

NWRR Executive Board Meeting

29th January 2024

Attendees: Matt Johnson, Gary Dymond, Cllr Dan Morris, Andy Wilde, Mark Barrow

Apologies: Tracy Darke, Donna Payne, Jane Cooper

AGENDA & ACTION NOTES

1. Introductions and apologies

- a. Mark Barrow outlined the governance of the project with this Executive Board, Monthly Officer Steering Group and weekly technical and financial meetings.

2. Planning progress – s.106 and Conditions update

- a. [REDACTED] is liaising with [REDACTED] re section 106
- b. Broad principles seem to be agreed, no showstoppers are expected
- c. It is anticipated that Planning Committee will meet on the 15th February to conder these issues.

3. OLR LEP Response

- a. Mark Barrow circulated draft to Matt Johnson today –
- b. ACTION: Matt to review and append the risk register
- c. ACTION: Mark to forward to the LEP chair by this Thursday

4. Procurement update

- a. Matt Johson reported that we have received interest from [REDACTED] bidders
- b. One of which is a local consortium led by [REDACTED] [REDACTED]
- c. Mat tis looking at mid Feb to issue the PQQ – this will confirm such things as proper financial standing and technical capability
- d. Looking to include at least 10 marks in the evaluation for social value
- e. We may be able to make further savings

5. Governance and decision making

- a. Reports will be sent to:
 - i. Planning Committee 15th Feb
 - ii. Cabinet 21st Feb
 - iii. Audit & risk Committee 22nd Feb
 - iv. Council 29th Feb
- a. These reports will give an update to the project and ensure that the necessary approvals are in place for increased budget headroom.
- b. We will also be asking for increased delegations

6. Advanced Works Update

- a. This relates to Contractor engagement piece
- b. We still intend to get all utility works underway in advance of construction commencing
- c. [REDACTED] leading work in this area
- d. Costs – [REDACTED] are asking us for additional money to fund pre commencement works. This is subject to negotiation.

7. Budget Update,

1. Mark and Matt are meeting DfT representatives this Wednesday
2. We will include the revised budget within the Q3 DfT Return
3. DfT have received full costs updates in each of the past four quarters

8. Comms Update

1. The full cost of the scheme will be made known in the public domain at the point full council received the FBC report.

9. AOB

None