

**CITY OF WESTMINSTER**  
**COMMITTEE OF THE CABINET**  
**(PADDINGTON STATION - LONG TERM VEHICLE ACCESS)**

**DRAFT MINUTES OF PROCEEDINGS**

At a meeting of the **Committee of the Cabinet (Paddington Station Long Term Vehicle Access)** held on **Wednesday 19 June 2002** at 8.00am at City Hall, Victoria Street, SW1.

**Present:** Councillors Simon Milton (Chairman), Kit Malthouse and Tim Mitchell.

**1. MEMBERSHIP**

- 1.1 There were no changes to membership.

**2. DECLARATIONS OF INTEREST**

- 2.1 Councillor Simon Milton declared an interest in item 5 – Paddington Station Long Term Vehicle Access on the grounds that he lives within the consultation area for traffic amelioration measures for the LTVA.

**3. MINUTES**

- 3.1 **RESOLVED:** That the minutes of the meeting held on 25 March 2002 be confirmed as a correct record and signed by the Chairman.

**4. EXEMPT REPORTS UNDER THE LOCAL GOVERNMENT ACT 1972**

- 4.1 **RESOLVED:** That the press and public be excluded from the meeting for the following items of business as they involve the likely disclosure of exempt information on the grounds shown below:-

<u>Agenda Item No</u>	<u>Grounds</u>	<u>Para of Part 1 of Schedule 12A of the Act</u>
5 & 6	Information concerning expenditure to be incurred and terms proposed for the supply of goods and services	8 & 9

**5. PADDINGTON STATION LONG TERM VEHICLE ACCESS (LTVA) (Report of Director of Planning and Transportation – agenda item 6).**

5.1 The report updated the Committee on progress in relation to the status of the Collaboration Agreement negotiations; cost over-run insurance; the enabling works contract; the status of the Works Agreements (in particular the LUL working tolerances) and cost and programme implications for the LTVA project.

**5.2 RESOLVED:**

- (i) That the works referred to in resolutions (ii), (iii), (iv) and (v) below be permitted to proceed without cost overrun insurance.
- (ii) That the Director of Planning and Transportation be authorised to issue an instruction to the enabling works contractor to recommence work on the UTX.
- (iii) That the Director of Planning & Transportation be authorised to proceed with the necessary orders for utility undertakers to divert existing services.
- (iv) That an increase in the financial approvals for interim spending on the design and implementation phase of the enabling works from £1,088,687 be approved to fully implement the Enabling Works contract on the basis that no change is currently anticipated in the original overall authority of £3,731,438 for this contract.
- (v) That the Director of Planning and Transportation be authorised to serve appropriate notices on landowners to vacate the site to provide continuity for the works.
- (vi) That a further report be submitted by 16 July concerning potential alternative third party sources of funding for the project, the mitigation of risk, and the consequences of a decision to abandon the project.

**REASONS FOR DECISIONS**

- The implications of abandoning the project need to be further considered.
- The enabling works contractor can terminate his contract if he is prevented from commencing tunnelling work on 13 June 2002.
- Project uncertainties have given rise to delays and increased cost. The proposed strategy will minimise further delay to the project and the outturn cost.

**6. PROJECT INSURANCE CONTRACT AWARD REPORT (Report of Director of Planning and Transportation – agenda item 7).**

6.1 The report updated the Committee on progress in relation to the procurement of insurance for the LTVA project.

6.2 A sheet showing a sample of key risks and inclusions in relation to the proposed insurance cover was tabled. Members questioned the officers in relation to this and the circulated report.

**6.3 RESOLVED:**

- (i) That the project insurance be awarded as indicated in Appendix A of the report.
- (ii) That the Chief Financial Officer and Director of Legal & Administrative Services be authorised to agree any minor amendments to detail deemed necessary and to conclude the policy/contract documentation accordingly.
- (iii) That, following the award of the policy, the Chief Financial Officer be authorised to negotiate any variations to the premium/service contract price that become necessary as a result of changes required to policy cover, subject to the necessary budget approvals.

**REASONS FOR DECISIONS**

- The level of insurance cover quoted is considered essential and the terms and premiums are the most favourable that can be negotiated.

**7. END OF MEETING**

7.1 The meeting ended at 9.04am.

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Chairman

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Date