devolution policy and delivery. They also have extensive knowledge and experience of working in the region and with key partners.</p> <p>The team will include Project Director Joanna Rowelle, Richard De Cani, Isabel Deding, Alison Murray, Darren Briggs, Chloe Salisbury and Jack Stevens.</p> <p><u>Value for Money Test</u> Due to the requirement to report back to the Board in September the decision was taken to approach a single supplier to undertake the work through a negotiated fee.</p>	
Alternative options considered.	<p>Do nothing. This was rejected as it would have meant officers were unable to respond to the Board recommendation.</p> <p>Seek quotations. This was rejected due to the timescale within which the work needs to be undertaken and the particular expertise required.</p> <p>Use alternative organisations. This was rejected due to the timescale within which the work needs to be undertaken.</p> <p>Use recruitment agencies. This work requires an organisation that can deploy a multidisciplinary team of experts covering transport delivery, governance and planning.</p>	
Financial Implications	ARUP have quoted a cost of £45k (ex VAT) for the works	
Consultation	<p><i>List any relevant consultation undertaken in relation to the decision. For example portfolio holders, other Chief Officers.</i></p> <p><i>Chief Executive</i></p> <p><i>Responsible Director/Chief Officer</i></p> <p><i>Monitoring Officer</i></p> <p><i>S73</i></p> <p><i>Portfolio Holder</i></p>	<p><i>Name and Date approved (or indicate if not applicable)</i></p> <p><i>Kim Sawyer</i></p> <p><i>Chris Twigg – Director of Transport</i></p> <p><i>N/A</i></p> <p><i>Noel O'Neill</i></p> <p><i>N/A</i></p>



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

	<i>Other</i>	<i>N/A</i>
Declarations / Conflicts of Interests (only if the decision falls under the 'Express Authorisation' category)	None	
Supporting documentation	<ul style="list-style-type: none">• Brief• Proposal from Arup	

Officer/Mayor signature	Kim Sawyer	Date 31.1.19
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.		