Officer Decision/Mayoral Decision No.:	ODN132 - 2019		
DECICION TITLE			

DECISION TITLE:

Cambridge South Station – Interim Solution Study – Appointment of External Consultant and Approval of a Memorandum of Understanding with Peterborough City Council

NAME OF OFFICER/MAYOR EXERCISING DELEGATED POWERS:

Kim Sawyer, Chief Executive, under delegation granted by the Combined Authority Board at its meeting on 27/3/19.

DATE OF OFFICER/MAYORAL DECISION:

30 July 2019 Leave blank and fill in when the Officer/Mayor has made the decision

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Responsible Director/Mayor:	Kim Sawyer, Interim Chief Executive		
Report Author and contact details:	Chris Twigg, Chris.Twigg@cambridgeshirepeterborough-ca.gov.uk		
Is it a key decision?	NO		
All reports will be published on the CA website. Does your report include exempt or confidential information?	NO		
KEY DECISIONS ONLY	This section only needs to be completed if the decision is a key decision. Only the Mayor can make key decisions		
Insert forward plan ref number	N/A, not a key decision		
Date when Mayor intend to make decision.	N/A, not a key decision		
Date report published on the website	N/A, not a key decision		
Implementation Date	N/A, not a key decision		
Does the report have any annex that contains exempt information?	NO		

Decision taken	The Chief Executive agreed to:	
	Enter into a memorandum of understanding between the Combined Authority and Peterborough City Council for the City Council to procure Skanska to undertake a discrete project to explore options to deliver an interim Cambridge South Station on an accelerated timetable.	

Authorisation (delete as appropriate)	This decision has been taken under:		
	Specific delegation by the Combined Authority Board at its meeting on 27/3/19 in the following terms:		
	Delegate authority to the Chief Executive to appoint an external consultant to deliver a Cambridge South Station – Interim Station Study following the conclusion of the procurement process.		
Background Information	The report to CA Board in March 2019 requested to release funds that had been identified for the use of the Cambridge South Station (Interim) project in the 2019/20 budget, in order to appoint consultants to provide to the Combined Authority a report which details the feasibility of implementing an interim station on an accelerated timescales, and the likely capital and revenue costs of doing so.		
	Full details can be found in the CA Board Report (agenda item 4.5) link below: https://cambridgeshire.cmis.uk.com/CCC_live/Document.ashx?czJKcae_Ai5tUFL1DTL2UE4zNRBcoShgo=dAG4alk92V6ikWvd%2bM2ekaCk58_ShKmyfUNe01RodFvgzK02Krnhsxg%3d%3d&rUzwRPf%2bZ3zd4E7lkn_8Lyw%3d%3d=pwRE6AGJFLDNlh225F5QMaQWCtPHwdhUfCZ%2fLU_QzgA2uL5jNRG4jdQ%3d%3d&mCTlbCubSFfXsDGW9lXnlg%3d%3d=hFflUdN3100%3d&kCx1AnS9%2fpWZQ40DXFvdEw%3d%3d=hFflUdN3_100%3d&uJovDxwdjMPoYv%2bAJvYtyA%3d%3d=ctNJFf55vVA%3d&F_gPIIEJYlotS%2bYGoBi5olA%3d%3d=NHdURQburHA%3d&d9Qjj0ag1P_d993jsyOJqFvmyB7X0CSQK=ctNJFf55vVA%3d&WGewmoAfeNR9xqB_ux0r1Q8Za60lavYmz=ctNJFf55vVA%3d&WGewmoAfeNQ16B2MHuCp_MRKZMwaG1PaO=ctNJFf55vVA%3d Skanska originally identified to the Combined Authority the possibility of an interim solution at Cambridge South and independently worked on an initial evaluation to determine the feasibility of such an approach and then a scope for a study that would determine the possibilities. Given their very specific detailed knowledge of the scheme it was determined to work with them directly on the study. To ensure the study represented value for money it was determined that it should be procured through the existing Peterborough City Council framework agreement that exists with Skanska.		
Alternative options considered.	List alternative options considered and rejected and the reasons for rejection. Do not leave this section blank or put 'None'. There is always an alternative even if it is to do nothing. Alternative options including direct appointment and procurement via Cambridgeshire County Council were considered to appoint Skanska. It		

	was determined that the PCC framework was the most appropriate because the others would have triggered a prolonged period of negotiation and internal governance within Skanska		
Financial Implications	Please include the total costs and how the project will be funded. Please include budget codes for your directorate		
	It is envisaged the minimum cost for the study may be in the range of £97,000		
	Approval of the above will disburse £97,000 of the £100,000 budget approved at CPCA Board on 27 March 2019.		
Consultation	List any relevant consultation undertaken in relation to the decision. For example portfolio holders, other Chief Officers.	N/A	
	Chief Executive	Kim Sawyer	
	Responsible Director/Chief Officer	Paul Raynes	
	Monitoring Officer		
	S73	Jon Alsop	
	Portfolio Holder		
	Other	Rowland Potter, Mike Kelly	
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). CPCA Decision Statement of 27 March's meeting Copy of the CPCA Board Report 27 March 2019.		

Officer/Mayor signature	200	Date	
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.			
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