

EXECUTIVE DECISION

made by a Council Officer



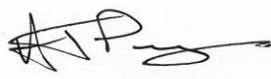
REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL COUNCIL OFFICER

Executive Decision Reference Number – *COD11 20/21*

Decision	
1	Title of decision: Langage Phase 3
2	Decision maker (Council Officer name and job title): Anthony Payne – Strategic Director for Place
3	Report author and contact details: Jacqueline Keith, Project Manager, Strategic Projects, Finance Email: jacqueline.keith@plymouth.gov.uk Tel: 01752 307762
4a	Decision to be taken: To award the Contract for the construction of Langage Phase 3 (2,485 sq m of employment accommodation on Council owned land at Langage Business Park), to the successful tenderer, following a competitive procurement activity. The Executive Decision L33 6 th March 2019 gives delegated authority to the Strategic Director of Place to award the Contract. Details of the successful tenderer are set out in the Contract Award Report - Part II.
4b	Reference number of original executive decision or date of original committee meeting where delegation was made: L33 6 th March 2019
5	Reasons for decision: In accordance with the delegated authority granted by the Executive Decision made by the Leader of the Council on 6 th March 2019 the project undertook a procurement exercise. The Council received 5 tender returns and following a tender analysis is now in a position to award the contract. See Contract Award Report - Part II.
6	Alternative options considered and rejected: 1. Do nothing Loss of opportunity to promote economic and employment growth, secure a long-term income revenue and other associated benefits. 2. Land Sale to 3 rd Party Rejected as it fails to satisfy PCC's aspiration to create long term revenue generating projects.

7	Financial implications: The development capital costs of £2.8 million will be funded from service borrowing, which will be repaid from the net rental income generated from the development.			
8	Is the decision a Key Decision? (please contact Democratic Support for further advice)	Yes	No	Per the Constitution, a key decision is one which:
			✓	in the case of capital projects and contract awards, results in a new commitment to spend and/or save in excess of £3million in total
			✓	in the case of revenue projects when the decision involves entering into new commitments and/or making new savings in excess of £1 million
			✓	is significant in terms of its effect on communities living or working in an area comprising two or more wards in the area of the local authority.
8b	If yes, date of publication of the notice in the Forward Plan of Key Decisions			
9	Please specify how this decision is linked to the Council's corporate plan/Plymouth Plan and/or the policy framework and/or the revenue/capital budget:		Corporate Plan Objectives <ul style="list-style-type: none"> Economic growth that benefits as many people as possible Quality jobs and valuable skills Spending money wisely 	
10	Please specify any direct environmental implications of the decision (carbon impact)		It is proposed that the development will incorporate sustainable technologies to minimise carbon emissions and running costs, including solar photovoltaic, increased levels of insulation, higher levels of natural daylight and ventilation and highly efficient heating systems.	
Urgent decisions				
11	Is the decision urgent and to be implemented immediately in the interests of the Council or the public?	Yes		(If yes, please contact Democratic Support for advice)
		No	✓	(If no, go to section 13a)
12a	Reason for urgency:			
12b	Scrutiny Chair signature:		Date	
	Scrutiny Committee name:			
	Print Name:			
Consultation				

13a	Are any other Cabinet members' portfolios affected by the decision?	Yes		
		No	✓	(If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the decision?			
13c	Date Cabinet member consulted	Councillor Tudor Evans OBE 19/10/20		
14	Has any Cabinet member declared a conflict of interest in relation to the decision?	Yes		If yes, please discuss with the Monitoring Officer
		No	✓	
15	Which Corporate Management Team member has been consulted?	Name	Anthony Payne	
		Job title	Strategic Director for Place	
		Date consulted	29/10/20	
Sign-off				
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	<i>DS56 20/21</i>	
		Finance (mandatory)	<i>pl.20.21.129</i>	
		Legal (mandatory)	<i>MS/2/3/11/20</i>	
		Human Resources (if applicable)		
		Corporate property (if applicable)		
		Procurement (if applicable)	<i>SU/PS/563/CD/1120</i>	
Appendices				
17	Ref.	Title of appendix		
	A	Contract Award Report - Part I		
	B	Equalities Impact Assessment		
Confidential/exempt information				
18a	Do you need to include any confidential/exempt information?	Yes	✓	If yes, prepare a second, confidential ('Part II') briefing report and indicate why it is not for publication by virtue of Part I of Schedule 12A of the Local Government Act 1972 by ticking the relevant box in 18b below.
		No		
Exemption Paragraph Number				

		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title: Contract Award Report Part 2			✓				
Background Papers								
19	Please list all unpublished, background papers relevant to the decision in the table below. Background papers are <u>unpublished</u> works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based. If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.							
Title of background paper(s)		Exemption Paragraph Number						
		1	2	3	4	5	6	7
Council Officer Signature								
20	I agree the decision and confirm that it is not contrary to the Council's policy and budget framework, Corporate Plan or Budget. In taking this decision I have given due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not. For further details please see the EIA attached.							
Signature				Date of decision	03/11/2020			
Print Name	Anthony Payne							