

## Farnham Infrastructure Programme

### Farnham Board Meeting

**DATE:** 22 JANUARY 2021

**DOC NO:** 4D476001-SCC-PRG-PAP-000015 REV 1.0

**REPORT OF:** MR TIM OLIVER – BOARD CHAIR

**LEAD OFFICER:** PAULA GOUGH

**SUBJECT:** PROGRESS UPDATE

#### SUMMARY OF ISSUE:

To note the progress achieved to date and the key dates going forward.

#### RECOMMENDATIONS:

It is recommended that the Board:

1. Note the programme updates/progress in Annex A; and
2. Note the key activities.

#### REASON FOR RECOMMENDATIONS:

To ensure the Farnham Board (Sponsoring Group) is aware of the updates which have been put forward.

#### DETAILS:

1. The programme is being delivered on schedule with the key product 'the optimised infrastructure plan' being shared at the board. The associated products which have fed into the OIP have been reviewed by officers and the programme team in order to develop the final draft OIP.
2. The associated consultation is currently being developed. Due to COVID-19, face to face/ a physical consultation would not be possible without undue health risks and as such the programme is preparing to use a virtual consultation room on which partners have been briefed. This will allow much of the functionality of a real consultation such as viewing consultation materials, answering a survey and sharing

commentary facility and taking attendee details for follow up and discussing feedback.

3. The programme team are firmly focused on areas which maximise impact and benefit to Farnham Residents and as such the town centre is being accelerated beyond the initially developed programme. The feedback from the public, stakeholders and the engineering assessment firmly supports this. Moreover, the team are focused to develop any aspects of the programme that can be brought under the umbrella of quick wins (projects 1) for faster development and delivery.
4. Cost and commercial resource have been added to the programme team to help provide a more robust cost profile for the programme. Moreover, the development of the programme Procurement and Commissioning strategy has commenced, this is a key item which will guide how to maximise value for money in acquiring goods and services for the programme.

#### **CONSULTATION:**

5. There are no other implications in respect of this Report.

#### **RISK MANAGEMENT AND IMPLICATIONS:**

6. The Board and Forum have no Statutory powers and as such any decisions requiring approval by the responsible Authorities Constitution, in this case Surrey County Council, will have an individual risk assessment.

#### **FINANCIAL AND VALUE FOR MONEY IMPLICATIONS**

7. The cost of the works will be identified within the Surrey County Council Report.

#### **SECTION 151 OFFICER COMMENTARY**

8. As proposals are developed that require necessary Surrey County Council approval, individual S151 approvals will be sought.

#### **LEGAL IMPLICATIONS – MONITORING OFFICER**

9. Neither of the Boards nor the LLF have any Executive Powers. Any decisions made would require Surrey County Council to follow its own legal advice and its approval procedures.

#### **EQUALITIES AND DIVERSITY**

10. There are no other implications in respect of this Report.

#### **OTHER IMPLICATIONS:**

11. There are no other implications in respect of this Report.

---

#### **Contact Officer:**

Paula Gough  
Programme Manager  
[Paula.Gough@arcadis.com](mailto:Paula.Gough@arcadis.com)

**Annexes:** Annex A – FIP Schedule Summary

**Annex A – FIP Schedule Summary**

This page is intentionally left blank