

Benefits realisation governance arrangements – Position agreed etc.

12 There was submitted a report by the Director of Regional Economic Growth proposing that the role and remits of the Economic Delivery Group (EDG) and the Regional Partnership (RP) be extended to assume responsibility for supporting the delivery of benefits realisation, including the securing of follow-on investment for City Deal projects, advising

- (1) that the period from 2019/20 to 2024/25 would require the Glasgow City Region member authorities (MAs) to demonstrate significant delivery and completion of their projects, providing the key enabling infrastructure that would support the subsequent private sector follow-on investment, with the focus moving increasingly towards supporting and securing the delivery of anticipated follow-on private sector development set out within each MA's augmented Outline Business Cases (OBC);
- (2) that the table in appendix 1 of the report aggregated information from individual approved augmented OBCs for some of the key outputs that it was anticipated would be delivered by follow-on investment at Gateway Review 2 in 2024/25 and by the conclusion of the Programme in 2035;
- (3) that, in order to support the delivery of follow-on developments, the Programme Management Office proposed that a City Deal Programme Benefits Dependencies Register (BDR) be established in order to identify those dependencies, assign ownership, maintain and monitor them on a regular basis, and ensure regular reporting, as detailed in the report;
- (4) that given that successful management of the BDR would require engagement with partners beyond the 8 MAs of the City Deal, it was proposed that the BDR be monitored by the EDG and the RP as the current membership of these groups already included the key agencies that these dependencies related to; and
- (5) of proposals to extend the role and remit of the EDG and RP to include responsibility for the identification, maintenance and management of the BDR, all as detailed in the report.

After consideration, the Cabinet

- (a) noted the report and that the Chief Executives' Group had approved the extension to the role and remit of the EDG on 30th January 2020;
- (b) agreed to extend the role and remit of the RP to assume responsibility for supporting the delivery of benefits realisation and securing follow-on investment for City Deal projects, as detailed in the report; and
- (c) noted that a further report would be considered by the RP on 27th February 2020.