

# NWRR Executive Board

## 26<sup>th</sup> May 2023

**APOLOGIES:** James Walton

**Present:** Richard Marshall, Lezley Picton, Donna Payne, Matt J, Mark Barrow  
**AGENDA**

1. **Intros and apologies**
2. **Procurement update** (paper to follow, decision required)
  - a. Option C & target risk model, unlock contractor
  - b. 5 contractors have approached us
  - c. Narrative re target cost, risk, and best value
3. **Planning matters update**
  - a. Meeting today LPA and EA re approach to conditions
  - b. Proposal that moving to conditions allows discussions behind closed doors
  - c. EA public responses play to objector concerns
  - d. Leader view is that we don't have any view but go to planning - Being asked for too much that is way and above
  - e. Veteran tree objection from [REDACTED]
  - f. We agreed best alignment with EA years ago.
4. **Budget position**
  - a. **MB Previous financial notes.**
    1. Current 'official approved budget £87.18m (Pre OBC when we had two projects) 2012
    2. Went through update to budget 2020 - (£95.705m )
    3. Current working to £178.3m
    4. Delays by projects outside our control - 2 years - cost us £5.1m additional cost
    5. Still high vfm - still above level 4
    6. Work out construction RPI = 1.51 (which alone takes it to in excess of £130m - Matt to check with [REDACTED])
    7. Spend to date £22.3m
5. **AOB**
  6. Still at 4.8 BCR (was 7.1 BCR)
  7. DfT were paying two thirds - is that were true £118m
  8. Without NWRR we can't do what we want in Shrewsbury
  9. Support
    - a. Business
    - b. Climate
    - c. Support for Active Travel