

# Report

Report to:	<b>Enterprise Resources Committee</b>
Date of Meeting:	<b>1 September 2010</b>
Report by:	<b>Executive Director (Enterprise Resources)</b>

Subject:	<b>Partnership Agreement with Clyde Gateway Urban Regeneration Company and Glasgow City Council for Infrastructure and Enabling Works</b>
----------	---

## 1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ Seek approval for the Council as Roads Authority to enter into a Partnership Agreement and subsequent associated Contribution Agreements with Clyde Gateway URC and Glasgow City Council (GCC) relative to the delivery of infrastructure and enabling works as part of the major regeneration project in the Clyde Gateway area which extends across the East End of Glasgow and the north west part of the South Lanarkshire Council (SLC) area.
- ◆ Amend the Scheme of Delegations to allow the Head of Roads and Transportation Services to sign Contribution Agreements which will be entered into on an individual basis pursuant to the Partnership Agreement.

## 2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the Executive Director (Enterprise Resources) be authorised to enter into a Partnership Agreement with Clyde Gateway URC and Glasgow City Council relative to the delivery of infrastructure and enabling works, in consultation with the Head of Legal Services as appropriate, in terms which are in the best interests of the Council
- (2) that powers be delegated to the Executive Director (Enterprise Resources) to sign Contribution Agreements to be entered into with Clyde Gateway URC pursuant to the Partnership Agreement

## 3. Background

- 3.1 Clyde Gateway URC have identified a number of packages of enabling and infrastructure works to be carried out in the Clyde Gateway area over the next two years. The works are in the Dalmarnock and Shawfield area of the Clyde Gateway project area, with some works falling within the South Lanarkshire area.
- 3.2 SLC will be offered the first opportunity to design and construct work packages which are entirely or substantially within the SLC area, and will get an opportunity to deliver the work packages within GCC Council area, if GCC decline to procure them for the URC.

- 3.3 Work packages will include road and footway surfacing using traditional blacktop and in some instances, high quality surfacing materials, landscaping, signalling junctions, bridge assessment and SUDs ponds for drainage.

#### **4. The Partnership Agreement**

- 4.1. The purpose of the Agreement is to set out the broad principles upon which the Parties (URC, SLC, GCC) will deliver and contribute to the cost of delivering the Works.
- 4.2 The Partnership Agreement commits the URC to fund at least 80% of the cost of work packages, with the balance being met by either SLC or GCC, depending on the location of the works.
- 4.3 Once a detailed proposal for a package of work has been approved by the URC, the appropriate Council will enter into a Contribution Agreement with URC. This Agreement will enable the Council to progress the carrying out of the work package. The Head of Roads and Transportation Services will be required to sign off each Contribution Agreement that will be entered into once the detailed proposal has been agreed.
- 4.4 This Agreement will, for work packages within the SLC boundary, provide design work for Transportation Engineering and work for Roads Contracting Services.

#### **5. Employee Implications**

- 5.1 Existing staffing resources will be utilised.

#### **6. Financial Implications**

- 6.1. A contribution of no more than 20% is required from SLC for each work package carried out in SLC and will be funded from the revenue budget. The costs incurred by the Council in preparing detailed proposals for each individual package of work shall count towards the percentage contribution and these costs are payable by Clyde Gateway URC if the detailed proposal is rejected by Clyde Gateway URC.

#### **7. Other Implications**

- 7.1. There are no implications for sustainability or risk in terms of the information contained within this report.

#### **8. Equality Impact Assessment and Consultation Arrangements**

- 8.1. This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and therefore, no impact assessment is required.
- 8.2. Appropriate consultation has taken place with all relevant partners.

**Colin McDowall**

**Executive Director (Enterprise Resources)**

16 July 2010

**Link(s) to Council Objectives/Values**

- ◆ Improve the quality of the physical environment
- ◆ Improve the road network and public transport
- ◆ Improve the quality of life of everyone in South Lanarkshire
- ◆ Support the local economy by providing the right conditions for growth, improving skills and employability
- ◆ Working with and respecting others

**Previous References**

- ◆ None

**List of Background Papers**

- ◆ None

**Contact for Further Information**

If you would like to inspect the background papers or want further information, please contact:-

David Reid, Flood Prevention/Systems Officer

Ext: 4772 (Tel: 01698 454772)

E-mail: [david.reid@southlanarkshire.gov.uk](mailto:david.reid@southlanarkshire.gov.uk)