



CAMBRIDGESHIRE
& PETERBOROUGH
COMBINED AUTHORITY

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MAYOR'S DECISION TITLE: HIGHWAYS AND TRANSPORT CAPITAL GRANTS – SUPPLEMENTARY ALLOCATIONS 2017/18
NAME OF MAYOR EXERCISING DELEGATED POWERS: JAMES PALMER, MAYOR
DATE OF OFFICER DECISION: Date decision published - 21 February 2018 Date decision to be made – 1 March 2018

Responsible Director:	<i>Martin Whiteley, Chief Executive, Keith McWilliams, Transport and Infrastructure Director</i>
Is this a public report? If a key decision, it will be a public report and will be published on the CA website.	YES
Does the report have any annex that contains exempt information?	YES

Decision taken	The Mayor agreed to: 1. Approve the Mayoral allocations of Pothole Action Fund grants totalling £974,047 to Cambridgeshire County Council and Peterborough City Council as set out in the table below. 2. Requested the S151 Officer to make corresponding adjustment to the Mayoral Budget for 2017/18 together with the associated capital grants.
Authorisation (<i>delete as appropriate</i>)	This decision has been taken under: General authorisation (<i>those decisions delegated to officers as per the Constitution</i>): The constitution states that the Mayor will exercise the following general function:



- a) The Mayor may pay a grant to Cambridgeshire County Council and Peterborough City Council to meet expenditure incurred by them as highways authorities. The Mayor must exercise this function under section 31 Local Government Act 2003 concurrently with a Minister of the Crown.
- b) Prior to the payment of the grant the Mayor must consult the Combined Authority Board which is responsible for approving the allocation of transport related funding (including provision of funding for highways) subject to special voting arrangements as set out in [chapter 5](#) of the constitution.

Background Information

This report deals with the allocation of additional grant funding to the constituent councils in respect of the Pothole Action Fund following the recent announcement of this further funding from the Department for Transport and asked the Mayor to consider and approve a supplementary grant funding allocation for 2017/18 in respect of Mayoral Functions.

The Proposal

On 20 March, 2017, the Board approved the Passporting of Highways capital funding to the original transport authorities in line with their original resource allocation for 2016/17 and 2017/18.

A further allocation of Pothole Action Funding for 2017/18 was announced as part of the Budget Statement on 22 November 2017.

The allocation to the Cambridgeshire and Peterborough Combined Authority is £974,047 for 2017/18 and it is proposed to again allocate this directly to the constituent councils in line with the DfT formula.

The proposed allocation of the further Pothole Action Fund for 2017/18 to the constituent councils is set out in the table below:

Constituent Council	Allocation £'s
Peterborough City Council	£167,536
Cambridgeshire County Council	£806,511
Total	£974,047

Financial Implications

There no additional financial implications beyond those set out above – all grant expenditure proposed is fully covered by the income received from DfT.

Legal Implications



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	<p>Risks, Mitigations and Opportunities</p> <p>There are no ongoing financial risks to the Combined Authority arising from the allocation of this funding and each constituent council will provide an annual certification as to the use and application of these funds. Each of the constituent councils will be responsible for their own risk management arrangements in delivering the services associated with this funding.</p>
Alternative options considered.	There are no alternative options as the allocation is set by a formula set by the Department for Transport.
Consultation	The Portfolio Holder for Transport and Infrastructure has been advised. Consultation with Cambridgeshire County Council and Peterborough City Council
Declarations / Conflicts of Interests (only if the decision falls under the 'Express Authorisation' category)	<i>List the names of any member who has been consulted on and declared an interest in relation to the decision.</i> <i>None</i>
Supporting documentation	Formal grant letter detailing the additional 2017/18 Pothole Action Fund allocations dated 1 February 2018.

Mayor's signature		Date
<i>Once signed please file in the electronic file Documents/Governance/ office decision notice and enter details in the register.</i>		
<i>If a public report, pass to Democratic Services and we will arrange publication.</i>		