



Private and Confidential

Preston, South Ribble and Lancashire City Deal Infrastructure Delivery Project Board (IDPB)

Minutes of the Meeting held on Tuesday 30th, June, 2015 at 16.15, Cabinet Room D - The Henry Bolingbroke Room, County Hall, Preston

Present

Sue Procter (Chair)

Joanne Ainsworth	Marcus Hudson
Andrew Barrow	Jane Turner
Phil Wilson	Mahmooda Moosa
Steven Brown	Ruksana Mulla
Dave Colbert	Saf Munshi
Martin Galloway	

Apologies

Nick Cumberland	Mike Molyneux
Debra Holroyd – Jones	

1. Welcome and Introduction

The Chair clarified that the Infrastructure Delivery Project Board (IDPB) would operate 'reporting by exception' and officers are asked to raise issues where decisions were required. The updated format of the Agenda was based on the IDP 2015/2018 and with projects in 'zone' order.

2. Review actions from last meeting on 02 March 2015

The IDPB approved the minutes.

3. Review of progress

<u>ZONE</u>	<u>DEVELOPMENT</u>	<u>SCHEME</u>	<u>UPDATE</u>
Zone 1 North West Preston	Highways and Transport Hubs	Broughton Bypass	The IDPB was asked to approve and endorse the procurement process of the engineering contract. The Procurement Strategy was approved previously by the IDPB, though not recorded in the minutes. This strategy sets out the various options available and in particular considered the benefits of in-house delivery compared to procuring construction through a competitive tender exercise. It was agreed that the construction works for Broughton By-Pass are procured through a competitive tender exercise under the provisions of the ECC Option A contract (please see Action Notes- Item 3.1). Chair – Approved, subject to sight of the Procurement Strategy.



CITY DEAL

Preston, South Ribble & Lancashire

			<p>Action: Procurement Strategy to be forwarded to Chair (MG)</p> <p>Action: The CPO decision which is needed for a full Business Case, has not yet been received from the Secretary of State, if still outstanding by end of July, then JT to prompt a decision as land to be acquired by end of December.</p> <p>IDPB endorsed:</p> <ul style="list-style-type: none"> - Planning Application to discharge conditions in order to go to tender - Tender to proceed (14/07/15) in advance of any decision with a small risk of an unsatisfactory decision
Zone 1 North West Preston	Highways and Transport Hubs	Preston Western Distributor	<p>Action: Report to be compiled regarding the Railway Canal Crossing including costs (PW). Both options including recommendations to be put before the next IDPB (PW).</p> <p>Action: Early Contractor Involvement report for next IDPB, if favourable outcome is confirmed by Julia Johnson (PW).</p>
Zone 1 North West Preston	Highways and Transport Hubs	East West Link Road	<p>Action: Verbal narrative to be given to the City Deal Executive regarding the opportunity to join both the PWD and EWLR Planning Applications together as there is considerable pressure to deliver these projects at the earliest opportunity. This will allow the timescales to be moved forward, representing a change in the IDP milestones (PW).</p> <p><u>Tabley Lane</u> Action: Meeting to be arranged in connection with change to an adopted line at Tabley Lane, to discuss the approach to take and highlight any risk management issues (PW).</p> <p>Legal advice is to be sought in relation to the potential for enhanced value and financial clawback position on land off Lightfoot Lane (easterly end of East-West Link Road. This will be a joint instruction between LCC, PCC and HCA.</p> <p>Action: JT to be given full details and to explore CPO and property entitlements to suggest options for LCC as highway authority to proceed to acquire title or rights to construct public highway on this land(MH.)</p> <p>Action: Report to be prepared on land acquisition (MH).</p> <p>Action: Determine the "enhanced value" in relation to the clawback issue (MH).</p>
Zone 1	Public Transport and	Broughton	Action: Update to be provided to the IDPB on the



North West Preston	Priority Corridor/Local Centres	/Fulwood South	land at Eastway and discussions with Lancashire Care Trust & HCA (MH)
Zone 3 Preston City Centre	Public Transport and Priority Corridor/Local Centres	Preston Western Distributor to Samlesbury	Action: Transportation plans details regarding the New Hall Lane corridor to be presented at the next IDPB (PCC).
Zone 4 Penwortham And Lostock Hall	Highways and Transport Hubs	A582 South Ribble Western Distributor Junctions	Request received from SRBC to clear 3 site lines at the Stanifield Lane junction to allow the War Memorial which is part of the Park development to be seen. Board decision taken to agree 2 out of the 3 sight lines. The third to remain 'as is' on the basis it is heavily landscaped.
Zone 5 Leyland And Cuerden	Highways and Transport Hubs	Heatherleigh & Moss Lane (Croston Road) Spine Road	Action: Ongoing liaison with HCA re Heatherleigh to encourage agreement of their preferred line of the Spine Road at the Tank Roundabout so designs can be taken forward (SRBC)
Zone 6 Bamber Bridge	Public Transport and Priority Corridor/Local Centres	Bamber Bridge/City Centre	Action: Consultation report including design outcome to be presented at the next IDPB (SRBC)

4. Review and update risk log

Action: Risks associated with the 4 major schemes and public corridors which are currently being reviewed by the working group to be presented at the next IDPB (PW).

5. Communications

Action: SM to circulate communications document detailing cascading information across the Preston, South Ribble and Lancashire City Deal area. Paper previously tabled at IDPB. (Please see Action Notes – Item 5).

Date of Next Meeting to be held on Monday 3rd August, 2015, 11.00 – 13.00, Cabinet Room B - The Diamond Jubilee Room, County Hall, Preston.