



## 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.**

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| 1. Officer Decision or Mayoral Decision No.   | ODN269-2021   |
| 2. Decision Title   | Execution of Grant Funding Agreement between the Combined Authority and Peterborough City Council in relation to the design / construction of the A605 Whittlesey Access - Stanground transport scheme.   |
| 3. Name of Officer/Mayor making the decision  | Kim Sawyer, Chief Executive   |
| 4. Date of decision   | 07/06/2021  |
| 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:   | Anna Graham, Transport Programme Manager. Email <a href="mailto:anna.graham@cambridgeshirepeterborough-ca.gov.uk">anna.graham@cambridgeshirepeterborough-ca.gov.uk</a>  |
| 7. Does your form include exempt or confidential information?   | No<br><br>All completed forms will be published on the CA website.  |
| 8. Is it a key decision?  | No<br><br>If YES, please complete Question 9.   |
| <b>9. KEY DECISIONS ONLY</b>  | <b>Section 9 only needs to be completed if the decision is a key decision.</b>  |
| Insert forward plan ref number  | Click or tap here to enter text.<br><br><a href="#">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.</a> |



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| Date of decision  | <input type="text" value="Click or tap here to enter text."/><br>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.                            |
| Date report published on the website                            | <input type="text" value="Click or tap here to enter text."/><br>Send a copy of the form to the Scrutiny Officer for circulation to the Overview and Scrutiny Committee   |
| Implementation Date   | <input type="text" value="Click or tap to enter a date."/><br>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. |
| Does the report have an annex that contains exempt information? | <input type="text" value="No"/><br>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.  |

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| 10. Description of decision/proposal<br><br><b>Please consult with Legal prior to completing this section.</b> | To execute the Grant Funding Agreement between the Combined Authority and Peterborough City Council in relation to design / construction of the A605 Whittlesey Access- Stanground  |
| 11. Authorisation<br><br><b>Please consult with Legal Team prior to completing this section.</b>               | <input type="text" value="Click or tap here to enter text."/><br>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: <ul style="list-style-type: none"> <li>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.</li> <li>b) Note the £6.65m funding secured from the National Productivity Investment Funding for 2018/19 which was included within the total budget allocation.</li> <li>c) Agree the pipeline of projects set out in the multi-year transport programme.</li> <li>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 Combined Authority Board for approval.</li> </ul> Minute Ref: 163 |




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|                            | <p>At its meeting on 24 March 2021 the CA Board received a report on the A605 Whittlesey Access scheme and resolved to:</p> <p>Approve additional funding of £220,000 for the A605 Stanground – Whittlesey Access Improvement</p> <p>Minute Ref: 663</p> <p>The officer report confirmed that the funding for the scheme would be made up £2.8m from the National Productivity Investment Fund, £2.2m from Peterborough City Council and the additional £0.22m.</p> |
| 12. Background Information | <p>The A605 Stanground – Whittlesey improvements provide a right turning facility from the A605 Whittlesey Road into the B1095 Milk and Water Drove. The works are expected to alleviate congestion, particularly in the evening peak period, by allowing traffic to turn right into the junction without holding traffic up heading to Whittlesey.</p>   |



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| <p>13. Alternative options considered.</p>  | <p><b>List alternative options considered and rejected including the reason for rejection.</b></p> <p>This decision exercises delegated authority granted by the Combined Authority Board, therefore no alternative options have been considered.</p> |  |
| <p>14. Financial Implications</p>   | <p>The total NPIF value is £2.8m with Peterborough City Council providing a further £2.2m towards the project. The cost centre is CX0522</p> <p>A paper was approved at March 2021 CA Board for an additional £220k to cover cost overruns.</p>       |  |
| <p>15. Comments from Finance Team</p>   | <p>The information provided is correct £2.830m was in the 2019/20 MTFP. The 2020/21 Draft Budget and Medium-Term Financial Plan 2020 to 2024 dated 27 November 2019 confirms this. (JH/AR)</p>  |  |
| <p>16. Comments from Legal Team</p>   | <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><b>Please retain emails to show the relevant officers have approved the decision/proposal.</b></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></p>  |
|   | <p><i>Responsible Director/Chief Officer</i></p>  | <p><i>Name and Date or N/A Click or tap here to enter text.</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>Name and Date or N/A Abda Rehman 07/04/2021</i></p>   |  |
| <p>18. Declarations/Conflicts of Interests (only if the decision falls under the 'Express authorisation' category)</p>        | <p>Click or tap here to enter text.</p>   |  |



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| 19. Supporting documentation - please include any relevant reports   | Click or tap here to enter text.<br><a href="#">Report to CA Board – 28.03.2018</a><br><a href="#">Report to CA Board - 24.3.2021</a><br><a href="#">Funding Agreement</a><br><b><i>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).</i></b> |  |
| 20. Officer/Mayor signature  | [Approval is given retrospectively as a record of a previously made decision].<br><br>Signature: <br><br>Name: Kim Sawyer, Chief Executive   | <b>Date</b><br>7/6/21<br>Click or tap to enter a date. |
| <b>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.</b> |   |  |



### **Officer or Mayoral Decision Notice**

Where an officer or the Mayor makes a decision, including under specific delegation from a meeting of a decision-making body, the effect of which is

- (a) to grant a permission or licence,
- (b) to affect the rights of an individual; or
- (c) to award a contract or incur expenditure, the decision-making officer must produce a written record of the decision as soon as reasonably practicable after the decision has been made.

### **Key Decisions**

1. A “key decision” means a decision, which in the view of the Overview and Scrutiny Committee is likely to:
  - (a) result in the Combined Authority **spending** or saving a significant amount, compared with the budget for the service or function the decision relates to;
  - or (b) have a significant effect on communities living or working in an area made up of two or more wards or electoral divisions in the area.
2. When assessing whether or not a decision is a key decision, Members must consider all the circumstances of the case. However, a decision which results in a significant amount spent or saved will not generally be considered to be a key decision if that amount is less than **£500,000**.
3. A key decision which is considered to have a ‘significant’ effect on communities should usually be of a strategic rather than operational nature and have an outcome which will have an effect upon a significant number of people living or working in the area and impact upon:
  - (a) the amenity of the community or;
  - (b) quality of service provided by the Authority
4. Subject as below, a key decision may not be taken by the decision maker unless: (a) it is in the Forward Plan on the Combined Authority’s website; (b) at least 28 clear days’ notice has been given, or if this is impracticable, the decision has complied with the provisions set out in paragraph 12 or 13 below as they may apply; and (c) notice of the meeting has been given in accordance with these rules.

The process sequence below will assist you to complete this form

### **Process Sequence**

**All questions on the form must be completed.**

1. Email Sue Hall for ODN/MDN number. Please include a description of the decision in your email to Sue. Sue will then email you an ODN number.
2. Please complete questions 1 to 9 on the form. Only complete question 9 if the decision is a key decision.
3. Speak to the Legal team prior to completing questions 10 and 11.
4. Complete questions 12 and 13.
5. Complete question 14, speaking to the finance team first, if you are unsure. Send the form to the finance team who will complete question 15.
6. Send form to the legal team (legal officer who is assisting you) to complete question 16.
7. Please complete question 17, as applicable with the relevant consultees. This is the person/s who approved of the decision and will always include the s73 Officer and the Monitoring Officer. You must insert their name and the date which written approval was received. All emails showing approvals by relevant officers need to be kept and stored in the folder with the ODN. Please send these to Sue Hall. If a contract exists, a copy needs to be attached to the ODN. Please insert N/A for consultees that are not applicable to the decision.
8. Complete Q18 and Q19. Supporting documents will include contracts, reports, approval emails, links to CA Board or Committee Reports etc.
9. Q20 When the decision notice is complete, it must be signed off by the correct authorised person.
10. The completed signed form must be sent to Sue Hall.