



Preston, South Ribble and Lancashire City Deal - Combined

Tuesday, 12th March, 2019 in Committee Room 'D' - The Henry Bolingbroke Room, County Hall, Preston, at 2.30 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the City Deal Executive Meeting held on 5th February 2019**
(Pages 1 - 6)
- 3. Minutes of the City Deal Stewardship Board Meeting held on 5th February 2019** (Pages 7 - 12)
- 4. Matters Arising**
- 5. Declaration of Interests**

Stewardship Board Items (Chaired by Danielle Gillespie)

- 6. Homes England Quarterly Monitoring Progress Update - Q3 2018/19**
(Pages 13 - 20)

Joint Stewardship Board and Executive Items (Chaired by Jim Carter)

- 7. City Deal Transport Plans' Update**
Presentation – Marcus Hudson
- 8. City Deal Review Update**
Verbal update – Sarah Parry
- 9. Infrastructure Delivery Update – 2018/19 Quarter 3 (Oct-Dec 2018)**
(Pages 21 - 24)
- 10. Any Other Business**

11. Date of Next Meeting

The next combined Preston, South Ribble and Lancashire City Deal meeting is scheduled to be held on 4th July 2019 at 10:15am in Committee Room 'D' - The Henry Bolingbroke Room, County Hall, Preston.

12. Exclusion of the Press and Public

The Board is asked to consider whether, under Section 100A(4) of the Local Government Act 1972, it considers that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 12A to the Local Government Act 1972 as indicated against the heading to the item.

Part II (Items that are Private and Confidential)

Joint Stewardship Board and Executive Items (Chaired by Jim Carter)

- 13. City Deal Finance Monitoring Report for Quarter 3 - 2018 / 19** (Pages 25 - 36)

Executive Committee Items (Chaired by Jim Carter)

- 14. Procurement of Penwortham/City Centre Public Transport Priority Corridor Improvement Works** (Pages 37 - 40)
- 15. Eastway Link Road Scheme** (Pages 41 - 44)



CITY DEAL
Preston, South Ribble & Lancashire

Preston, South Ribble and Lancashire City Deal Executive

**Minutes of the Meeting held on Tuesday, 5th February, 2019 at 2.30 pm
at the Committee Room 'C' (The Duke of Lancaster Room) - County Hall,
Preston**

Present

Jim Carter (Chairman)

Councillor Matthew Brown

Mark Rawstron

County Councillor Geoff Driver CBE

Councillor Margaret Smith

In Attendance

Danielle Gillespie, General Manager, Homes England

Adrian Phillips, Interim Chief Executive, Preston City Council

Angie Ridgwell, Chief Executive and Director of Resources, Lancashire County Council

Gregg Stott, Deputy Chief Executive, South Ribble Borough Council

Councillor Peter Moss, Preston City Council (nominated Observer)

County Councillor Michael Green, Lancashire County Council (nominated Observer)

Councillor Phil Smith, South Ribble Borough Council (nominated Observer)

Jo Ainsworth, LEP and Special Projects Finance Manager, Lancashire County Council

Nicola Elsworth, Head of Public Sector Land, Homes England

Joanne Hudson, Project Manager, Lancashire County Council

Marcus Hudson, Planning Manager, Lancashire County Council

Councillor Clifford Hughes, South Ribble Borough Council, Cabinet Member (Strategic Planning and Housing)

Andy Milroy, Senior Democratic Services Officer, Lancashire County Council

Sarah Parry, City Deal Programme Manager, Lancashire County Council

Tim Povall, Deputy Chief Executive, South Ribble Borough Council

Stephen Young, Executive Director for Growth, Environment, Transport and Community Services, Lancashire County Council

1. Welcome and Apologies for Absence

The Chairman, Jim Carter, welcomed all to the meeting. Apologies for absence were presented from Heather McManus, Chief Executive, South Ribble Borough Council (Stewardship Board Member) with Gregg Stott, Deputy Chief Executive, formally nominated as her representative.

2. Minutes of the City Deal Executive Meeting held on 18th December 2018

Resolved: That the minutes of the City Deal Executive meeting held on 18th December 2018 be approved as an accurate record and duly signed by the Chairman.

3. Minutes of the City Deal Stewardship Board Meeting held on 18th December 2018

Resolved: That the minutes of the City Deal Stewardship Board meeting held on 18th December 2018 be approved as an accurate record and duly signed by the Chairman.

4. Matters Arising

None

5. Declaration of Interests

In relation to any discussions relating to the Cuerden development scheme, Jim Carter declared that he is a Non-Executive Director of Eric Wright. It was determined that this interest did not exclude Jim from participating in any potential discussions relating to the Cuerden development scheme.

6. City Deal 6 Month Performance Monitoring Report - Year 5 2018/19 (April - September 2018)

Sarah Parry, City Deal Programme Manager, briefly introduced the formal City Deal 6 Month Performance Monitoring Report – Year 5 2018 / 19 for the period April 2018 to September 2018.

It was noted that this contained historical information and was presented to the City Deal Executive and Stewardship Board for formal noting with any queries from Members to be picked up outside of the meeting.

Resolved: The City Deal Executive and Stewardship Board noted the overall performance of the Programme in this monitoring period and endorsed the 6 monthly return to Government as presented.

7. Homes England Quarterly Monitoring Progress Update - Q2 2018/19

Danielle Gillespie, General Manager, Homes England presented a report (circulated) which provided the City Deal Executive and Stewardship Board with an update on Homes England Quarterly Monitoring Progress for Quarter 2 2018 / 19.

The report provided details of each of the 11 Homes England sites including

progress towards key milestones.

It was noted that Homes England was on track to pay the £37.5m grant by 2022/23.

Resolved: The City Deal Executive and Stewardship Board noted the contents of the report and progress made.

8. Any Other Business

None

9. Date of Next Meeting

It was noted that the next combined City Deal Executive and Stewardship Board meeting was scheduled to be held on Tuesday 12th March 2019, 2:30pm in Committee Room 'D' – The Henry Bolingbroke Room, County Hall, Preston.

10. Exclusion of the Press and Public

Resolved: That the press and public be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 12A of the Local Government Act 1972, as indicated against the heading of each item. It is considered that in all the circumstances the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

In addition, the Chairman proposed that Officer and Member Observers from the respective three Councils be allowed to remain.

Resolved: That Officer and Member Observers be allowed to remain present for the Part II items on the agenda.

11. Detailed Private and Confidential Note of the Combined City Deal meeting held on 18th December 2018

(Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It was considered that in all the circumstances of the case the public interest in maintaining the exemption outweighed the public interests in disclosing the information).

A private and confidential note of the Combined City Deal Executive and Stewardship Board meeting held on 18th December 2018 was presented for information.

Resolved: The Preston, South Ribble and Lancashire City Deal Executive and Stewardship Board confirmed the detailed private and confidential note of the

12. City Deal Review

(Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It was considered that in all the circumstances of the case the public interest in maintaining the exemption outweighed the public interests in disclosing the information).

Sarah Parry presented a report (circulated) regarding the City Deal Review.

The Executive and Stewardship Board were provided with an update on progress made regarding financing for the schemes and other matters.

Resolved: The City Deal Executive and Stewardship Board

- (i) Noted that the additional financial contributions and expenditure reduction proposals, together with their respective conditions as set out by each of the partners, be noted and that detailed technical, financial and legal discussions take place as a priority, in order to establish what the resulting impact is on the finance model, housing and infrastructure delivery programme over the life of the Deal.
- (ii) Tasked the technical, legal and finance officers from across the partner authorities to develop revised heads of terms by the end of March 2019, and that these be adopted at the latest by June 2019 with a full partnership agreement in place by July 2019.
- (iii) Noted that these heads of terms will need to be income driven as well as unit driven.
- (iv) Noted that the future financial monitoring reports will include sections on performance against income drivers and comparison of actual receipts to the model against estimates in terms of both timing and amount.
- (v) Noted that an update on the wider recommendations in the report prepared by Steer Economic Development be brought to a future meeting of the Executive and Stewardship Board; and
- (vi) Requested that officers engage Steer to undertake further work on the next stages of moving forward with the revised Heads of Terms for the City Deal.

13. South Ribble Western Distributor and Preston Western Distributor – Progression of Business Cases

(Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It was considered that in all the circumstances of the case the public interest in maintaining the exemption outweighed the public interests in disclosing the information).

Marcus Hudson, Planning Manager, Lancashire County Council, presented a report (circulated) regarding the South Ribble Western Distributor and Preston Western Distributor, Progress of Business Cases.

Marcus provided an overview of each scheme, the history of funding and the current cost range, the current position and future implications in addition to the future decision making process to be followed.

Following a brief adjournment to consider revised recommendations, the City Deal Executive reconvened and **resolved**:

- (i) To support the delivery of the Preston Western Distributor, A582 / B5253 South Ribble Western Distributor, Cottam Link and East West Link Road to be funded by the City Deal, subject to full approval of the Lancashire Enterprise Partnership and Department for Transport for Growth Deal Funding, and recognising that the progress on all schemes is subject to validation of funding.
- (ii) Agreed to the submission of a strategic outline business case for the widening of the A582 between the M65 Terminal Roundabout at Cuerden and the A59 at Penwortham and that work continues on the A582 project alongside the bidding process and that timescales are reported back to the next City Deal Executive / Stewardship Board meeting; and
- (iii) Agreed to the inclusion of the following supporting statement in the Full Business Case for the Preston Western Distributor, that

"Two significant public funding decisions have been made in support of the scheme, through the single Local Growth Fund which is accessed through the Growth Deals agreed with each Local Enterprise Partnership, and separately through Highways England's Roads Investment Strategy. In total, this funding amounts to £83 million. The City Deal Executive & Stewardship Board have resolved that the local contribution will be met through the resources available and which become available to the City Deal in the range £103.44 million to £124.47 million for this project along with any subsequent cost increase above the level of grant already agreed."



CITY DEAL
Preston, South Ribble & Lancashire

Preston, South Ribble and Lancashire City Deal Stewardship Board

**Minutes of the Meeting held on Tuesday, 5th February, 2019 at 2.30 pm
at the Committee Room 'C' (The Duke of Lancaster Room) - County Hall,
Preston**

Present

Danielle Gillespie (Chair)

Jim Carter
Gregg Stott

Adrian Phillips
Angie Ridgwell

In Attendance

County Councillor Geoff Driver CBE, Leader, Lancashire County Council
Councillor Matthew Brown, Leader, Preston City Council
Councillor Margaret Smith, Leader, South Ribble Borough Council
Mark Rawston, Deputy Chair Nominee, Lancashire Enterprise Partnership (Observer)
Councillor Peter Moss, Preston City Council (nominated Observer)
County Councillor Michael Green, Lancashire County Council (nominated Observer)
Councillor Phil Smith, South Ribble Borough Council (nominated Observer)
Jo Ainsworth, LEP and Special Projects Finance Manager, Lancashire County Council
Nicola Elsworth, Head of Public Sector Land, Homes England
Joanne Hudson, Project Manager, Lancashire County Council
Marcus Hudson, Planning Manager, Lancashire County Council
Councillor Clifford Hughes, South Ribble Borough Council, Cabinet Member (Strategic Planning and Housing) (Observer)
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It was noted that Homes England was on track to pay the £37.5m grant by 2022/23.

Resolved: The City Deal Executive and Stewardship Board noted the contents of the report and progress made.

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1.0 Report Overview

1.1 This report provides an update on the progress made by Homes England on the delivery of the City Deal housing sites from 01.10.18 to 31.12.18. It focuses on the key delivery milestones, finances invested, outputs and draws out key risks and emerging issues.

2.0 Recommendation

2.1 The Stewardship Board and Executive are recommended to:

2.1.1 Note the content of the report and the progress made.

3.0 Homes England Site Highlights – Q3 2018/19 (01.10.18 to 31.12.18)

3.1 Between the period 01.10.18 and 31.12.18, good progress has been made on a number of Homes England sites. Key highlights and future milestones for this quarter can be found in the table below:

Site	Project	Status	Completions/ total units	Completions (Oct-Dec)	Finance (Oct-Dec)	Summary	Milestones for next quarter (Jan-March)
1	Cottam Hall Phase 1 (Site K)	Barratt on site	91/104 (87%)	4	N/A	There have been 4 further completions within this reporting period. The site is anticipated to complete during 2018/19	Ongoing build out
	Cottam Hall Phase 2	Story Homes on site.	70/283 (25%)	13	N/A	Story Homes building out well, with 13 completions this reporting period.	Ongoing build out

Site	Project	Status	Completions/ total units	Completions (Oct-Dec)	Finance (Oct-Dec)	Summary	Milestones for next quarter (Jan-March)
	Cottam Hall Phase 3	Unconditional deal with Morris Homes in place.	0/119 (0%)	N/A	£3.9m loan payment	Unconditional deal was achieved in July 2018, there have been ongoing issues with newt trapping but there was a formal start on site made by Morris Homes in January 2019.	Ongoing build out
	Cottam Hall Phase 4	Site has been marketed	0/135	N/A	N/A	Rowland Homes is the preferred bidder for this phase. Reserved Matters Application for 135 homes was submitted on 29 th January 2019.	Expected to have entered in to a Conditional Contract by the end of March 2019.
	Cottam Hall Phase 5 and 6	Phase 6 is currently being Marketed	Phase 6 – 0/176 Phase 5 – 0/233	N/A	N/A	Market Testing across the Cottam sites shows lots of activity – current and pipeline. On that basis a decision was made to bring forward Phase 6 ahead of Phase 5. Survey work has since been undertaken on Phase 6. Abnormals relate to drainage and the site is to be split in to two parcels. Western part of Phase 6 (52 units) is currently out to the market on a Freehold basis. Strategy on the remaining 124 units is currently being considered.	Bids due back on 10 th April 2019 with the Evaluation of Bids to take place soon thereafter.
2	Cottam Brickworks	Recommence d negotiations with land owner and	0/206 (0%)	N/A	N/A	Meetings and negotiations have taken place (January 2019) with Homes England, LCC, PCC and BXB.	Further meetings to be held between Homes England, LCC and the landowner's

Site	Project	Status	Completions/ total units	Completions (Oct-Dec)	Finance (Oct-Dec)	Summary	Milestones for next quarter (Jan-March)
		LCC				BXB have recently appointed a Project Consultant Team to progress a planning application on this which they expect to submit during Spring 2019.	representatives to revise Heads of Terms for new access agreement.
3	Land at Eastway (resi)	Story Homes on site.	48/300 (16%)	10	£345,692 grant payment	<p>Story Homes building out well with 10 completions this reporting period.</p> <p>Grant payment of £345,692 paid to LCC in December 2018 upon receipt of an overage payment from Story Homes.</p>	Ongoing build out
	Land at Eastway (commercial)	Conditional contracts exchanged with HBS Healthcare Ltd – not yet on site.	N/A (commercial)	N/A	N/A	<p>Contracts were exchanged with HBS Healthcare Ltd in May 2018 on a conditional basis.</p> <p>Access works have since been delayed until September 2019; this is due to the ongoing issues related to the phasing of the required highway works.</p> <p>Unconditional disposal to HBS Healthcare is now to be delayed as the access needs to be built before the relevant condition(s) attached to the planning permission can be discharged.</p>	Access works to commence
4	Whittingham	Taylor Wimpey on site (phase 1 only)	Phase 1 - 118/150 (79%)	15	N/A	<p>Good progress on Phase 1 with 15 completions in this reporting period.</p> <p>Masterplan has been consulted on with PCC;</p>	Finalise preparation and submission of an outline planning application.

Site	Project	Status	Completions/ total units	Completions (Oct-Dec)	Finance (Oct-Dec)	Summary	Milestones for next quarter (Jan-March)
						an Outline Planning Application for up to 750 homes is expected to be submitted by the target date of 15 th March 2019.	
5	Preston East EA	Site not yet marketed	N/A (commercial)	N/A	N/A	There is a range of interest in the site. Homes England's internal approval for the required investment into the site, and the proposed disposal strategy, is required, and following this, site investigations and de-risking works will commence.	Homes England's internal approval for the required investment into the de-risking works to commence
	Preston East – Sector D	Deal completed with Inchcape Estates – now on site	N/A	N/A	N/A	Inchcape Estates are site and construction is underway.	Ongoing build out
6	Pickerings Farm	Masterplan and outline application preparation	0/297 (0%)	N/A	N/A	Ongoing technical studies to support the preparation of the outline planning application. Masterplan was approved for consultation by SRBC in November 2018. Ongoing discussions and dialogue with SRBC and the Steering Group throughout the process.	Final Draft Masterplan and Outline Planning Application to be submitted, for 1,350 homes, by the end of March 2019
7	Altcar Lane	Reserved Matters application approved	0/200 (0%)	N/A	N/A	Since entering in to an Unconditional Sale, Lovell have commenced development on-site (during February 2019)	Site preparation and build out

Site	Project	Status	Completions/ total units	Completions (Oct-Dec)	Finance (Oct-Dec)	Summary	Milestones for next quarter (Jan-March)
8	Croston Road North	Marketing commenced	0/400 (0%)	N/A	N/A	Soft market testing has been undertaken which has included larger developers from the Homes England's panel as well as SMEs. Formal ITT is to be issued during the March 2019 – this was delayed due to outstanding s.106 discussions.	Bids are expected to be returned late April / early May 2019.
9	Croston Road South	Miller on site.	Phase 1 - 75/175 (43 %) Phase 2 – 10 / 79 (13%)	1	N/A	Miller on site and building out – 1 completion during this reporting period.	Ongoing build
10	Brindle Road	Complete	46/46 (100%)	N/A	N/A	All units completed and all finances paid.	N/A
11	Walton Park Link	Morris on site	0/350 (0%)	N/A	N/A	Morris commenced early site clearance works on site in September. Remediation work and construction of link road means that the first housing completions are likely to be in Spring 2019.	Ongoing site works

4.0 Finance

- 5.1 Homes England is currently on track to pay the £37.5m grant by 2022/23. To date this year, three grant payments have been made to LCC, the first being c£2.49m in April 2018 in relation to Croston Road South with further grant payments of £2m (in August 2018) and £345,692 (overage uplift) in December 2018 paid in relation to Land at Eastway (residential). A loan payment of £3.9m was also paid to LCC in August 2018 in relation to Cottam Hall Phase 3 (Morris Homes) going

unconditional. There was a further grant payment made in January 2019 of c£448k related to Cottam Hall Phase 2 (Story Homes).

6.0 Risks

- 6.1 There are two large sites in Homes England's ownership (Pickerings Farm and Whittingham Hospital) where unforeseen challenges have presented themselves due to a complicated mix of land ownerships and detailed technical matters. Very good progress is being made. Comprehensive masterplans have been prepared for both sites and have been subject to consultation in preparation of planning applications which are due to be submitted in March 2019. There is also an emerging risk on Land at Eastway (Commercial) as the highway access works are further delayed due to phasing complications.

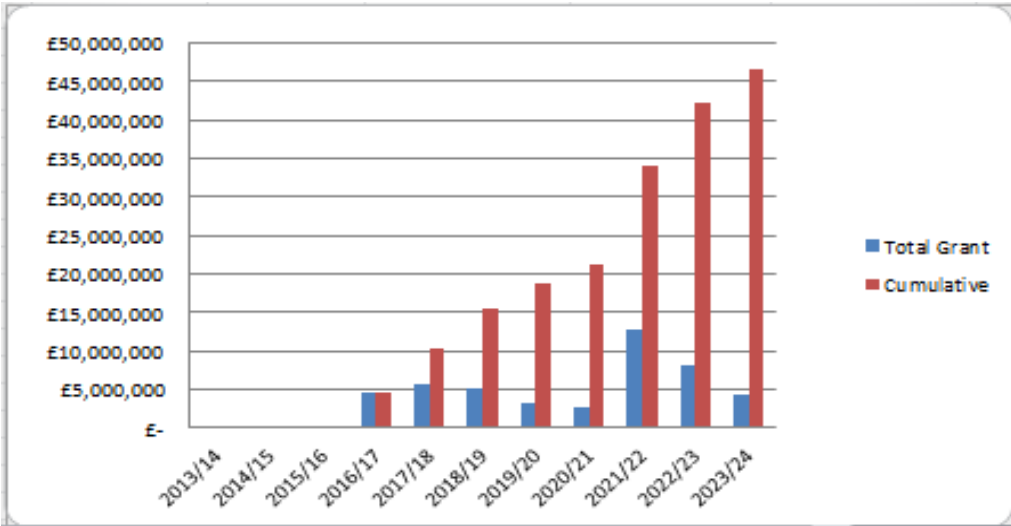
7.0 Summary of Delivery

- 7.1 Overall, across the portfolio, good progress is being made on site delivery and related payments. During Q3 delivery successes included:
- Whittingham – Masterplan has been agreed with PCC and an Outline Planning Application is currently being prepared for submission by end of March 2019;
 - Pickerings Farm – Masterplan was approved by SRBC for Consultation in November 2018 with the outline planning application to be submitted by the end of March 2019;
 - Cottam Brickworks – Recommended discussions with land owners representatives in regards to the site access agreement and the submission of the related planning application is imminent; and
 - Cottam Phase 6 – currently out to the Market for a Freehold Disposal;

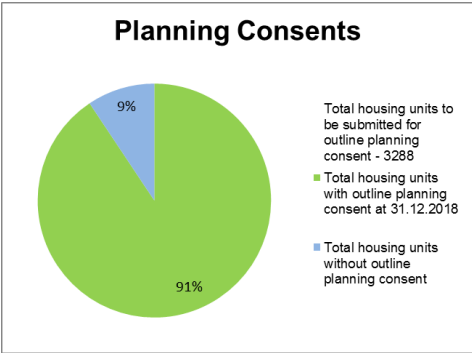
Other milestones to note since 1st January 2019:

- Altcar Lane – Lovell have since started on site (February 2019);
- Cottam Hall (Phase 4) – Reserved Matters for 135 now submitted (January 2019); and
- Cottam Hall (Phase 3) – Morris Homes have since started on site (January 2019).

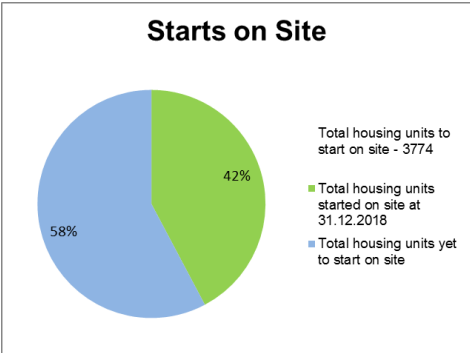
APPENDIX 1 – DASHBOARD



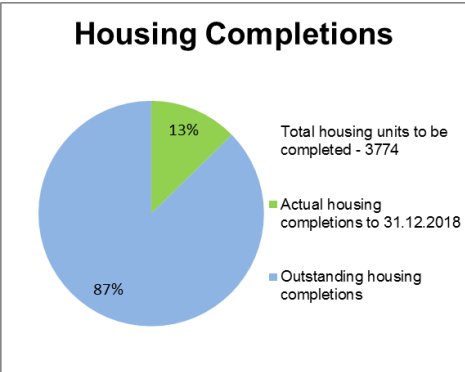
	Quarter 1 (Apr – June 18)	Quarter 2 (July – Sept 18)	Quarter 3 (Oct – Dec 18)	In Year Actual	BDP Forecast for Year
Grant	£2,488,050	£2,000,000	£345,692	£4,833,742	£5,079,785
Loan	£0	£3,900,000	£0	£3,900,000	£3,950,000
Housing Completions	44	28	43	115	139



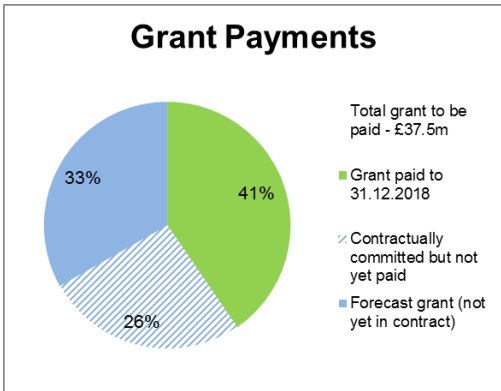
Of the Homes England residential City Deal sites, only Pickerings Farm is yet to achieve planning, however an amended planning consent for the remaining Whittingham phases is required.



Housing starts have been claimed for 1,338 units on Homes England City Deal sites to date. There were no new starts on site during this reporting period. Starts are claimed in full upon commencement of the site.



There have been 489 housing completions to date on Homes England City Deal sites. There were 43 housing completions during this reporting period.



To date, £15,157,582 has been paid to LCC as grant, with a further £10m contractually committed to be paid upon receipt of annual payments on completed disposals.



CITY DEAL

Preston, South Ribble & Lancashire

CITY DEAL EXECUTIVE AND STEWARDSHIP BOARD

Private and Confidential: No

Date: Tuesday, 12 March 2019

Infrastructure Delivery Update – 2018/19 Quarter 3 (Oct-Dec 2018)
(Appendix 'A' refers)

Report Author: Joanne Hudson Tel: 01772 536609,
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Executive Summary

This report provides an update on the progression of the City Deal infrastructure schemes during Quarter 3; October - December 2018 (dashboard attached at Appendix 'A').

Good progress is being maintained on the large schemes including Penwortham Bypass, Broughton corridor works and the East/West Link Road in North West Preston, which are currently on site. The pre-construction preparatory works for the North West Preston Roads Programme, including the Preston Western Distributor and the A582 South Ribble Western Distributor are also progressing at pace.

At the end of quarter 3 there was one scheme (Guild Wheel Bluebell Way) being reported as RED due to insufficient budget being in place to deliver the scheme and the scheme being delayed as a result.

9 schemes are currently being reported as AMBER. The amber status is due to the fact that there are a number of issues affecting the schemes' delivery timetable, cost and/or quality but mitigation measures are being identified and/or implemented. The schemes are:-

- Preston Western Distributor
- South Ribble Western Distributor/A582 dualling
- Guild Wheel Watery lane
- Cuerden Strategic Site Road Infrastructure
- New Hall Lane Local Centre
- Bamber Bridge – Town Centre Improvements
- Preston City Transport Plan
- Corridors masterplanning and
- Cycling and walking strategy



9 schemes are reporting as GREEN with no issues identified, projects are on target, within budget allocations and timescales and to the appropriate quality standards.

The schemes are:-

- Cottam to Preston cycle improvements (was Lancaster Canal Towpath and Tom Benson Way)
- Broughton/Fulwood (corridor north of M55)
- Penwortham bypass
- Hutton/Higher Penwortham/City Centre corridor
- Fishergate Phase 3 (including Western apron)
- Grimsargh Green
- Cottam Parkway
- Expanded Cities cultural development programme
- East Cliff cycle link and Bridge

Recommendation

That the City Deal Executive and Stewardship Board note the Quarter 3 Implementation Update for the period October-December 2018.

Background and Advice

Infrastructure delivery monitoring reports are presented to the City Deal Executive and Stewardship Board on a quarterly basis. The 2018/19 Quarter 3 report is attached at Appendix 'A'.

Overall, good progress continues to be made on the large schemes, and all schemes being reported as AMBER or RED are receiving attention in order to identify and implement the required mitigation.

List of Background Papers

Paper	Date	Contact/Tel
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None		
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Reason for inclusion in Part II, if appropriate

N/A

Infrastructure Delivery – Year 5 - Quarter 3 – Oct - December 2018

This dashboard provides an overview of how the CD Infrastructure Projects have performed during Q3 Oct-Dec 2018 (incorporating significant updates to end of February 2019)

City Deal infrastructure delivery – Overview of progress against milestones for Quarter 3 – 2018/19

Scheme name	Project RAG	Reason
City Deal Zone 1: North West Preston		
Preston Western Distributor (PWD)/East West Link Road		Funding
Cottam Parkway (business case/grip 3)		No issues
Broughton/Fulwood (North of M55)		No issues
Guild Wheel Upgrade Link – P1 Bluebell Way		Funding
Guild Wheel Upgrade Link – P2 Watery Lane		Issues but mitigation in place (delay)
Lancaster Canal Towpath and Tom Benson Way		No issues
City Deal Zone 2: North East Preston		
Grimsargh Green		No issues
City Deal Zone 3: Preston City Centre		
Fishergate Central Gateway – Ph3		No issues
PWD to Samlesbury – New Hall Lane Local Centre (local centre)		Issues but mitigation in place (delay)
City Transport Plan		Issues but mitigation in place (delay)
Expanded City Cultural Development programme		No issues
East Cliff Cycle Link and Bridge		No issues
City Deal Zone 4: Penwortham & Lostock hall		
Penwortham Bypass		No issues
A582 South Ribble Western Distributor dualling (SRWD)		Funding/issues but mitigation formulated
Hutton/Higher Penwortham/City Centre		No issues
City Deal Zone 5: Leyland and Cuerden		
Cuerden Strategic Site – road infrastructure		Issues but mitigation in place
City Deal Zone 6: Bamber Bridge		
Bamber Bridge/City Centre		Issues but mitigation in place (delay)
None Zone specific		
Corridors and local centres master planning		Issues but mitigation in place (delay)
Cycling and walking delivery plan		Issues but mitigation in place (delay)
Infrastructure Investment in City Deal – other emerging schemes		
Pickering's Farm Link Road		
Moss Side Test Track Road infrastructure		

££££ City Deal investment – other emerging infrastructure schemes - There are a number of infrastructure schemes that if delivered will bring investment into the City Deal area. These are emerging schemes that will be funded by and may be delivered by the private sector. City Deal Officers provide specialist advice and support where possible to progress the schemes. Schemes are:

Moss Side Test Track: The planning application is currently being processed and is scheduled to be presented to a special Planning Committee on 11th March 2019. There are however still outstanding issues that work is taking place to try and resolve, in relation to off-site highway works; viability; the proposed school site; inter-relationship between the housing and industrial parts of the site ; and also ecological provision.

Pickering’s Farm link Road: The consultation period on the draft Master Plan is now complete. It is anticipated that an Outline Planning application will be submitted at the end of March. The final Masterplan will be submitted to seek adoption a week or two before the planning application. A meeting is taking place on the 5th March with the applicants and their agents and it is hoped that greater detail as to timescales and the final form of the Masterplan and delivery of this particular section of the Cross Borough Link Road will emerge out of that meeting.

Green – no issues - project is on target, within budget allocations - timescales and to an appropriate quality standard. Some risks have been identified (recorded on the risk register) but these are low and can be managed.

Amber – There are some issues that may affect programme, delivery, cost and/or quality but they are currently being managed and mitigation measures are in place - Project will be delivered in budget - Programme manager is satisfied that key stakeholders are aware of delay. PM has accepted that political/logistical impact will need to be managed. Mitigation measures being implemented.

Red – Issues have arisen but at this point appropriate mitigation measures have not been agreed or implemented. Project delivery timescales have slipped and financial forecasts indicates overspend. Programme manager/stakeholders are not yet aware of delay or have not accepted that the political/logistical impact on project delivery will need to be managed. Mitigation measures have not yet been implemented. When agreed they should be outlined in issues log with the appropriate issue owner.

Guild Wheel Bluebell Way A design has been prepared for this scheme but is currently in abeyance until a final budget has been confirmed. As reported previously officers are aiming to secure additional funding for a suitable scheme above that already confirmed. Future milestones will be affected and delivery is expected to slip by 3-6 months from predicted start on site in year 6 Q2.

South Ribble Western Distributor - A582 Dualling – Good progress is being made to progress the project in terms of the design, planning application preparation and CPO preparation. Budget pressures remain on this scheme - the City Deal Executive resolved at its meeting in February "To support the delivery of the Preston Western Distributor, A582/B5253 South Ribble Western Distributor, Cottam Link and East/West Link Road to be funded by the City Deal, subject to the full approval of the Lancashire Enterprise Partnership and Department for Transport for Growth Deal Funding, recognising that the progress on all schemes is subject to validation of funding." City Deal is also funding the preparation of a Strategic outline business case to form part of TFN's submission to the Department for Transport for Major Road Network Funding. Mitigation options are being developed to address the budget position.

Guild Wheel Watery Lane The availability of the contractor has resulted in a delay to start on site from originally anticipated. Start on site was scheduled for Q2 but this is now confirmed as Q4 (end of February 2019) scheme is now expected to complete in year 6 Q1 – later than programmed which was year 5 Q2. Local residents have been engaged and are very supportive of the proposed scheme.

Cuerden Strategic Site Road Infrastructure Activities in this quarter have focussed on safeguarding the site in order to protect the investment to date.

New Hall Lane Local Centre The majority of this scheme is now complete, final resurfacing is affected by the weather and is programmed to take place in the spring.

Bamber Bridge – Town Centre Improvements The footway improvements are now complete with final road resurfacing scheduled in the spring.

Preston City Transport Plan/Corridors Masterplanning and cycling and walking: the findings of this work will be presented to the City Deal Executive in March 2019.

Preston Western Distributor (PWD) and East West Link Road (EWLR)

Work is progressing to complete the detailed design which has enabled a cost range to be established, including a cost estimate for use in the Final Business Case. The E&SB at its meeting in February confirmed its intention to fund the local contribution required to deliver the scheme. The Business Case will now be submitted in the spring firstly to LEP and then DfT. Close liaison is ongoing with both the LEP's advisors and directly with the DfT to ensure the Business Case is fully robust. Further to the receipt of the planning permission in November 2018 the judicial review period has been completed without any claim. The scheme is on programme but typical for a scheme of this size and complexity, there are a number of risks that could impact on this deliverability. These include: secretary of State confirmation of the CPO; threat of judicial review to CPO; and security of funding should there be programme delay.

Significant officer resource is required from legal, property, planning, finance and design in order to manage these risks and formulate actions in order to respond to them. A new roundabout has been built on Lightfoot Lane and over 200m of new road forming the first completed highway section of the East-West Link Road. The new road provides a connection to the David Wilson Homes development currently under construction and in time will connect to the Preston Western Distributor near the Saddle Inn on Lea Lane.

Cottam to Preston cycle improvements (Lancaster Canal Towpath and Tom Benson Way)

Concept design was considered and approved by IDSG in January 2019. The scheme proposed will provide a recreational and community cycle and walking route from Cottam Hall into the city centre. The scheme will now progress to detailed design and costing.

Appendix 'A'

Fishergate Phase 3 (including Western apron) Design of Western Apron is largely finalised and planning permission/listed building consent applications submitted in December 2018. Subject to permission being granted the contractors are aiming to start on site by Q1 Yr6 at the latest, and are exploring whether in fact this can be brought forward. Discussions have also taken place with Highway Operations team on how to phase their work on Tithebarn Street in order to avoid conflict between the two sites and the traffic management requirements. On that basis, work on Tithebarn Street should also commence in Q1 Yr 6 (and is expected to take around 2-3 months). A Change Request will be submitted to the Growth Deal Team this month in order to gain acceptance of the revised timescales, as they are the major funder.

Broughton/Fulwood (corridor north of M55)

Work is continuing to schedule with completion on track for July 2019 as programmed. This quarter saw completion of verge and cycle track works at the north and south ends of the job. Centenary event for James Towers VC action and Remembrance Sunday events fitted into works delivery programme with negligible impact, both events generated good local feedback. Works neatly demobilised before Christmas, traffic management effectively temporarily removed from network. Ongoing communications with residents, businesses, NW Ambulance Service and other stakeholders around forthcoming work and temporary road closures, including press releases where necessary. Regular LCC & City Deal twitter feed updates on progress ongoing.

Penwortham Bypass

Good progress on this scheme. Work is in two phases, the first being the establishment of the school playing fields and construction to the point. Phase 2 commencing once the fields are playable. This is expected to commence in summer 2019. Completion on programme for early 2020.

Hutton/Higher Penwortham/City Centre corridor

There are two elements of work associated with this scheme. The first is the works associated with Penwortham bypass planning permission and associated with traffic calming and measures to encourage road users onto the bypass. Concept designs for the Penwortham Triangle which is the starting point of the scheme will be considered by IDSG in March and a planning application submitted following this. Consultation on the wider corridor works took place in October and a report of findings is being considered.

Grimsargh Green this scheme is expected to be completed by the end of March 2019, however this remains weather dependent.

Cottam Parkway preparation of the Grip 3 business case has been received and is being considered by officers.

Expanded Cities cultural development programme A range of activities and research has taken place as part of this scheme including work with local communities, and research is being undertaken as part of this project for naming the area around Bartle.

East Cliff Cycle Link and Bridge the city deal contribution towards the bridge element of this scheme was approved by the Executive in 2015 - this project will now focus on the upgrade of the cycle link under the bridge that will connect Avenham Park with the City Centre. A detailed project proposal is currently being developed that will include funding proposals and delivery milestones.

Agenda Item 13

(NOT FOR PUBLICATION: By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972. It is considered that all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information)

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Agenda Item 14

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Agenda Item 15

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