

**Infrastructure Programme – North Lanarkshire Council – Outline Business Case for Gartcosh/Glenboig Community Growth Area approved etc – Declaration of interest.**

7 With reference to the minutes of 18th August 2015 approving the Strategic Business Case in respect of North Lanarkshire Council's Gartcosh/Glenboig Community Growth Area project, there was submitted a report by the Director of the Programme Management Office (PMO) intimating that North Lanarkshire Council had submitted an Outline Business Case for the Gartcosh Business Park to Glenboig Link Road element of the project, which, following evaluation by the PMO, had been considered and approved by the Chief Executives' Group on 25th May 2016, and which was now being submitted to Cabinet for approval, advising

- (1) that the executive summary of the business case, detailed in appendix 1 of the report, described the strategic case, the preferred option, project affordability, environmental sustainability, procurement strategy and management arrangements;
- (2) that the project had been reviewed against the business case criteria outlined within the Assurance Framework which aimed to provide a level of technical checking, and to identify areas where further analysis or planning was required to develop the projects to the next level of detail and confirming that these technical checks had been reviewed by the Transport Appraisal Group and discussed with North Lanarkshire Council staff and would form the basis of development work going forward;
- (3) of the project risk register as detailed in appendix 2 of the report;
- (4) that the project would take cognisance of the approved Programme Business Case (PBC) and would contribute towards delivering the outcomes of the Programme that would be represented in future iterations of the PBC and the project would make any amendments required as it developed to the next stage of business case; and
- (5) of the total cost of the project and funding requirements as detailed, together with those expected outputs within the Benefits Realisation Plans.

After consideration and having heard a presentation on the project by Ms Shirley Linton, North Lanarkshire Council, the Cabinet

- (a) agreed to invite North Lanarkshire Council to proceed to develop the project to the next stage of development through the preparation of a Full Business Case, subject to the business case evaluation criteria being met in full;
- (b) noted
  - (i) that North Lanarkshire Council would develop its business case in line with the PBC; and

- (ii) the project risk register outlined in appendix 2 of the report; and
- (c) approved the funding requirement of £1.5m.

Councillor Kelly declared an interest in this item and took no part in the discussion or decision thereon.