

Glasgow City Region Cabinet: Record of Papers Considered, Recommendations and Decisions for period 15-23 April 2020

Item no.	Item Name	Recommendation(s)	Cabinet Member Decisions and Requests/Comments
1.	Internal Audit Plan 2020/21	Cabinet is invited to: a) Agree to the implementation of the Audit Plan for 2020/21.	Recommendations agreed by all Members.
2.	Programme Status Report (Interim)	Cabinet is invited to: a) Note the content of this Interim Report; b) Note the Project Status Summary and the individual issues for those Projects with an Amber element; c) Approve the following Change Controls Requests: <ul style="list-style-type: none"> • Inverclyde Council's Inverkip Project – request to move Augmented OBC/FBC submission date from 07/05/20 to submission 14/08/20. • Inverclyde Council's Inchgreen Project – request to move Augmented OBC/FBC submission date from February 2020 to 16/10/20. d) Note the increase in Programme Risk Register scores resulting from the potential impact of Covid 19; e) Note the increased priority level for the Programme Issue related to business case submissions; f) Note Audit Scotland's response letter regarding their Scottish City Deal Report attached at Appendix 5 of Report.	Recommendations agreed by all Members.
3.	Glasgow Airport Access Project - Proposed Next Steps	Cabinet is invited to: a) Note the Scottish Government's commitment to consider a Glasgow Metro supporting existing City Deal projects in	Recommendations agreed by all Members, with the following requests/comments to be noted: 1) Councillor Jim Logue, Leader of North Lanarkshire Council:

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		<p>Glasgow and Renfrewshire, including the Airport Access Project (AAP);</p> <p>b) Agree that work on further developing the option of the Cable Pulled Transit system for the AAP as developed in the revised Outline Business Case is paused to allow a feasibility study to be undertaken on an alternative Metro solution, which would incorporate access to Glasgow Airport via a link from Paisley Gilmour Street Station;</p> <p>c) Agree the funds previously approved by Cabinet for business case development costs are used to support the completion of the feasibility study, with the outputs of this work informing any future revisions to the AAP Outline Business Case;</p> <p>d) Agree that Glasgow City Council assumes the lead role in progressing the feasibility study as set out in the report;</p> <p>e) Agree that the Chief Executives' Group is given the delegated authority to approve the draw-down of funds required for the completion of the feasibility study, together with agreeing the costs, scope and timescale for the study.</p>	<p>i. Requests GCR Cabinet should be formally updated on the progress of the proposed Metro Feasibility study in due course.</p> <p>ii. Requests governance for the Metro proposal continues to recognise existing regional structures and regularly report progress into the GCR Transport and Connectivity Portfolio group.</p> <p>2) Councillor Iain Nicholson, Leader of Renfrewshire Council:</p> <p>I. notes the positive business case that has been developed for Cable Pulled Transit (CPT) (as set out in Section 2.1 of the report) and that, should the metro proposals not progress, the AAP City Deal Regional Project can still be delivered by means of the CPT option.</p> <p>II. notes that approval of the costs, scope and timing for the metro feasibility study will be delegated to CEG and, given that AAP funding is to be used for this, it will be important to ensure that the scope and costs of the study are carefully managed to avoid incurring excessive costs that would eat in to the approved AAP funding (for either the ring fenced funding for the section of metro between Paisley Gilmour Street and the airport, as set out in Section 7.3 of the report, or for CPT should metro not proceed)</p> <p>III. notes the proposed governance for the feasibility study but would also note that there will require to be further consideration of the future governance arrangements depending on the next steps for the project and that Renfrewshire Council will require to be closely involved in any governance structures should the metro be taken forward.</p>

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4.	Commission on Economic Growth: Futures Report	<p>Cabinet is invited to:</p> <ul style="list-style-type: none"> a) Note the 28 recommendations outlined within the Commission's report including those directed at the Scottish and UK Governments (nos. 23-28); b) Agree the proposed leads and next step for those recommendations (nos. 1-22) directed at Glasgow City Region; c) Approve the proposed monitoring arrangements; and d) Approve the release of the funding of £40,000 to the University of Glasgow for the work. 	Recommendations agreed by all Members.