

Gloucester City Council

INDIVIDUAL CABINET MEMBER DECISION RECORD FORM

Date of decision:	29 July 2020		
Title	Appointment of SLC Rail to support Gloucester City Council in the delivery of the redevelopment of Gloucester Railway Station		
Decision Maker	Leader of the Council (Councillor Richard Cook)		
Date published on Forward Plan	N/A	Date report published	13 August 2020
Wards Affected	Westgate	Key Decision	No

Decision:

To appoint SLC Rail to support Gloucester City Council in the delivery of the redevelopment of Gloucester Railway Station.

Reason for decision:

GFirst LEP has awarded Gloucester City Council £4.3m for the redevelopment of Gloucester Railway Station. Project delivery will be complex in that all work will be delivered by either GWR, Network Rail or Gloucestershire County Council as highways authority.

Gloucester City Council requires a skilled and experienced rail consultancy to project manage the scheme on our behalf and to provide intelligent client capability and capacity.

The budget for this work is £96,125 exclusive of recoverable VAT with all costs relating to this appointment being met by GFirst LEP grant.

The appointment is being made in accordance with the Direct Award procedure included in the Bloom Framework and therefore, no Waiver is required.

Alternative options considered:

1. In house project management
The City Council does not currently possess the capacity to project manage such a complex scheme given the competing priorities for officers time including Kings Quarter, Kings Square and The Fleece.
2. GWR or NR project manage the scheme
In order to secure the investment from GFirst LEP, the City Council are required to enter into a funding agreement with the LEP for the £4.3m. As a result, we are accountable for the delivery of the project and therefore, unable to pass this responsibility on to the 3rd party.

Representations received: N/A

Other relevant matters concerning the decision:

All costs relating to this appointment will be met from grant provided by GFirst LEP

People Impact Assessment (PIA):

Screening Stage completed:	Yes	No
Full PIA required, completed and attached	Yes	No

Conflicts of interest (including any dispensations granted):

None

Officer/s consulted: S151 Officer and Regeneration Consultant

Background documents:

GFirst Business Case for Investment

SLC Rail Proposal

Confidential or Exempt Information: Yes No

Name of document(s) which are confidential or exempt :

Both documents contain commercially sensitive information

Scrutiny (including details of call-in procedure where applicable):

This decision will come into force at the expiry of 5 working days from the date of the publication of the decision.

Call-in Deadline: 20 August 2020

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

Decision Maker:

Councillor Richard Cook
Leader of the Council

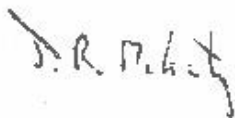
Date: 29 July 2020



Proper Officer:

Jon McGinty
Managing Director

Date: 29 July 2020



CALL-IN PROCEDURE

Call-in should only be used in exceptional circumstances, such as where Members have evidence which suggests that the Cabinet Member did not take the decision in accordance with the principles set out in Article 13 (Decision Making) of the Council's Constitution.

Call-in of a decision must be requested within five working days of the publication of an executive decision. The request must be communicated in writing to a Corporate Directors by at least five Members of the Council.

Implementation of a decision that has been called-in is suspended until such time as it has been considered by the Overview & Scrutiny Committee and re-considered by the Cabinet in light of the Overview & Scrutiny Committee's conclusions and any recommendations.

—

If you have any queries about the content of Decision Records please contact:

Tanya Davies
Policy & Governance Manager
tanya.davies@gloucester.gov.uk
01452 396125