

NWRR Executive Board

29th June 2023

Present:

Cllr L Picton, Cllr D Carroll, Nigel Newman, James Walton, Donn Payne, Mark Barrow, Matt Johnson

AGENDA

1. **Introduction and Apologies**
2. **Advance Works Programme update**
 - MJ gave an update on works commissioned to date
 - MJ outlined the nature of the works to be completed in parallel
 - Confirmation that we are undertaking cost planning work as positioning for procurement strategy
3. **Planning matters update**
 - Update on current position in respect of addressing key environmental concerns
 - MJ confirmed that [REDACTED] are focussed on addressing key 'environmental' issues
4. **Budget position**
 - Update on expenditure and cost modelling
 - MJ gave a verbal update on the current cost envelope and the work with finance to model the capital cost
 - Confirmation that CIL is being reviewed
5. **AOB**
 - 5.1- Governance
 - 5.2 – DfT Finance Review Meeting