

Officer (s)	<b>Executive Director of Economy, Infrastructure &amp; Environment</b>
Report Title	<b>Crawley Growth Programme – Delivery</b>
Key Decision	<b>Yes</b>
If Yes, Listed in the Forward Plan?	<b>Yes</b>
Ref No	<b>OKD03 (17/18)</b>
Call-in - Officer Contact	<b>Katherine de la Mora 03302 222535,</b>
Queries - Officer Contact	<b>Duncan Barratt, 03302 223875</b>
Electoral Divisions	<b>All in Crawley.</b>
Date Decision Made	<b>21 December 2017</b>
Any interest declared by the officer(s) making the decision	<b>None</b>
Any conflict of interest declared by any officer who is consulted by the officer making the decision	<b>None</b>
In respect of any declared conflict of interest, any dispensation granted by the relevant local authority's Head of Paid Service	<b>None</b>

Summary of Decision	<p>A Leader decision in September [LDR04 (17/18)] agreed the scope of the Crawley Growth Programme and, subject to the approval of the Crawley Growth Programme Business Case and the allocation of Local Growth Fund (LGF) by the Local Enterprise Partnership (LEP), delegated authority to the Executive Director of Economy, Infrastructure and Environment to progress the projects outlined in the business case.</p> <p>The LEP approved the business case and confirmed an allocation of £14.6m of LGF on 21 September 2017.</p> <p>The full value of the Growth Programme exceeds £60m including schemes to be delivered by Metrobus, Gatwick Airport Limited, Manor Royal Business District and developers. The County Council's commitment to the LEP is to deliver schemes to a value of £31.5m funded by LGF, the County Council, Crawley Borough Council (CBC), S106 and CIL and this is included within the capital programme agreed by County Council on 15 December 2017.</p> <p>Schemes within the £31.5m allocation will be delivered primarily by the County Council and CBC although, where beneficial, other partners may also be invited to deliver these projects.</p> <p>The Executive Director for Economy, Infrastructure and Environment is asked to approve the governance arrangements for the delivery of the projects within the programme including identification, of the contractual lead organisation, the initial funding allocation for each project and the reporting and monitoring of project delivery. The Executive Director is also asked to approve drawdown of associated design fees (£1.9m) for the projects, from within the overall approved allocation of £31.5m.</p> <p>The Executive Director for Economy, Infrastructure and Environment has agreed</p> <ol style="list-style-type: none"> <li>(1) That the Crawley Growth Programme project funding allocations and delivery governance, identified in Appendix A, are agreed.</li> <li>(2) That the design costs (£1.9m) identified in Appendix A be drawn down when required from the Crawley Growth Programme capital programme allocation of £31.5m, to enable projects to progress to meet the delivery and the funding profile agreed with the LEP.</li> </ol>
Report (attach)	<a href="#">Link to Report</a>
Background Papers (available on request)	