



CAMBRIDGESHIRE
& PETERBOROUGH
COMBINED AUTHORITY

Officer Decision No.:	ODN213 - 2020
DECISION TITLE: Decision to award contract for the delivery of an independent vfm review of the Lancaster Way Project	
NAME OF OFFICER/MAYOR EXERCISING DELEGATED POWERS: Jon Alsop	
DATE OF OFFICER DECISION: 8 July 2020	

Responsible Director/Mayor:	<i>Jon Alsop, Chief Finance Officer</i>
Report Author and contact details:	<i>Jon Alsop, Chief Finance Officer</i>
Is it a key decision?	No
All reports will be published on the CA website. Does your report include exempt or confidential information?	No

Decision taken	<i>Please provide the exact details of the decision taken.</i> The Chief Finance Officer agreed to: (a) Award the contract to conduct an independent 'value for money' review of the Lancaster Way project to KPMG
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>): Chapter 17: Delegations to the CFO To effect the proper administration of the Authority's financial affairs, particularly in relation to financial advice, procedures, records and accounting systems, internal audit and financial control. Chapter 16: Contract Procedure rules Contract Award notice to be signed by Chief Exec, relevant Director or their delegate
Background Information	On 25 th May 2020, the CPCA Transport and Infrastructure Committee made a request to the Audit and Governance Committee to commission an independent review of the Lancaster Way project



	<p>which is funded by the Combined Authority but delivered by Cambridgeshire County Council.</p> <p>On 26th May, the Audit and Governance Committee agreed Terms of Reference for the review which had been drawn up by the Combined Authority in conjunction with Cambridgeshire County Council as the Highways Authority. The terms of reference included reviewing the project in terms of:</p> <ul style="list-style-type: none"> • Value for money, • Compliance with project management best practice • Decision making • Governance process <p>The Committee resolved to request the Chief Finance Officer, in consultation with the Chair, the Director of Delivery and Strategy, and Cambridgeshire County Council to commission the review.</p> <p>A number of potential suppliers were approached including from a list of auditors who were on the CCS RM3745 Framework.</p> <p>Three suppliers provided quotes for the work. The supplier chosen was acceptable to both the Combined Authority and Cambridgeshire County Council.</p>	
<p>Alternative options considered.</p>	<p><i>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.</i></p> <p>1. Do nothing.</p> <p>Not an option as this was a request made by the Audit and Governance Committee and the Transport and Infrastructure Committee.</p>	
<p>Financial Implications</p>	<p>The cost of the service is expected to be between £25,000 and £29,500.</p> <p>Costs will be shared between CPCA and CCC</p> <p>The charge to CPCA is therefore expected to be between £12,500 and £14,750</p> <p>The CPCA element will be covered from the 'miscellaneous' Governance Costs budget.</p>	
<p>Consultation</p>	<p><i>List any relevant consultation undertaken in relation to the decision. For example portfolio holders, other</i></p>	<p><i>Name and Date approved (or indicate if not applicable) –</i></p>



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	<i>Chief Officers.</i>	
	<i>Chief Executive</i>	<i>Kim Sawyer 21 Aug 2020</i>
	<i>Responsible Director/Chief Officer</i>	<i>Jon Alsop 8 July 2020</i>
	<i>Monitoring Officer</i>	<i>Robert Parkin 24 August 2020</i>
	<i>S73</i>	<i>Jon Alsop 8 July 2020</i>
	<i>Director of Delivery and Strategy</i>	<i>Paul Raynes</i>
	<i>Other</i>	<i>John Pye (Chair of A&G Cttee) Steve Cox (Exec Director Place and Economy CCC)</i>
Declarations / Conflicts of Interests (only if the decision falls under the 'Express Authorisation' category)	<i>List the names of any member who has been consulted on and declared an interest in relation to the decision.</i>	
Supporting documentation		

Officer signature	<i>Jon Alsop</i>	Date 1 Sept 2020