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## SCRUTINY BOARD (CITY DEVELOPMENT)

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Call-In Meeting to be held in Civic Hall, Leeds on  
Tuesday, 10th June, 2008 at 11.30 am

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### MEMBERSHIP

#### Councillors

R Pryke (Chair)	-	Burmantofts and Richmond Hill
C Beverley	-	Morley South
J Dowson	-	Chapel Allerton
B Gettings	-	Morley North
R Harington	-	Gipton and Harehills
A Hussain	-	Gipton and Harehills
J Jarosz	-	Pudsey
M Lobley	-	Roundhay
R Procter	-	Harewood
N Taggart	-	Bramley and Stanningley
G Wilkinson	-	Wetherby
Whip's Nominee	-	Liberal Democrat
Whip's Nominee	-	Liberal Democrat

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*Please note: Certain or all items on this agenda may be recorded on tape*

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**Agenda compiled by:**  
**Governance Services**  
**Civic Hall**  
**LEEDS LS1 1UR**  
**Telephone No:**

**Janet Pritchard**  
  
  
**247 4327**

**Principal Scrutiny Adviser:**  
**Richard Mills**  
**Telephone No: 2474557**

# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></p> <p>To consider any appeals in accordance with Procedure Rule 25 of the Access to Information Rules (in the event of an Appeal the press and public will be excluded).</p> <p>(*In accordance with Procedure Rule 25, written notice of an appeal must be received by the Chief Democratic Services Officer at least 24 hours before the meeting)</p>	
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></p> <p>1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p><b>RESOLVED</b> – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:-</p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
3			<p><b>LATE ITEMS</b></p> <p>To identify items which have been admitted to the agenda by the Chair for consideration.</p> <p>(The special circumstance shall be specified in the minutes.)</p>	
4			<p><b>DECLARATION OF INTERESTS</b></p> <p>To declare any personal/prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 12 of the Members' Code of Conduct.</p>	
5			<p><b>APOLOGIES FOR ABSENCE</b></p>	
6			<p><b>CALL - IN OF A DECISION - BRIEFING PAPER</b></p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	1 - 4
7			<p><b>REVIEW OF CALLED - IN DECISION - SAVINS MILL GYRATORY - CAPITAL SCHEME NO. 01508/000/000</b></p> <p>In accordance with the Scrutiny Procedure Rules, to review the attached delegated decision of the Director of City Development to receive the latest estimates and to incur additional expenditure for this scheme.</p>	5 - 18
8			<p><b>OUTCOME OF CALL - IN</b></p> <p>In accordance with the Scrutiny Procedure Rules, to consider the Board's formal conclusions and recommendation(s) arising from consideration of the Called – In decision.</p>	

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### Report of the Head of Scrutiny and Member Development

#### Scrutiny Board (City Development)

Date: 10<sup>th</sup> June 2008

Subject: CALL IN OF DECISION – BRIEFING PAPER

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**Electoral Wards Affected:**

**Specific Implications For:**

Equality and Diversity

Community Cohesion

Narrowing the Gap

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### 1.0 INTRODUCTION AND BACKGROUND

- 1.1 In accordance with the Council's Constitution, an officer decision has been Called In.<sup>1</sup> The background papers to this particular decision are set out as a separate agenda item and appropriate witnesses have been invited to give supporting evidence.
- 1.2 This report advises the Scrutiny Board (City Development) on the procedural aspects of Calling In the decision.

### 2.0 REVIEWING THE DECISION

- 2.1 The process of reviewing the decision is as follows:
- Members who have requested the Call In invited to explain their concern/reason for Call In request.
  - Relevant Officer(s) asked to explain decision.
  - Further questioning from the Board as appropriate.

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<sup>1</sup> Scrutiny Board Procedure Rules Paragraph 22

### 3.0 OPTIONS AVAILABLE TO THE BOARD

- 3.1 Having reviewed the decision, the Scrutiny Board (City Development) will need to agree what action it wishes to take. In doing so, it may pursue one of three courses of action as set out below:

Option 1- Release the decision for implementation

- 3.2 Having reviewed this decision, the Scrutiny Board (City Development) may decide to release it for implementation. If the Scrutiny Board (City Development) chooses this option, the decision will be immediately released for implementation and the decision may not be Called In again.

Option 2 - Recommend that the decision be reconsidered.

- 3.3 The Scrutiny Board (City Development) may decide to recommend to the decision maker that the decision be reconsidered. If the Scrutiny Board (City Development) chooses this option a report will be submitted to the decision maker.
- 3.4 In the case of a delegated decision, the report of the Scrutiny Board will be submitted to the appropriate Officer within three working days of this meeting. The Officer will reconsider his/her decision and will publish the outcome of his/her deliberations on the delegated decision system. The decision may not be Called In again whether or not it is varied.

Option 3 - Recommend that the decision be reconsidered and refer the matter to full Council if recommendation not accepted.

- 3.5 This course of action would only apply if the Scrutiny Board (City Development) determined that a decision **fell outside the Council's Budget and Policy Framework** and this determination were confirmed by the Council's Section 151 Officer (in relation to the budget) or Monitoring Officer (in relation to other policies).
- 3.6 If, at the conclusion of this meeting, the Scrutiny Board (City Development) forms an initial determination that the decision in question should be challenged on the basis of contravening the Budget and Policy Framework, then confirmation will subsequently be sought from the appropriate statutory officer.
- 3.7 Should the statutory officer support the Scrutiny Board's (City Development) determination, then the report of the Scrutiny Board (City Development) will be presented in the same manner as for Option 2. If the decision maker accepts the recommendation of the Scrutiny Board (City Development) in these circumstances, then the revised decision will be published in the same manner as for Option 2 and the decision may not be Called In again. If, however, the decision maker does not accept the recommendation of the Scrutiny Board (City Development), then the matter will be referred to full Council for final decision. Decisions of full Council may not be Called In.
- 3.8 Should the appropriate statutory officer not confirm that the decision contravenes the Budget and Policy Framework, then the report of the Scrutiny Board (City Development) would normally be progressed as for Option 2 (i.e. presented as a recommendation to the decision taker) but with no recourse to full Council in the event that the decision is not varied. As with Option 2, no further Call In of the decision would be possible.
- 3.9 However, the Scrutiny Board (City Development) may resolve that, if the statutory officer does not confirm contravention of the Budget and Policy Framework, then it should be released for implementation in accordance with Option 1.

#### **4.0 FAILURE TO AGREE ONE OF THE ABOVE OPTIONS**

- 4.1 If the Scrutiny Board (City Development), for any reason, does not agree one of the above courses of action at this meeting, then Option 1 will be adopted by default, i.e. the decision will be released for implementation with no further recourse to Call In.

#### **5.0 FORMULATING THE BOARD'S REPORT**

- 5.1 If the Scrutiny Board (City Development) decides to release the decision for implementation (i.e. Option 1), then the Scrutiny Support Unit will process the necessary notifications and no further action is required by the Board.
- 5.2 If the Scrutiny Board (City Development) wishes to recommend that the decision be reconsidered (i.e. Options 2 or 3), then it will be necessary for the Scrutiny Board (City Development) to agree a report setting out its recommendation together with any supporting commentary.
- 5.3 Because of the tight timescales within which a decision Call In must operate, it is important that the Scrutiny Board's (City Development) report be agreed at the meeting.
- 5.4 If the Scrutiny Board (City Development) decides to pursue either of Options 2 or 3, it is proposed that there be a short adjournment during which the Chair, in conjunction with the Scrutiny Support Unit, should prepare a brief statement proposing the Scrutiny Board's (City Development) draft recommendations and supporting commentary. Upon reconvening, the Scrutiny Board (City Development) will be invited to amend/ agree this statement as appropriate (a separate item has been included in the agenda for this purpose).
- 5.5 This statement will then form the basis of the Scrutiny Board's (City Development) report (together with factual information as to details of the Called In decision, lists of evidence/witnesses considered, Members involved in the Call In process etc).
- 5.6 The Scrutiny Board (City Development) is advised that there is no provision within the Call In procedure for the submission of a Minority Report.

#### **6.0 RECOMMENDATION**

- 6.1 The Scrutiny Board (City Development) is asked to note the contents of this report and to adopt the procedure as detailed within it.

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Originator: Richard Mills

Tel: 247 4557

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## Report of the Head of Scrutiny and Member Development

### Scrutiny Board (City Development)

Date: 10<sup>th</sup> June 2008

**Subject: REVIEW OF DECISION – PROPOSED HIGHWAY WORKS – SAVINS MILL  
GYRATORY, SAFETY – CAPITAL SCHEME NUMBER 01508 /000/ 000**

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**Electoral Wards Affected: Kirkstall**

**Specific Implications For:**

Equality and Diversity

Community Cohesion

Narrowing the Gap

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## 1.0 INTRODUCTION AND BACKGROUND

1.1 This paper presents the background papers to a decision which has been Called In in accordance with the Council's Constitution.<sup>1</sup>

1.2 Papers are attached as follows:

- Copy of completed Call In request form
- The Delegated Decision Notification.
- The report of the Chief Highways Officer and the Director of Resources

1.3 Appropriate Members and/or officers have been invited to attend the meeting in order to explain the decision and respond to questions.

## 2.0 RECOMMENDATION

2.1 The Scrutiny Board (City Development) is asked to review this decision and to determine what further action it wishes to take.

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<sup>1</sup> Scrutiny Board Procedure Rules Paragraph 22

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**CALL IN REQUEST**

**A Call In request may be made by:**

- a) Any five non-executive Members of council, OR**
- b) two non-executive Members of council if they are not from the same political group<sup>1</sup>**

Date of decision publication: 21 May 2008

Delegated decision ref: D33848

Executive Board Minute no: .....or

Area Committee Name and decision ref: .....

Decision description:

**PROPOSED HIGHWAY WORKS – SAVINS MILL GYRATORY, SAFETY Scheme Number - 01508 / 000 / 000**

**Reasons for Call In:**  
All requests for Call In must detail why, in the opinion of the signatories, the decision was not taken in accordance with the principles set out in Article 13 of the Council constitution (decision making) (principles of decision making) or where relevant issues do not appear to be taken into consideration. *Please tick the relevant box(es) and give an explanation.*

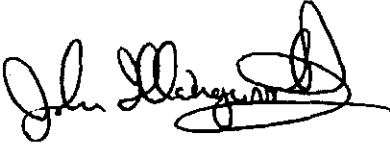
<input type="checkbox"/>	Proportionality (ie the action must be proportionate to the desired outcome)
<input type="checkbox"/>	Due consultation and the taking of professional advice from officers
<input type="checkbox"/>	Respect for human rights
<input type="checkbox"/>	A presumption in favour of openness
<input checked="" type="checkbox"/>	Clarity of aims and desired outcomes
<input checked="" type="checkbox"/>	An explanation of the options considered and details of the reasons for the decision
<input type="checkbox"/>	Positive promotion of equal opportunities
<input type="checkbox"/>	Natural justice


**Explanation:** Costs have doubled since the original approval, and BHS submitted evidence to a recent public inquiry which showed that the scheme will not operate as intended at Wyther Lane. This would cause congestion in Armley and Bramley and attempts to solve this problem could cause difficulties elsewhere. The proposals will interact with the A65 Quality Bus Initiative and could affect the financial viability of the affordable housing scheme at the Kirkstall District Centre. The original policy decision should be reviewed and any other options examined for this complex road network.

<sup>1</sup> In the case of decisions made by Area Committees, a Member cannot count as one of the two / five signatures if they are a member of that Area Committee.

**Leeds City Council Scrutiny Support Unit**


The following signatories request that the above decision be called in:


1) Signature		Political group LABOUR
Print name .... Cllr John Illingworth		

2) Signature		Political group LABOUR
Print name Cllr Bernard Atha		

**NB: Only two signatures are required if the councillors signing this form are not from the same political group (option b above).**

**For option a) continue to fill in the rest of the signatures.**

3) Signature		
Print name Cllr Lucinda Yeadon		

4) Signature		
Print name Cllr Ted Hanley		

5) Signature		
Print name Cllr Neil Taggart		

6) Signature		
Print name Cllr Jim McKenna		

This form should be submitted to the Head of Scrutiny and Member Development (Scrutiny Support Unit, 1st Floor West, Civic Hall) by 5.00pm on the fifth working day after the decision publication date. The office is open from 9.00am to 5.00pm.

(For further information on the Call In procedure please refer to the Scrutiny Support Unit intranet site, or contact the Unit on 39 51151).

For office use only: (box A)

Received on behalf of the Head of Scrutiny and Member Development by:

*Richard A. Mills*.....(signature)

Date: *30/5/08*..... Time: *9:30*... SSU ref: *2008/09*  
*D33848-25*

For office use only: (box B)

Exemption status checked:

Call In authorised: Yes / ~~No~~

Date checked:

Signed: *Richard A. Mills*

Signatures checked:

Date: *30/5/08*

Receipts given:

Validity re article 13

Receipt details: *Email 29/5/08 re: 16/2/08*

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# DELEGATED DECISION NOTIFICATION

REF NO <sup>1</sup>

D33848

SERVICE AREA

RESOURCES

SUBJECT <sup>2</sup>

PROPOSED HIGHWAY WORKS – SAVINS MILL GYRATORY, SAFETY  
Scheme Number - 01508 / 000 / 000

DECISION <sup>3</sup>

COUNCIL FUNCTION <input type="checkbox"/>	EXECUTIVE DECISION (KEY) <input type="checkbox"/>	EXECUTIVE DECISION (MAJOR) <input checked="" type="checkbox"/>	EXECUTIVE DECISION (OTHER) <input type="checkbox"/>
NOT SUBJECT TO CALL IN	<sup>4</sup> EXEMPT FROM CALL IN: YES / NO	<sup>4</sup> EXEMPT FROM CALL IN: NO	NOT SUBJECT TO CALL IN

DIRECTOR OF RESOURCES

The Director:

- i) noted the contents of this report; and
- ii) gave authority to incur additional expenditure of £185,000 works and £20,500 staff costs to be met from the Integrated Transport Scheme 99609 within the approved Capital Programme.

AFFECTED WARDS

KIRKSTALL

ADVICE SOUGHT

	Yes	No
Legal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Finance	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Personnel	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Equal Opportunities	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other (please specify)	<input type="checkbox"/>	<input checked="" type="checkbox"/>

DECLARED OFFICER / MEMBER INTERESTS<sup>5</sup>

None

<sup>1</sup> This reference number will be assigned by Governance Services and notified to you

<sup>2</sup> A brief heading should be inserted

<sup>3</sup> Brief details of the decision should be inserted. This note must set out the substance of the decision, options considered and the reason for deciding upon the chosen option, although care must be taken not to disclose any confidential or commercially sensitive information. Guidance on the substance of the note is available from Governance Services

<sup>4</sup> For Key and Major decisions only. If exempt from Call In details to be provided in the report. The Call In period expires at 5.00 pm on the **5<sup>th</sup>** working day after publication. Scrutiny Support will notify decision makers of matters called in by no later than 12.00 noon on the **6<sup>th</sup>** day.

<sup>5</sup> No officer having a pecuniary interest in any matter should take a decision in relation to that matter. Other interests of a non-disqualifying nature should be recorded here.

DISPENSATION BY STANDARDS COMMITTEE

DATE: .....

BACKGROUND PAPERS<sup>6</sup>

NONE

CONFIDENTIAL REPORT

YES  NO  RULE NO 10.4<sup>7</sup> ( )

DETAILS OF CONSULTATION UNDERTAKEN (OTHER REASONS/ ORGANISATIONS CONSULTED)

	Yes	No	Date
Executive Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____
Ward Councillors	<input checked="" type="checkbox"/>	<input type="checkbox"/>	October 2003
Chief Officers Affected	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Others (Specify)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____

CONTACT PERSON

PAUL RUSSELL

CONTACT NO

2476171

AUTHORISED SIGNATORY<sup>8</sup>

M Taylor

DATE

20/05/2008

	KEY	MAJOR	OTHER
<sup>9</sup> *First publication (5 day notice)			
Commencement for Call In		21/5/08	
Last date for Call In		30/5/08	
Implementation Date		2/6/08	

\* If key decision not on Forward Plan, the reason and need that the decision be taken are that:

<sup>6</sup> A separate Index should be prepared if necessary. ALL DOCUMENTATION UPON WHICH THE DECISION WAS BASED MUST BE RETAINED AND BE READILY ACCESSIBLE SO IT CAN BE PRODUCED SHOULD THE DECISION BE CHALLENGED

<sup>7</sup> Access to Information Procedure Rules

<sup>8</sup> The signatory must be duly authorised by the Director to make the decision in accordance with the Department's scheme. It is not acceptable for the signature to be 'pp' for an authorised signatory. For Key Decisions only, the date of the authorised signature signifies that, at the time, the Officer was content that the decision should be taken. However, should representations be received following public availability of reports the signatory will consider the effect which such representations should have upon the final decision.

<sup>9</sup> Governance Services will enter these dates



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**REPORT TO THE CHIEF HIGHWAYS OFFICER AND THE DIRECTOR OF RESOURCES**

**DATE: 12 MAY 2008**

**Subject: Design & Cost Report**

**Scheme Title: PROPOSED HIGHWAY WORKS – SAVINS MILL GYRATORY,  
SAFETY  
Capital Scheme Number: 01508/000/000**

**Electoral Wards Affected:**

KIRKSTALL

**Specific Implications For:**

Equality and Diversity

Community Cohesion

Narrowing the Gap

Eligible for Call In

Not Eligible for Call In

(Details contained in the report)

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**EXECUTIVE SUMMARY**

To request additional funding of £205,500 from £283,500 (approved in January 2007) to £489,000 for the scheme to cover current cost.

**1.0 PURPOSE OF THIS REPORT**

1.1 This report presents the latest estimates for the work and seeks approval for additional capital spend.

**2.0 BACKGROUND INFORMATION**

2.1 The original junction was built in 1999-2000 as a Section 278 scheme associated with a major retail development. The works were carried out entirely at the developer's expense.

2.2 In January 2007 it was ranked sixth in the 'Leeds Sites for concern'.

2.3 The following problems were highlighted in an Accident Study carried out in July 2003:

- i) conflicts arising from the right turn from Commercial Road into Kirkstall Lane;
- ii) conflicts arising from the right turn from Kirkstall Lane into Abbey Road; and

iii) problems with red light violations associated with 'read through' from Bridge Road to Kirkstall Lane.

- 2.4 A previous report to the Director of Development dated January 2007 gave approval to incur expenditure of £283,500 including staff costs. The value covered staff costs to undertake detailed design, detailed costing and associated work.
- 2.5 As the detailed design has progressed, it has indicated that the original estimated quantities for the works element were understated and the complexity of undertaking the work whilst maintaining minimal traffic disruption had not been adequately investigated and costed.
- 2.6 In order to minimise the disruption to the large volumes of traffic that travel through the junction and also to protect the workforce, a detailed phasing programme has been developed. This breaks the scheme down into individual elements that have to be undertaken in a specific order. This has resulted in additional constraints on the contractor and a longer contract period. It will also require temporary alterations to the existing traffic signals, off-peak working and extensive traffic management. All the above have had a significant impact on the original cost estimate.
- 2.7 The Urban Traffic Control (UTC) works have also increased significantly. This is as a result of detailed survey work as part of their detailed design. This examined existing ducts, chambers and pole locations and established that assumptions made in the original estimate were not feasible.
- 2.8 This report seeks to request authority for the expenditure of a more robust cost estimate based on the completed detailed design.
- 2.9 An earlier report was presented in respect of a Traffic Regulation Order (TRO) and permission was given on 11 December 2006. TRO/M11/07 refers.

### **3.0 MAIN ISSUES**

#### **3.1 Design Proposals/Scheme Description**

- 3.1.1 The proposal takes into account the recommendations identified in the accident study (see paragraph 2.3).
- 3.1.2 The detailed design involves alterations to the traffic signal controlled junctions at four locations around the gyratory system, together with the associated alterations to existing road markings, replacement of existing signs etcetera.
- 3.1.3 Specifically, the right turn from Commercial Road into Kirkstall Lane will be banned, with right-turners being given a new facility at the junction of Savins Mill Way and Bridge Road. This will require a Traffic Regulation Order.
- 3.1.4 The right turn from Kirkstall Lane into Abbey Road will be enhanced by improving capacity and providing a separate signaling phase.
- 3.1.5 The problems of 'read through' from Bridge Road to Kirkstall Lane will be addressed by removing the existing stop line on Kirkstall Lane and incorporating the pedestrian facilities into the main junction.

3.1.6 Other minor adjustments to the road layout are proposed to increase capacity and assist in the optimisation of the signal phasing.

### **3.2 Consultations**

3.2.1 Ward Members: Ward Members were initially consulted in October 2003 and again by letter in August 2005. Comments have been received and taken into consideration in the scheme proposals.

3.2.2 Emergency Services and Metro WYPTE): Proposals were submitted to all parties in 2005 and no adverse comments have been received.

### **3.3 Programme**

3.3.1 Subject to the approval of this report, provisional dates are:

i) start on site June 2008; and

ii) practical completion December 2008.

## **4.0 IMPLICATIONS FOR COUNCIL POLICY AND GOVERNANCE**

### **4.1 Compliance with Council Policies**

4.1.1 Closing the Gap: The improvements will lead to the reduction of traffic accidents in accordance with Local Public Service Agreement Targets 5a and 5b.

4.1.2 Mobility: The proposals incorporate the latest requirements of the Disability and Discrimination Act 1995.

4.1.3 Local Transport Plan (LTP): The proposals support the core strategy S1, provide an appropriate road environment with facilities for each user group: surfaces should be well maintained with adequate crossing facilities and sufficient road space for all users, as well as meeting a primary Transport Strategy Objective to reduce the number and severity of road casualties.

4.1.4 LTP Policy Approval: The scheme was instigated following a design instruction on 23 July 2004 from the former Transport Policy Section (now Transport Strategy), subsequently reviewed by Transport Strategy in November 2006.

4.1.5 Community Safety: The proposals contained in this report have no implications under Section 17 of the Crime and Disorder Act 1998.

4.1.6 Departmental Plan: The proposals support Key Aim 4 to develop a City that is safe and accessible to all.

4.1.7 Safety Audit: Recommendations within the Safety Audit have been taken into consideration.

## **5.0 LEGAL AND RESOURCE IMPLICATIONS**

### **5.1 Scheme Design Estimate**

- 5.1.1 The current works estimate including traffic signal costs of £75,000 and estimated Statutory Undertakers' costs of £40,000, is £415,000.
- 5.1.2 Works costs are based on the current Highway Works Term Contract schedule of rates.
- 5.1.3 A previous approval of £10,000 for initial design has been spent on feasibility work.
- 5.1.4 Total staff costs are estimated at £75,000 including £1,500 costs for the preparation of Traffic Regulation Orders.

### **5.2 Capital Funding and Cash Flow**

- 5.2.1 The additional costs of £185,000 works and £20,500 staff costs can be met from the Integrated Transport Scheme 99609 within the approved Capital Programme and is eligible for 100% Government funding.

**Parent Scheme Number:** 99609

**Title:** Integrated Transport Scheme

## **6.0 RISK ASSESSMENTS**

- 6.1 Design Issues: All elements of the design are standard; traffic management will be controlled by the provisions of Chapter 8 of the Traffic Signs Manual.
- 6.2 Cost Issues: Funding will be met from the Integrated Transport Scheme 99609 within the approved Capital Programme together with a £15,000 contribution from a developer.
- 6.3 Service Delivery Issues: The scheme has been generated as a result of accident problems identified by the annual 'Sites for Concern' report and subsequent Accident Study.
- 6.4 Programme Issues: Works will be completed by December 2008.

## **7.0 CONCLUSIONS**

- 7.1 The original estimate was prepared prior to commencing detailed design and costing.
- 7.2 The estimate included the normal parameters for a highway scheme.
- 7.3 The estimate failed to take into account the effect of the works on the current traffic flows and the traffic management that would be necessary to mitigate disruption to commuters and shoppers in this area.
- 7.4 Alterations to improve safety at one traffic light controlled junction result in the need to undertake alterations of various levels at three other traffic light controlled junctions to maintain all the traffic routes.

7.5 Equally there has to be complex phasing of the proposed works to allow the full range of routes to be maintained whilst carrying out all the construction work to close some manoeuvres.

## **8.0 RECOMMENDATIONS**

### **8.1 CHIEF HIGHWAYS OFFICER**

The Chief Highways Officer is requested, subject to the approval of the Director of Resources, to approve the scheme at a revised cost of £489,000 resulting from completion of the detailed design and a robust costing exercise.

### **8.2 DIRECTOR OF RESOURCES**

The Director is requested to:

- i) note the contents of this report; and
- ii) give authority to incur additional expenditure of £185,000 works and £20,500 staff costs to be met from the Integrated Transport Scheme 99609 within the approved Capital Programme.

1. CURRENT APPROVAL FUNDING (£000'S)

INTEGRATED TRANSPORT PACKAGE

99609

<u>CPRH</u>		TOTAL	ACTUAL TO 31.03.07	2007/08	2008/09	2009/10	2010/11	2011 ON
Parent Balance		19,041.0	0.0	68.9	3,632.1	7,220.2	8,119.8	

2. CURRENT FORECAST OF EXPENDITURE (£000'S)

Gross Expenditure by CPRH SCHEME NO:		TOTAL	ACTUAL TO 31.03.07	2007/08	2008/09	2009/10	2010/11	2011 ON
Previous Approvals :		1,154.5	0.0	56.0	1,011.5	87.0	0.0	
This Approval :	Staff (06)	19.0		0.0	17.5	1.5	0.0	
	Works (03)	185.0		0.0	180.0	5.0	0.0	
	Other (07)	1.5		0.0	1.5	0.0	0.0	
Balance		17,681.0	0.0	12.9	2,421.6	7,126.7	8,119.8	
Total = B		19,041.0	0.0	68.9	3,632.1	7,220.2	8,119.8	
Less Income *		0.0						
Total Net Cost C		19,041.0	0.0	68.9	3,632.1	7,220.2	8,119.8	
Less 100% Gov Funding		19,041.0	0.0	68.9	3,632.1	7,220.2	8,119.8	
GENERAL RESOURCE REQUIRED D		0.0	0.0	0.0	0.0	0.0	0.0	

\* FOR EXAMPLE : Grants/Contributions/Operating Leasing

3. REVENUE IMPLICATIONS OF THIS APPROVAL (£)

Code <u>27/294</u>		Latest Estimated Revenue Effect			
		2006/07	2007/08	2008/09	2009/10
Employees					
Running Costs					
Capital Financing		0	7,919	15,942	15,889
Income					
Net Service Cost E		0	7,919	15,942	15,889

REMARKS

4. REVISED CASH FLOW IN ISMUS FOR CHILD SCHEME NO:

1508

<u>CPRH</u>		TOTAL	ACTUAL TO 31.03.07	2007/08	2008/09	2009/10	2010/11	2011 ON
Staff (06)		72.5	40.7	0.0	28.0	3.8	0.0	0.0
Works (03)		415.0	0.0	1.2	398.8	15.0	0.0	0.0
Other (07)		1.5	0.2	1.0	0.3	0.0	0.0	0.0
Total Expenditure A		489.0	40.9	2.2	427.1	18.8	0.0	0.0

5. REVISED CASH FLOW IN ISMUS FOR PARENT SCHEME NO:

99609

<u>CPRH</u>		TOTAL	ACTUAL TO 31.03.07	2007/08	2008/09	2009/10	2010/11	2011 ON
Parent Balance		17,681.0	0.0	12.9	2,421.6	7,126.7	8,119.8	0.0