

**East Renfrewshire Council – Dams to Darnley: Balgray Visitor Facilities Project
– Outline Business Case approved – Declaration of interest.**

15 With reference to the minutes of 23rd June 2015 approving the Strategic Business Case for East Renfrewshire Council's Dams to Darnley: Balgray Visitor Facilities Project, there was submitted a report by the Director of Economic Growth intimating that East Renfrewshire Council had submitted an Outline Business Case (OBC) in respect of the project, advising

- (1) of the executive summary of the project, as detailed in Appendix 1 to the report;
- (2) that East Renfrewshire Council had agreed to delegate authority to the Director of Environment for the submission of the OBC on 15th August 2024;
- (3) that while the Programme Management Office (PMO) appraisal of the Full Business Case considered that the OBC was consistent with the requirements of H.M. Treasury Green Book, it remained the case that all legal and financial risks associated with the project remained with East Renfrewshire Council;
- (4) of the funding requirements; and
- (5) of the current benefits realisation requirements being met by the project.

After consideration, the Cabinet

- (a) noted the report and that the PMO Appraisal and Project Risk Register were available on request from the Clerk; and
- (b) approved the Outline Business Case and the funding request of £170,130 to progress the project to Full Business Case stage.

Councillor Owen O'Donnell declared an interest in this item and took no part in the decision thereon.