

## **COUNCIL MEETING – 26<sup>th</sup> July 2018**

### **CONGLETON LINK ROAD - AWARD OF CONSTRUCTION CONTRACT AND SUBMISSION OF FINAL BUSINESS CASE**

**Cabinet recommends that Council approve the additional contribution from Council resources to the scheme of £1.8M to increase the total contribution to £23.8M.**

**Extract from the Minutes of the Cabinet meeting on 12<sup>th</sup> June 2018**

#### **10 CONGLETON LINK ROAD - AWARD OF CONSTRUCTION CONTRACT AND SUBMISSION OF FINAL BUSINESS CASE**

Cabinet considered a report seeking approval to submit the final funding application to the Department of Transport, and to award the preferred bidder a contract to deliver the scheme.

The Appendices to the report contained exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (information relating to the financial or business affairs of any particular person, including the authority holding that information) and would be considered in Part 2 of the agenda.

Councillor G Baxendale, as Chairman of the Audit and Governance Committee, expressed the view that the report, and the other Highways-related reports on the agenda, represented good governance on the part of the Council.

#### **RESOLVED**

That, subject to consideration of the Appendices to the report in Part 2 of the agenda, Cabinet

1. approves the submission of the Scheme Final Business Case to the DfT seeking a contribution of £45M towards the total Scheme cost;
2. approves the selection and award of the contract to deliver the Scheme to Bidder X as the Preferred Bidder;
3. **recommends that Council approve the additional contribution from Council resources to the scheme of £1.8M to increase the total contribution to £23.8M;**
4. approves the underwriting of the developer contributions to the Scheme of up to £20.8M in the event that the anticipated developer contributions are not realised; and

5. authorises the Executive Director of Place in consultation with the Portfolio Holder for the Environment to exercise powers delegated to the Executive Director of Place to undertake all necessary and prudent preparatory works in advance of the final funding decision, at risk, in order to ensure the Council is positioned to deliver the Scheme if a favourable funding decision is received.

**(Note – All Members have previously been given the opportunity to view the Part 2 papers relating to this item).**