

Infrastructure Programme – South Lanarkshire Council – Stewartfield Way project augmented Strategic Business Case approved etc – Declaration of interest.

4 With reference to the minutes of 18th August 2015 approving the Strategic Business Case (SBC) for South Lanarkshire Council's (SLC) Stewartfield Way Transport Capacity Enhancements project, including approval for project development spend of up to £1.206m, there was submitted a report by the Director of Regional Economic Growth intimating that SLC had submitted an augmented SBC in respect of the project, which, following evaluation by the Programme Management Office (PMO), had been considered and approved by the Chief Executives' Group on 20th May 2021 and was now being submitted to Cabinet for approval, advising

- (1) of the executive summary of the project, detailed in Appendix 1 of the report;
- (2) that the SBC had been reviewed and appraised and was considered fully compliant with HM Treasury Green Book;
- (3) that the scope of the project would be confirmed at the Outline Business Case stage;
- (4) of indicative key milestone dates for the project; and
- (5) that a full financial analysis had been carried out as part of the evaluation of the SBC for the project funding, as detailed in the report.

After consideration and having heard a presentation by Ken Meek, SLC, the Cabinet

- (a) approved the augmented SBC; and
- (b) noted that the PMO Appraisal and Project Risk Register are available on request from the Clerk.

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