

Single Member Cabinet Decision

**Executive
Forward Plan
Reference**

E3083

Metrowest Phase1- Initial Promotion Agreement

Decision maker/s	Cllr Mark Shelford Cabinet Member for Highways and Traffic Cllr Charles Gerrish Cabinet Member for Finance and Efficiency
The Issue	<p>MetroWest Phase 1 will see half hourly services on the Severn Beach Line and local stations to Bath Spa with a possible extension to Westbury as part of Stage A. With an hourly service on a reopened line to Portishead with new stations at Pill and Portishead as part of Stage B.</p> <p>In order for the Metrowest scheme to remain on programme, the working arrangements between the four Unitary Authorities and West of England Combined Authority needs updating from the current Initial version 2 Promotion Agreement to version 3. All parties will enter into the updated agreement.</p>
Decision Date	5 th November 2018
The decision	The Cabinet Members agrees to provide delegated authority to the Corporate Director in consultation with Monitoring Officer and Section 151 Officer to finalise, sign and seal Initial Promotion Agreement version3 (IPA3) in conjunction with the four other authorities.
Rationale for decision	While clarification on the funding is awaited, to remain on programme, it is necessary to progress working arrangements between the now five local authorities and update and extend the series of Initial Promotion Agreements.
Financial and budget implications	The work at this stage is wholly funded by existing contributions and does not incur further commitment to expenditure for BANES at the current time.
Issues considered (these are covered in more detail in the report)	Equality and other Legal Considerations
Consultation undertaken	Section 151 Finance Officer; Chief Executive; Monitoring Officer
How consultation was carried out	Meetings and email correspondence.
Other options considered	<ol style="list-style-type: none"> 1. Do nothing – cancel the entire scheme 2. Promote the scheme in one stage
Declaration of	<i>The nature of interest and whether interest is a disclosable pecuniary</i>

interest by Cabinet Member(s) for decision, including any dispensation granted:	<i>interest or an-other interest, including any conflict of interest, (as defined in Part 2, A and B of the Code of Conduct and Rules for Registration of Interests). Any Member who needs to clarify any matters relating to the declaration of interests is recommended to seek advice from the Council's Monitoring Officer or a member of their staff before taking the decision.</i>
Any conflict of interest declared by anyone who is consulted by a Member taking the decision:	
Signatures of Decision Makers	
Date of Signature	
Subject to Call-in until 5 Working days have elapsed following publication of the decision	