

2. Reason for the decision:

2.1 On 13 July 2021 the Cabinet reaffirmed its support for Welborne Garden Village and conditionally agreed that the County Council would become the Delivery Body for M27 Junction 10. The Cabinet delegated authority to the Director of Economy, Transport and Environment, in consultation with the Leader, the Director of Corporate Resources (now the Director of Corporate Operations) and the Head of Legal Services to 'commence a staged procurement process, involving Early Contractor Involvement and main works contract, and to spend up to £97.55 million, subject to confirmation of funding, following the completion of satisfactory financial agreements and approval of a scheme Project Appraisal by the Executive Lead Member for Economy, Transport and Environment. This report seeks approval of the scheme Project Appraisal.

3. Other options considered and rejected:

3.1 To not submit the scheme Project Appraisal would not accord with the recommendations of the Cabinet decision, hence was not considered an appropriate option.

4. Conflicts of interest:

4.1 Conflicts of interest declared by the decision-maker:

4.2 Conflicts of interest declared by other Executive Members consulted:

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

I note the update provided by officers at my decision day setting out the reasoning for an additional recommendation and approve the inclusion of this recommendation within my final decision

Approved by:	Date:
-----	23 September 2021
Executive Lead Member for Economy, Transport and Environment	
Councillor Rob Humby	