

Programme update noted etc.

8 There was submitted a report by the Director of Regional Economic Growth providing an update on various key programme development tasks and issues for the period to 2nd March 2018, advising of

- (1) the financial monitoring information, as detailed in the report;
- (2) the progress in relation to the Infrastructure, Innovation and Skills and Employment programmes, all as detailed in the report; and
- (3) other activity carried out by the Programme Management Office (PMO), which included details on Business Cases anticipated to be submitted to the PMO, Business Case Reviews, Communications and Marketing, Gateway Review 1 and Contracts reporting, all as detailed in the report.

After consideration, the Cabinet

- (a) noted
 - (i) the review of the Clyde Waterfront and Renfrew Riverside business case by Renfrewshire Council and that a revised business case and financial projections were expected to be submitted to Cabinet for consideration in Summer 2018;
 - (ii) following discussion regarding whether changes to projects were so significant that a new project was being proposed, that as part of the review of the Assurance Framework the PMO would bring forward proposals for a process to introduce and determine new projects, where appropriate; and
 - (iii) the financial monitoring report detailed in the report; and
- (b) approved the implementation of a revised appraisal table, as detailed at Appendix 4 of the report, into Member Authorities' governance processes in the development of their business case and the PMO processes of review and assessment of business cases.