



CAMBRIDGESHIRE AND PETERBOROUGH OVERVIEW AND SCRUTINY MEETING	AGENDA ITEM No: 9
22nd June 2020	PUBLIC REPORT

CPCA PROJECT UPDATE

1.0 PURPOSE

- 1.1. To provide the Committee with an overview of the Combined Authority projects no longer proceeding, as requested by Members at the May 2020 Overview & Scrutiny Committee.

<u>DECISION REQUIRED</u>	
Lead Member:	Mayor
Forward Plan Ref:	Key Decision: No
The Overview & Scrutiny Committee is recommended to: (a) Note the Combined Authority's closure process for projects (b) Note the reasons why two projects are no longer proceeding.	

2.0 BACKGROUND

- 2.1. The Overview & Scrutiny Committee receives the list of projects on the Combined Authority's Single Project Register on a quarterly basis. This also includes projects which have closed since the previous update.
- 2.2. During the last update at the May Committee meeting, Members asked to see more detail on the projects that are no longer proceeding. This report provides that additional information.

3.0 CLOSURE OF PROJECTS

- 3.1. Appendix 1 shows the list of projects which have closed since the previous update in September 2019. This was provided at the May Overview & Scrutiny Committee meeting.
- 3.2. The Combined Authority has a closure process for completed projects. This is as follows:

- Project Managers must inform the relevant Director that the project has come to an end and if applicable, confirmation recorded.
 - All relevant documentation relating to the entire lifecycle of the project must be saved on SharePoint.
 - The internal Project Closure Report must be completed by the project manager. This also includes a Lessons Learned report
 - A close-out meeting is mandatory for large scale projects, as a post project review
 - A final monthly highlight report is to be submitted, marking the project as complete
- 3.3. Occasionally, Members take a decision to close projects which have not completed. These are subject to a tailored closure process. The decision to no longer proceed and a final highlight report must both be added to the project documentation on file.
- 3.4. As part of the May update, it was identified that Members had decided not to proceed with two projects. These are as follows.

St Neots River Crossing

- 3.5. The Transport and Infrastructure Committee on 6 March noted that the St Neots River Crossing designs had been costed at a figure that was (a) significantly larger than the available budget and (b) did not represent an acceptable benefit cost ratio (BCR), and concluded that the project should not proceed. This recommendation was approved at the Combined Authority Board meeting in April 2020. A link to the Board paper can be found below.

Huntingdon Third River Crossing

- 3.6 The Transport and Infrastructure Committee decided in January 2020 to take work on the Huntingdon Third River Crossing Study forward as part of the pre-existing, wider, Huntingdon Study. This decision was reflected in the Combined Authority's 2020 Business Plan approved by the Board on 29 January. A link to the Committee paper can be found below.

4.0 FINANCIAL IMPLICATIONS

- 4.1. There are no additional financial implications arising from this report.

5.0 LEGAL IMPLICATIONS

- 5.1. There are no additional legal implications arising from this report.

Source Documents	Location
St Neots River Crossing Combined Authority Board approval	Link to March 2020 Board approval
Huntingdon Third River Crossing Transport & Infrastructure approval	Link to January 20202 Transport & Infrastructure Committee approval