

**South Lanarkshire Council – Newton Community Growth Area project – Newton Park and Ride – Full Business Case approved etc – Declaration of interest.**

**8** With reference to the minutes of 15th December 2015 approving the Outline Business Case in respect of the Newton Community Growth Area project, there was submitted a report by the Director of the Programme Management Office (PMO) intimating that South Lanarkshire Council had submitted a Full Business Case in respect of the Newton Park and Ride aspect of the project, which, following evaluation by the PMO, had been considered and approved by the Chief Executives' Group on 24th May 2017 and was now being submitted to Cabinet for approval, advising

- (1) that the executive summary of the project, detailed in Appendix 1 of the report, described the strategic case, the preferred option, its affordability, environmental sustainability, procurement strategy and management arrangements;
- (2) that the project had been reviewed against the business case criteria outlined within the Glasgow City Region City Deal Business Case Guidance Template;
- (3) of the project risk register, as detailed in Appendix 2 of the report;
- (4) of the funding requirements as detailed; and
- (5) of the current benefits realisation requirements being met by this project.

After consideration and having heard a presentation on the project by I Ross, South Lanarkshire Council, the Cabinet

- (a) agreed that South Lanarkshire Council be invited to proceed to delivery monitoring and evaluation of the project;
- (b) noted
  - (i) that South Lanarkshire Council would take cognisance of the Programme Business Case and contribute towards delivering the outcomes of the programme which would be represented in future iterations of the Programme Business Case; and
  - (ii) the executive summary and project risk register detailed in Appendices 1 and 2 respectively of the report; and
- (c) approved the funding requirement of £1m.

Councillor Ross declared an interest in this item and took no part in the discussion or decision thereon.

