

## **Proposed City Deal Scheme of Delegations approved.**

**3** There was submitted a report by the Director of Regional Economic Growth regarding proposals for further delegation from Cabinet to the Chief Executives' Group (CEG) and to the Director of Regional Economic Growth, aimed at enabling the timeous processing of approvals for the expected increase in the volume of Full Business Cases (FBCs) and Change Controls submitted to the Programme Management Office (PMO) in the next phase of City Deal Programme delivery, advising

- (1) that as the City Deal Programme progressed through Gateway One, with more projects moving through Strategic and Outline Business Case development to the procurement and delivery stages, the volume of FBCs which required to be considered and approved by the CEG was set to increase significantly, with approximately 40 of the remaining 82 FBCs due to be submitted for approval during 2020;
- (2) that in addition to an increase in the volume of FBCs, an increased level of change control requests was expected to be submitted for those projects with approved FBCs, which now required to seek approval for changes resulting from recent COVID-19 related impacts;
- (3) of the existing arrangements for PMO expenditure, business case approvals and change control request approvals;
- (4) that in order to mitigate the issues outlined above, it was proposed that
  - (a) the Director of Regional Economic Growth be granted delegated authority to approve:
    - (i) all PMO expenditure within the spend categories included within the PMO's annual budget once approved by Cabinet, ensuring that where goods and services were procured, this was undertaken in line with Glasgow City Council's (the Lead Authority) procurement requirements;
    - (ii) FBCs up to a value of £4,500,000, on the condition that where there were any changes between the information proposed within the FBC and the OBC previously approved by Cabinet, the change was minor; and
    - (iii) change control requests, where the proposed changes could be considered minor; and
  - (b) the CEG be granted delegated authority to approve change control requests where the proposed changes could be considered moderate; and
- (4) of details of what constituted a minor and moderate change, risk mitigation arrangements and the expected benefits of the proposed delegations.

After consideration and having heard Kevin Rush, Glasgow City Council, the Cabinet

- (A) noted that the proposals had been reviewed and approved by both the Financial Strategy Group and the CEG;
- (B) agreed the proposals detailed in the report; and
- (C) further noted that the Assurance Framework would be updated to reflect the new arrangements as part of its annual refresh in October 2020.