



OFFICER DECISION NOTICE (ODN)/MAYORAL DECISION NOTICE (MDN) FORM

NOTE: Please read process sequence on page 6 before completing this form. Please hover over the text box for instructions on completion.

1. Officer Decision or Mayoral Decision No.	ODN266-2021
2. Decision Title	Execution of Grant Funding Agreement between the Combined Authority and Peterborough City Council in relation to the preparation of an Outline Business Case for the A1260 Nene Parkway Junction 15
3. Name of Officer/Mayor making the decision	Kim Sawyer, Chief Executive
4. Date of decision	Click or tap to enter a date.
5. Responsible Director, if applicable. Please leave blank if this is a decision to be made by the Mayor.	Paul Raynes, Director of Delivery and Strategy
6. Form author and contact details:	Nathan Bunting Nathan.bunting@cambridgeshirepeterborough-ca.gov.uk
7. Does your form include exempt or confidential information?	No All completed forms will be published on the CA website.
8. Is it a key decision?	No If YES, please complete Question 9.
9. KEY DECISIONS ONLY	Section 9 only needs to be completed if the decision is a key decision.
Insert forward plan ref number	Click or tap here to enter text. The key decision must be on the forward plan for at least 28 days before the decision is made. Please insert reference number from the published forward plan. If it is not in the forward plan, please contact the Governance Team for advice.



Date of decision	<input type="text" value="Click or tap here to enter text."/> <p>Insert the date when the decision intends to be made. The date should be the date it is published on the website. it is your responsibility to ensure it is on the website. The decision cannot be implemented on the date of publication as it is subject to call in. Normally only the Mayor can make a key decision.</p>
Date report published on the website	<input type="text" value="Click or tap here to enter text."/> <p>Send a copy of the form to the Scrutiny Officer for circulation to the Overview and Scrutiny Committee</p>
Implementation Date	<input type="text" value="Click or tap to enter a date."/> <p>Insert the proposed date for implementation. The decision cannot be implemented until 5 clear working days after the date the decision was taken and published on the website. The decision is subject to call in during that period, so you need to check with the Scrutiny Manager that it has not been called in at the end of the call in period.</p>
Does the report have an annex that contains exempt information?	<input type="text" value="Choose an item."/> <p>If yes, specify number of exempt annex (eg Annex 1), the reason for exemption and explain the application of the public interest test. Keep the exempt information separately from this form on the shared drive.</p>

<p>10. Description of decision/proposal</p> <p>Please consult with Legal prior to completing this section.</p>	<p>To execute the Grant Funding Agreement between the Combined Authority and Peterborough City Council in relation to the preparation of an Outline Business Case for the A1260 Nene Parkway Junction 15. The OBC has been completed and the funding agreement is retrospective.</p>
<p>11. Authorisation</p> <p>Please consult with Legal Team prior to completing this section.</p>	<p>Click or tap here to enter text.</p> <p>This decision has been taken under delegated authority granted to the Chief Executive by the Combined Authority Board at its meeting on 28 March 2018 when it was resolved to:</p> <p><i>a) Agree a total budget allocation of £18.305m, comprising £16.13m in 2018/19 and £2.18m in 2019/20 for the rolling programme of priority transport and infrastructure schemes.</i></p> <p><i>b) Note the £6.65m funding secured from the National Productivity Investment Funding for 2018/19 which was included within the total budget allocation.</i></p> <p><i>c) Agree the pipeline of projects set out in the multi-year transport programme.</i></p> <p><i>d) Authorise the Chief Executive to delegate responsibility and budget for the production of feasibility studies, business case or designs for each of the projects within the multi-year transport programme to a delivery partner, provided that all such studies, business cases and designs are to be reported back to the</i></p>




	<p><i>Combined Authority Board for approval.</i></p> <p>Minute Ref: 163</p> <p>At its meeting on 7 November 2019 the Transport & Infrastructure Committee received a report on the A1260 Junction 15 scheme and resolved to:</p> <ul style="list-style-type: none"><i>a) Approve the drawdown of £140,000 from the allocation in the Medium Term Financial Plan to produce the Outline Business Case</i><i>b) Agree to proceed with the development of the Outline Business Case</i> <p>Minute Ref: 39</p>
12. Background Information	<p>Junction 15 is a partially signalised grade separated roundabout (positioned beneath the A47 Trunk Road), which is situated on the western edge of Peterborough's urban area. The junction provides access to the A1260 Nene Parkway, Bretton Way, Thorpe Wood and the A47 Soke Parkway. The project is not identified as a key project within the Combined Authority's Business Plan.</p> <p>It is heavily used by trips between the west of Peterborough and the City Centre, and a significant proportion of north – south trips as it provides access to one of only three river crossings within Peterborough. The junction also provides direct access to a major employment centre (Thorpe Wood) and accommodates a large number of peak hour commuter trips to / from this location.</p> <p>A Strategic Outline Business Case has been developed to identify schemes that together will provide the necessary increase in highway capacity to unlock congestion and significantly reduce delay at Junction 15, which is a major pinch point on the network. This will improve the capacity and operational performance of the Peterborough Parkway system which is crucial to supporting further growth.</p>



13. Alternative options considered.	<p>List alternative options considered and rejected including the reason for rejection.</p> <p>This decision exercises delegated authority granted by the Combined Authority Board, therefore no alternative options have been considered.</p>	
14. Financial Implications	<p>£355,000 maximum sum for the Outline Business Case was approved as part of the culmination of the March November 2017 and March 2018 transport Board papers. Following this only £140,000 was drawn down following the decision of the Transport & Infrastructure Committee referred to above. This is capital expenditure. The cost centre code is CX5029.</p>	
15. Comments from Finance Team	<p>£355,000 was in the MTFP 27 November 2019 and earlier Business case. (JH/AR)</p>	
16. Comments from Legal Team	<p>The decision exercises delegation granted by the Combined Authority Board and the content of the funding agreement has been approved.</p>	
<p>17. Consultation</p> <p>Please retain emails to show the relevant officers have approved the decision/proposal.</p>		<p><i>Please insert the name of consultee and date of written approval or insert N/A</i></p>
	<p><i>Chief Executive</i></p>	<p><i>K Sawyer 07/06/2021</i> Add date and name or N/A Click or tap here to enter text. Add date and name or N/A Click or tap here to enter text.</p>
	<p><i>Responsible Director/Chief Officer</i></p>	<p><i>Name and Date or N/A Paul Raynes, Director of Delivery and Strategy</i></p>
	<p><i>Monitoring Officer</i></p>	<p><i>R. Parkin 07.05.21</i></p>
	<p><i>S73</i></p>	<p><i>J Alsop 13/05/2021</i></p>
	<p><i>Portfolio Holder</i></p>	<p><i>Name and Date or N/A Add date and name or N/A Click or tap here to enter text.</i></p>
	<p><i>Other</i></p>	<p><i>Abda Rehman 06/04/2021</i></p>
18. Declarations/Conflicts of Interests (only if the decision falls under the 'Express authorisation' category)	<p>Click or tap here to enter text.</p>	



<p>19. Supporting documentation - please include any relevant reports</p>	<p>Report to CA Board – 28.03.2018</p> <p>Report to Transport & Infrastructure Committee - 07/11/2019</p> <p>Funding Agreement</p> <p>NOTE - 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>20. Officer/Mayor signature</p>	<p>[Approval is given retrospectively as a record of a previously made decision].</p> <p>Signature: </p> <p>Name: Kim Sawyer, Chief Executive Kim Sawyer, Chief Executive Kim Sawyer</p>	<p>Date 7/6/21</p> <p>Click or tap to enter a date.</p>
<p>21. Please send the completed, signed form to Saffron Bamforth. The Decision will be recorded on the Decision Notice Register and published on the website.</p>		

