

COUNCIL DECISION MADE BY A COUNCIL OFFICER



REPORT OF ACTION TAKEN BY AN INDIVIDUAL COUNCIL OFFICER

Decision Reference Number – CEX1 18/19

Decision	
1	Title of decision: Approval of budget increase for Tamar Bridge Suspension System Remedial Works
2	Decision maker (Council officer name and job title): Tracey Lee, Chief Executive
3	Report author and contact details: David List, General Manager – Tamar Bridge and Torpoint Ferry david.list@tamarcrossings.org.uk
4	Decision to be taken: Approval of increase in budget for Tamar Bridge Suspension System Remedial Works from £6m to £7.5m
5	Reasons for decision: To allow essential urgent works to be completed following unexpected discovery of asbestos containing material which has adversely affected costs and progress.
6	Alternative options considered and rejected: Do nothing is not an option as the works are critical to the integrity of the structure and safe service delivery. The continuation of the works using proven methods acceptable to the Health and Safety Executive is the only viable option.
7	Financial implications: The Tamar Bridge and Torpoint Ferry Joint Committee (TBTFJC) is borrowing over a 25-year period to fund this capital project. TBTFJC's borrowing requirements are provided through Cornwall Council. The proposed budget increase, if fully utilised, would result in additional expenditure of £128,700 in the first year, and subsequently reducing as capital is repaid. Funding this additional borrowing is incorporated in TBTFJC's financial model and forecasting and will not affect Council budgets.

8	Please specify how this decision is linked to the Council's corporate plan and/or the policy framework and/or the revenue/capital budget:	The continuity of service delivery providing safe reliable efficient crossings of the Tamar supports the Council's corporate plan, specifically 'A growing City' An efficient transport network. This decision has no impact on the Council's budgets.		
Consultation				
9	Have you briefed the Cabinet member?	Yes		
9a	Please confirm which Cabinet member you have briefed.	Leader, Cllr Tudor Evans Cllr Mark Coker		
10	Are any other Cabinet Members affected by the decision?			All Cabinet Members present endorsed this decision at Cabinet meeting 10 July 2017
11	Which other Cabinet Member is affected?	N/A		
12	Please confirm that this Cabinet Member been consulted.			
13	Please confirm which Corporate Management Team member(s) has been consulted.		Anthony Payne Andrew Hardingham	
14	Please include the sign off codes from the relevant departments consulted:	Finance	pl18.19.37	
		Legal	LS/30851/JP/July 18.	
		Human Resources		
		Corporate Property		
		IT		
		Procurement		
Other Information				
15	Is the decision in accordance with an Equalities Impact Assessment?	NA		(Attach the EIA to the decision)
Briefing report				
16	Is the briefing report attached?	✓		(No is not an option)
	List (and include a hyper link) to published work/information used to prepare the report.	TBTFJC Report 15 June 2018 https://democracy.cornwall.gov.uk/documents/g8310/Public%20reports%20pack%2015th-Jun-2018%2010.00%20Tamar%20Bridge%20and%20Torpoint%20Ferry%20Joint%20Committee.pdf?T=10 TBTFJC Minutes 15 June 2018 https://democracy.cornwall.gov.uk/documents/g8310/Printed%2		

[0minutes%2015th-Jun-2018%2010.00%20Tamar%20Bridge%20and%20Torpoint%20Ferry%20Joint%20Committee.pdf?T=1](#)

PCC Cabinet Report 10 July 2018 Agenda Item 8

<http://democracy.plymouth.gov.uk/documents/g8085/Public%20reports%20pack%20Tuesday%2010-Jul-2018%2014.00%20Cabinet.pdf?T=10>

Council officer signature

17 I agree the decision and confirm that it is not contrary to the Council's policy and budget framework, Corporate Plan or Budget.

Signature



Date of decision

16/07/18

Print Name

Tracey Lee