

Infrastructure Programme – Various Business Cases approved etc – Declarations of interest.

5 There were submitted reports by the Head of the Programme Management Office (PMO) intimating that a number of Infrastructure Programme Business Cases had been submitted by Glasgow and Clyde Valley Cabinet Member Authorities as detailed, which, following evaluation by the PMO, had previously been considered and approved by the Chief Executives' Group on 5th August 2015 and which were now subsequently being submitted to Cabinet for approval.

After consideration and having heard a presentation by A Vesey, Head of PMO, outlining details of each of the Business Cases and highlighting the strategic needs for the projects and the appropriate level of funding required, the Cabinet

- (1) in relation to East Renfrewshire Council's Outline Business Case for the M77 Strategic Corridor project, incorporating a Full Business Case for the Levern Works part of the project,
 - (a) agreed that East Renfrewshire Council be invited to proceed to develop the M77 Strategic Corridor project to the next stage of development through the preparation of a Full Business Case, subject to the business case evaluation criteria being met in full;
 - (b) noted that East Renfrewshire Council would continue to take cognisance of the emerging outcomes of the Strategic Appraisal Framework (SAF) and the detail of the Programme Business Case; and
 - (c) approved the funding requirement at this stage of £173,000 for the Outline Business Case and £912,000 for the Full Business Case for Levern Works;
- (2) in relation to Glasgow City Council's Strategic Business Cases,
 - (a) agreed that Glasgow City Council be invited to proceed to develop the 5 projects submitted (as detailed below), to the next stage of development through the preparation of an Outline Business Case for each, subject to them developing aspects of the Business Case to meet in full the business case evaluation criteria going forward;
 - (b) noted that Glasgow City Council would continue to take cognisance of the emerging outcomes of the SAF and the detail of the Programme Business Case; and
 - (c) approved the funding for each project at this stage as follows:-
 - (i) Canal and North Gateway - £898,000;
 - (ii) City Centre Enabling Infrastructure Public Realm Programme - £148,000;

- (iii) Clyde Waterfront and West End Innovation Quarter - £654,000;
- (iv) Collegelands Calton Barras - £730,000; and
- (v) Metropolitan Glasgow Strategic Drainage Partnership - £848,000;

(3) in relation to North Lanarkshire Council's Strategic Business Cases,

- (a) agreed that North Lanarkshire Council be invited to proceed to develop the 3 projects submitted (as detailed below), to the next stage of development through the preparation of an Outline Business Case for each, subject to them developing aspects of the Business Case to meet in full the business case evaluation criteria going forward;
- (b) noted that North Lanarkshire Council would continue to take cognisance of the emerging outcomes of the SAF and the detail of the Programme Business Case; and
- (c) approved the funding for each project at this stage as follows:-
 - (i) A8/M8 Corridor Access Improvements - £484,000;
 - (ii) Gartcosh/Glenboig Community Growth Area - £1,094,000; and
 - (iii) Pan Lanarkshire Orbital Transport Corridor - £1,101,000;

(4) in relation to South Lanarkshire Council's Strategic Business Cases,

- (a) agreed that South Lanarkshire Council be invited to proceed to develop the 4 projects submitted (as detailed below), to the next stage of development through the preparation of an Outline Business Case for each, subject to them developing aspects of the Business Case to meet in full the business case evaluation criteria going forward;
- (b) noted that South Lanarkshire Council would continue to take cognisance of the emerging outcomes of the SAF and the detail of the Programme Business Case; and
- (c) approved the funding for each project at this stage as follows:-
 - (i) Cathkin Relief Road - £329,000;
 - (ii) Community Growth Areas - £518,000
 - (iii) Greenhills Road/A726 Dual Carriageway - £858,000; and
 - (iv) Stewartfield Way Transport Capacity Enhancements - £1,205,500; and

- (5) in relation to West Dunbartonshire Council's Strategic Business Case for the Exxon Site Development Project,
- (a) agreed that West Dunbartonshire Council be invited to proceed to develop the project to the next stage of development through the preparation of an Outline Business Case, subject to them developing aspects of the Business Case to meet in full the business case evaluation criteria going forward;
 - (b) noted that West Dunbartonshire Council would continue to take cognisance of the emerging outcomes of the SAF and the detail of the Programme Business Case; and
 - (c) approved funding at this stage of £500,000 for feasibility studies.

In terms of paragraph 4.3.4 of Part 2 of the Glasgow and Clyde Valley Cabinet Assurance Framework:-

- (A) Councillor Fletcher declared an interest in the project outlined at paragraph (1) above and took no part in the discussion or decision thereon;
- (B) Councillor Matheson declared an interest in the projects outlined at paragraph (2) above and took no part in the discussion or decision thereon;
- (C) Councillor McCabe declared an interest in the projects outlined at paragraph (3) above and took no part in the discussion or decision thereon;
- (D) Councillor Thompson declared an interest in the projects outlined at paragraph (4) above and took no part in the discussion or decision thereon; and
- (E) Councillor McGlinchey declared an interest in the project outlined at paragraph (5) above and took no part in the discussion or decision thereon.