

NWRR Executive Board

29th March 2023

Present: Mark Barrow, Matt Johnson, Cllr Richard Marshall,

AGENDA

1. Governance

- a. Officer Board
 - i. Given we have to separate planning and promoter roles we need to keep promoter group restricted
 - ii. Meetings to be calibrated to match decision cycle - more leading up to decision points
- b. Exec Board
 - i. Richard keen to stay engaged dynamically to enable media response and brief cabinet
 - ii. Agreed we would hold wider updates - Richard felt some could be brought into informal cabinet meetings

2. Planning Update

- a. Natural England - Hencote Pool
 - i. RAMSAR site
 - 1. We moved the road 120 metres south
 - 2. Since then issue re Ammonia levels - requires cessation of farming
 - b. Not an objection
 - c. What and how - [REDACTED]
 - d. Note media activity - [REDACTED] jumped on it
 - e. Option
 - i. Either CPO
 - ii. Or management agreement with owner.
 - f. Novel approach
- [REDACTED]
- i. Not going to meet end of the month
 - ii. Cited most recent - recent flooding

3. Wider Objectors

- i. [REDACTED] Their consultant is fishing for any evidence that might help their noise abatement case

4. Political View

- a. Shared a view that due to political changes he may move portfolio temporarily

5. Legal

- a. Kicked off procurement exercise with [REDACTED]

- b. Turn out preferred bidder in 11 months

6. Utility Diversions

- a. Most in Shelton area
- b. Currently reviewing with [REDACTED] re engaging utilities and getting costs

7. Finance

- a. Current 'official approved budget £87.18m (Pre OBC when we had two projects) 2012
- b. Went through update to budget 2020 - (£95.705m)
- c. Current working to £178.3m
- d. Delays by projects outside our control - 2 years
- e. Still high vfm - still above level 4
- f. Work out construction RPI = 1.51 (which alone takes it to in excess of £130m - Matt to check with [REDACTED])
- g. Spend to date £22.3m

8. AOB