



Oversight and Governance

Chief Executive's Department

Plymouth City Council

Ballard House

Plymouth PL1 3BJ

T 01752 668000

www.plymouth.gov.uk/democracy

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Delegated Decisions

Delegated Executive/Officer Decisions

Delegated Executive and Officer decisions are published every Wednesday and are available at the following link - <https://tinyurl.com/ms6umor>

Cabinet decisions subject to call-in are published at the following link - <http://tinyurl.com/yddrql6>

Notice of call-in for non-urgent decisions must be given to the Democratic Support Unit by 4.30 pm on Wednesday 5 October 2022. Please note – urgent decisions and non-key Council Officer decisions cannot be called in. Copies of the decisions together with background reports are available for viewing as follows:

- on the Council's Intranet Site at <https://modgov/mgDelegatedDecisions.aspx>
- on the Council's website at <https://tinyurl.com/jhnax4e>

The Urgent and Council Officer decisions may be implemented immediately. The Cabinet decision may be implemented on Thursday 6 October 2022 if it is not called-in.

Delegated Decisions

1. Councillor Richard Bingley, Leader of the Council:

1.1. Urgent Decision - Acceptance of the Grant Award from the National Institute of Health Research for health inequalities research funding **(Pages 1 - 8)**

1.2. To appoint two representatives to the South West Energy and Environment Group's (SWEEG) Steering Committee **(Pages 9 - 14)**

2. Council Officer Decision - Paul Barnard, Service Director for Strategic Planning and Infrastructure:

2.1. Mobility Hubs –infrastructure works–Phase 2 **(Pages 15 - 24)**

EXECUTIVE DECISION

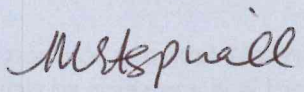
made by a Cabinet Member



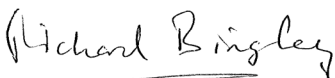
REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL CABINET MEMBER

Executive Decision Reference Number – L12 22/23

Decision				
1	Title of decision: Acceptance of the Grant Award from the National Institute of Health Research for health inequalities research funding			
2	Decision maker (Cabinet member name and portfolio title): Cllr Richard Bingley, Leader			
3	Report author and contact details: Ruth Harrell, Director of Public Health			
4	Decision to be taken: Accept the grant through signing the NIHR contract			
5	<p>Reasons for decision:</p> <p>Plymouth City Council, along with its partners the University of Plymouth, have been successful in the award of funding to support research into tackling health inequalities.</p> <p>This offers an opportunity for Plymouth (both the Council and wider partners) to further our understanding of understanding what can be done to prevent people from dying earlier than they should, and leading more of their lives in poor health, through considering the places and circumstances that people lead their lives.</p> <p>The Council is not able to release full details at this present time due to a restriction on publication. A decision is required however to ensure that the Council is in a position to sign the agreements required by NIHR by the 30 September. Further details on the award will be available in the near future.</p>			
6	<p>Alternative options considered and rejected:</p> <p>Plymouth City Council could decide to reject the grant offer. This would be a significant opportunity lost.</p>			
7	<p>Financial implications and risks:</p> <p>There is no financial risk to the Council since this is a fully funded project.</p>			
8	<p>Is the decision a Key Decision? (please contact Democratic Support for further advice)</p>	<p>Yes</p>	<p>No</p>	<p>Per the Constitution, a key decision is one which:</p>
			x	<p>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</p>
		x		<p>in the case of revenue projects when the decision involves entering into new commitments and/or making new</p>

				commitments and/or making new savings in excess of £1 million
		x		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.
	If yes, date of publication of the notice in the Forward Plan of Key Decisions	NA		
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:	The Plymouth Plan and the corporate plan are very clear on the need to tackle health inequalities and reduce the numbers of people who are living more of their shorter lives in ill health. This funding will support those aims.		
10	Please specify any direct environmental implications of the decision (carbon impact)	None		
Urgent decisions				
11	Is the decision urgent and to be implemented immediately in the interests of the Council or the public?	Yes	x	(If yes, please contact Democratic Support (democraticsupport@plymouth.gov.uk) for advice)
		No		(If no, go to section 13a)
12a	Reason for urgency: The decision must be made in order to accept the funding available before 1 st October 2022. The Decision had been delayed in the hope that the full details of the funding could be disclosed.			
12b	Scrutiny Chair Signature:		Date	23/9/2022.
	Scrutiny Committee name:	Health and Adult Social Care		
	Print Name:	Cllr Mary Aspinall		
Consultation				
13a	Are any other Cabinet members' portfolios affected by the decision?	Yes	x	
		No		(If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the decision?	Cllr Mahony as portfolio holder for public health.		
13c	Date Cabinet member consulted	07/09/2022		

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	x					
15	Which Corporate Management Team member has been consulted?	Name	Ruth Harrell					
		Job title	Director of Public Health					
		Date consulted	August 2021					
Sign-off								
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS52 22/23					
		Finance (mandatory)	ba 22.23.227					
		Legal (mandatory)	EJ/38851/21.9.22/2					
		Human Resources (if applicable)						
		Corporate property (if applicable)						
		Procurement (if applicable)						
Appendices								
17	Ref.	Title of appendix						
	A							
	B							
Confidential/exempt information								
18a	Do you need to include any confidential/exempt information?	Yes	x	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. (Keep as much information as possible in the briefing report that will be in the public domain)				
		No						
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title: NIHR briefing note part 2			x				

Background Papers										
19	<p>Please list all unpublished, background papers relevant to the decision in the table below.</p> <p>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.</p>									
Title of background paper(s)				Exemption Paragraph Number						
				1	2	3	4	5	6	7
Cabinet Member Signature										
20	<p>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.</p>									
Signature					Date of decision	26 September 2022				
Print Name	Councillor Richard Bingley, Leader Plymouth City Council									

Page 5

The following relates to exempt or confidential matters (Para(s) 3 of Part 1, Schedule 12A of the Local Govt Act 1972). Any breach of confidentiality could prejudice the Council/person/body concerned & might amount to a breach of the councillors /employees codes of conduct.

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EXECUTIVE DECISION

made by a Cabinet Member



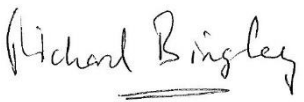
REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL CABINET MEMBER

Executive Decision Reference Number – L10 22/23

Decision	
1	Title of decision: To appoint two representatives to the South West Energy and Environment Group's (SWEEG) Steering Committee.
2	Decision maker (Cabinet member name and portfolio title): Councillor Richard Bingley (Leader)
3	Report author and contact details: Jonathan Bell (Head of Development Planning)
4	Decision to be taken: To appoint Councillor James Stoneman and Councillor Dr John Mahony as representatives to the SWEEG's Steering Committee.
5	Reasons for decision: Local authority members of the SWEEG partnership are invited to nominate two elected members to represent their organisation on the Steering Committee.
6	Alternative options considered and rejected: The Council could nominate officers to be on the SWEEG Steering Committee, but SWEEG strongly prefer the nomination of elected members. The view of the Cabinet Member for Climate Change was that as other councils were nominating members, then it would be appropriate for Plymouth City Council to do likewise. The Council could chose not be a member of SWEEG at all, or could be an associate rather than full member of SWEEG. However, both of these alternatives were discussed with the Cabinet Member for Climate Change, and were not favoured for the following reasons: <ul style="list-style-type: none"> • The best financial outcomes arise from the Council being a full member (see Section 7 below). • There are significant benefits to the Council in working collaboratively with other partners, who all grappling with similar issues and challenges around the climate emergency. By being a member of SWEEG, we have easy and direct access to the advice and support we will need as we seek to accelerate our climate action. There are many areas of the net zero agenda we still need to tackle and the easy availability of academic, scientific and research support will bring great benefits.
7	Financial implications and risks: By being a partnership member, the Council receives time and expertise from the University of Exeter at a highly discounted rate, including the vitally important Plymouth Greenhouse Gas Emissions annual

	monitoring report. Our contribution to the partnership of £24,600 will be more than offset by the financial savings on key work we will continue to need to commission. Put simply, it would most likely be more expensive for us not to be in the partnership than to be a full member. It should be noted that any partner may terminate their membership by giving not less than one Financial Year's notice.			
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:
			x	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
			x	in the case of revenue projects when the decision involves entering into new commitments and/or making new savings in excess of £1 million
		x	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.	
	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:	Helps to facilitate key projects and activities relevant to the Corporate and Plymouth Plans.		
10	Please specify any direct environmental implications of the decision (carbon impact)	Helps to facilitate key projects and activities relevant to carbon reduction.		
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 (democraticsupport@plymouth.gov.uk) for advice)
		No	x	(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	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		(If no go to section 14)	
13b	Which other Cabinet member's portfolio is affected by the decision?	Councillor James Stoneman (Cabinet Member for Climate Change)	
13c	Date Cabinet member consulted	22/08/22	
14	Has any Cabinet member declared a conflict of interest in relation to the decision?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		If yes, please discuss with the Monitoring Officer	
15	Which Corporate Management Team member has been consulted?	Name	Anthony Payne
		Job title	Strategic Director for Place
		Date consulted	22/08/2022
Sign-off			
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS5I 22/23
		Finance (mandatory)	Ba.22.23.222
		Legal (mandatory)	MS/39241
		Human Resources (if applicable)	
		Corporate property (if applicable)	
		Procurement (if applicable)	
Appendices			
17	Ref.	Title of appendix	
	A	Briefing report for publication	
Confidential/exempt information			
18a	Do you need to include any confidential/exempt information?	Yes	<input type="checkbox"/>
		If yes, prepare a second, confidential ('Part II') briefing report and indicate why it is not for	

		No	x	publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box in 18b below. (Keep as much information as possible in the briefing report that will be in the public domain)				
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title:							
Background Papers								
19	<p>Please list all unpublished, background papers relevant to the decision in the table below.</p> <p>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.</p>							
Title of background paper(s)		Exemption Paragraph Number						
		1	2	3	4	5	6	7
Cabinet Member 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	28 September 2022				
Print Name	Councillor Richard Bingley, Leader of Plymouth City Council							

SOUTH WEST ENERGY AND ENVIRONMENT GROUP**September 2022**

1. SWEEG is a long-standing partnership, set up in 1977 as a collaboration between the University of Exeter and public sector organisations on energy and sustainability matters. It links the needs of public sector organisations working to become more sustainable and tackle climate change with the scientific, research and technical expertise of the University, and provides a forum for collaboration and innovation.
2. Particular areas of expertise provided through the partnership include:
 - a. Sustainable and energy efficient buildings
 - b. Performance monitoring of buildings
 - c. Energy and climate change policy development
 - d. Renewable energy studies
 - e. Sustainable and low carbon transport.
3. Current full and associate members of the partnership include:
 - a. University of Exeter
 - b. Devon Council Council
 - c. Devon and Cornwall Police Authority
 - d. Exeter City Council
 - e. East Devon District Council
 - f. East Devon District Council
 - g. Mid Devon District Council
 - h. Royal Devon and Exeter NHS Foundation Trust
 - i. South Hams District Council
 - j. Teignbridge District Council
 - k. West Devon District Council
4. Until 2010, Plymouth City Council was also member of SWEEG.
5. There are two types of membership:
 - a. Full membership
 - b. Associate membership
6. For full members:
 - a. They are invited to be represented on a Steering Committee, which meets twice a year.
 - b. Their financial contribution to the partnership is made as a percentage of the overall costs of the partnership. A contribution in the order of 10% is encouraged.
 - c. Between 10 and 15% of the partner financial contribution meets the Exeter University's costs in running SWEEG – this percentage reduces the more partners join. If – as currently being considered - Plymouth and Exeter City Councils both join as full members, it is anticipated that the figure will be closer to 10%.
 - d. The rest of the contribution is ring fenced to work that is sought by the partner organisation itself.
 - e. Any unused contribution gets carried forward to the next financial year, so that it is still available for the partner organisation's work.

7. For associate members:
 - a. They are not formally represented on the Steering Committee, but can attend the meetings.
 - b. They pay a set fee of £5,650, but then also have to pay extra for any work they need to commission.

8. The role of the Steering Committee includes:
 - a. Agreeing the SWEEG budget.
 - b. Adoption SWEEG policies.
 - c. Selection of areas of research and operation for the partnership.
 - d. Agreeing new members.

9. Local authority full members are invited to nominate two elected members to be on the Steering Committee.

10. The bi-annual meetings of the Steering Committee focus mainly on information sharing and identifying collaboration opportunities and new research needs to help support public sector bodies in tackling the climate emergency.

EXECUTIVE DECISION

made by a Council Officer




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

Executive Decision Reference Number – COD23 22/23

Decision	
1	Title of decision: Mobility Hubs – infrastructure works – Phase 2
2	Decision maker (Council Officer name and job title): Paul Barnard, Service Director, SP&I
3	Report author and contact details: John Green, Low Carbon City Officer, SP&I john.green@plymouth.gov.uk T: 01752 306855
4a	Decision to be taken: Authorise the award of a term contract for infrastructure works for the TCF Mobility Hubs project to South West Highways (SWH) via the Term Maintenance Contract (TMC). Details are set out in the Contract Award Report.
4b	Reference number of original executive decision or date of original committee meeting where delegation was made: L43 19/20 3 rd July 2020
5	Reasons for decision: Provides authorisation to spend funds allocated within Tranche 2 of the Transforming Cities Fund awarded to Plymouth City Council.
6	Alternative options considered and rejected: We have considered and rejected two other procurement options: Fixed price contract The sequencing of the Mobility Hubs project means that it will not be possible to have identified a full schedule of works for all sites by the time that certain elements of work will wish to be progressed. It is anticipated that some sites' works will commence before other sites' scope or design are completed. Therefore, obtaining a fixed price for the project under a single tender process would mean that all sites' scope and design would need to be finalised prior to tendering for the works of any of the sites commencing. This would not be compatible with the project's programme aspirations, nor an efficient use of client and consultant time. Furthermore, the project may find that some aspects become outdated (such as WPD costs) by the time that the works are fully scoped. Two-stage tendering The value of two-stage tendering is often that contractors can provide input into more complex construction or infrastructure projects. However, pre-construction fees are chargeable by the contractor, and the degree of complexity in these Mobility Hubs infrastructure works is not considered sufficient to require this detailed pre-construction phase.

	<p>Another alternative would be not to award a contract for infrastructure works. This has been rejected as affect the viability of the Mobility Hubs project, which is a key component within the portfolio of Tranche 2 Transforming Cities Fund projects being supported by the Department for Transport.</p>			
7	<p>Financial implications and risks:</p> <p>Up to £2,000,000 will be paid to South West Highways over the period of the contract. Payments will be monthly based on progress in relation to items ordered based on a Price List and Task Orders. This will be fully funded through Tranche 2 of the Transforming Cities Fund awarded to Plymouth City Council.</p>			
8	<p>Is the decision a Key Decision? (please contact Democratic Support for further advice)</p>	Yes	No	Per the Constitution, a key decision is one which:
			X	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
			X	in the case of revenue projects when the decision involves entering into new commitments and/or making new savings in excess of £1million
		X	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	<p>If yes, date of publication of the notice in the Forward Plan of Key Decisions</p>			
9	<p>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:</p>			<p>Supporting policies within the Joint Local Plan (JLP), specifically Policy SPT9 (Strategic principles for transport planning and strategy) as it will help deliver an integrated approach to transport based upon the following principles:</p> <p>4. Seeking to reduce the impact of severance caused by transport networks, enabling journeys by walking, cycling and public transport, and providing genuine alternatives ways to travel from home to work and other facilities;</p> <p>5. Providing realistic sustainable transport choices and increasing the integration of transport modes so that people have genuine alternative ways to travel.</p> <p>Enabling action 2.38 of the Plymouth's Climate Emergency Action Plan (2021) to "commence design work on the Mobility Hubs, that will offer a low carbon multi-modal network for travel throughout Plymouth and the surrounding area".</p>
10	<p>Please specify any direct environmental implications of the decision (carbon impact)</p>			<p>The Mobility Hubs project will provide people with lower carbon transport options compared to using private internal combustion engine cars, which if utilised will reduce the</p>

		carbon emissions within Plymouth.	
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	X (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	X
		No	(If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the decision?	Councillor Jonathan Drear – Cabinet Member for Transport	
13c	Date Cabinet member consulted	8 th September 2022	
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	X
15	Which Corporate Management Team member has been consulted?	Name	Anthony Payne
		Job title	Strategic Director for Place
		Date consulted	21 st September 2022
Sign-off			
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS53 22/23
		Finance (mandatory)	pl.22.23.212
		Legal (mandatory)	MS/39180
		Human Resources (if applicable)	N/A
		Corporate property (if applicable)	N/A
		Procurement (if applicable)	SN/PS/650/ED/0922

Appendices									
17	Ref.	Title of appendix							
	A	Briefing report for publication (Contract Award Report Part I)							
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	X					
			Exemption Paragraph Number						
			1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title: Contract Award Report Part 2				x				
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 I 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
Business Case Transforming Cities Fund Tranche 2				X					
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		23 September 2022			
Print Name		Paul Barnard							

TCF MOBILITY HUBS (TCFI20) – INFRASTRUCTURE WORKS

PHASE 2 – CONTRACT AWARD

Executive Decision Part I Briefing Note



PROJECT DETAILS

Transforming Cities Fund (TCF) initiative is to improve sustainable transport links in Plymouth, encouraging more residents and commuters to walk, cycle and use public transport to get around the city. Plymouth City Council will deliver a network of Mobility Hubs across Plymouth comprising of electric vehicle charging infrastructure, an electric vehicle car club and e-bikes.

The size of the Hubs will vary according to the need at each location and in total will consist of electric vehicle charging points for a minimum of 300 parking bays, at least 10 electric car club vehicles and will support approximately 500 e-bikes.

This contract award is for the second phase of infrastructure works. For more information on the Mobility Hubs project see:

<https://www.plymouth.gov.uk/parkingandtravel/transportplansandprojects/transportplans/transformingcitiesfund/mobilityhubs>

SCHEME OBJECTIVES

The Transforming Cities Fund (TCF) vision is to provide a world class sustainable transport system, helping Plymouth become one of Europe’s most vibrant waterfront cities. The investment in the public transport and sustainable transport networks will transform connectivity by sustainable travel modes, providing new and improved travel choices, and improving accessibility to the City’s three regionally significant, strategic growth areas (City Centre and the Waterfront, Derriford and the Northern Corridor and Eastern Corridor).

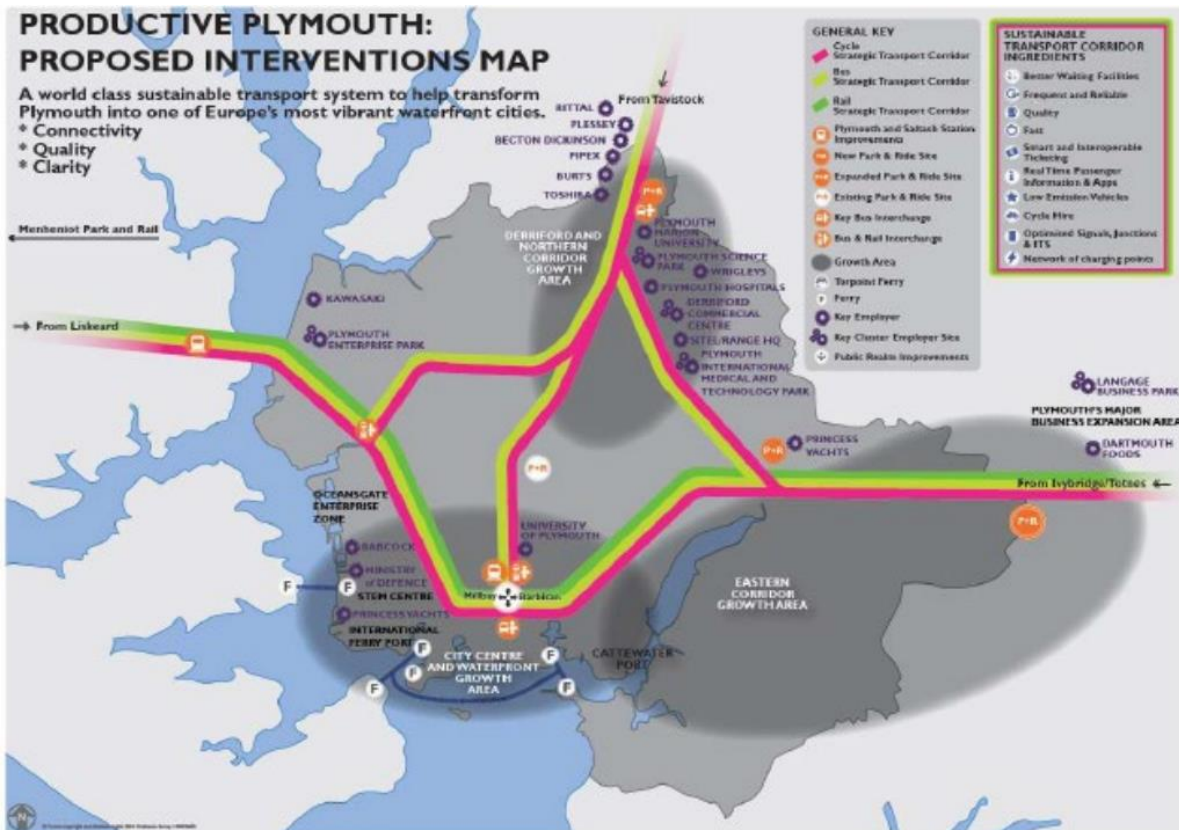


Figure 1: Productive Plymouth, Proposed Interventions and Large Employment Sites

This strategy will provide new travel opportunities, reduce journey times by public transport and connect areas of deprivation with areas of employment.

Plymouth's overarching Vision set out in the Plymouth Plan is to be "one of Europe's most vibrant waterfront cities where an outstanding quality of life is enjoyed by everyone". The Plymouth and South West Devon Joint Local Plan (JLP), the statutory development plan for Plymouth, South Hams and West Devon, identifies strategic objectives setting out how this vision can be achieved. These include delivering sustainable growth by delivering 26,700 dwellings (net) in the Plan Area during the plan period 2014 to 2034, and the creation of an additional 20,400 jobs. To help achieve this sustainably the Joint Local Plan identifies the need to deliver growth in three key, growth areas: Plymouth's City Centre and Waterfront; Derriford and Northern Corridor; and Eastern Corridor. Focusing growth in these areas will realise their potential as regionally significant growth hubs. As major trip attractors and generators, the JLP identifies the importance of providing sustainable access to the growth areas, from communities in the City's travel to work area, which in turn have their own plans for growth East and West of Plymouth.

The TCF programme is needed to transform the city's sustainable transport network. The strategy underpinning the programme focuses on three main strategic objectives. These are:

- **Transformational Infrastructure** – delivering a step-change in our sustainable transport offer through improved door-to-door connectivity, providing quality infrastructure that delivers a viable alternative to the private car, and clear information to keep the traveller informed:
- **Innovative Technology** – encouraging the use of new and innovative technology and new mobility systems to provide cleaner transport, enhanced accessibility to active travel modes and to manage transport demand enabling Plymouth to become a 'Smart City'
- **Changing Behaviour** – transport measures and effectively managing travel demand through the application of policies that discourage commuting by single occupancy car alongside targeted fiscal based management strategies in major employment locations

The transformative investment programme forms part of a wider strategy to increase productivity and address the city's transport needs.

PROJECT COST

The estimated cost of the infrastructure works for Phase 2 is £2,000,000.

FUNDING

In March 2020 Plymouth City Council received £51.2m capital funding from the Transforming Cities Fund. This builds upon the £7.6m previously awarded in 2019, bringing in a total of £58.8m in additional external funding to Plymouth's city region.

The TCF 120 Mobility Hubs scheme is part of Plymouth City Council's Productive Plymouth Programme for sustainable transport measures, for which there is a budget of £9,793,278 from the Transforming Cities Fund.

DELIVERY TIMESCALES

Phase 2 infrastructure works shall be undertaken from January 2023 to December 2023.

MEMBER AND STAKEHOLDER SUPPORT

The principle of active travel improvements and a move away from a car-centric city is established by the Plymouth and South West Devon Joint Local Plan 2014-2034.

Cabinet Member for Transport support has been received throughout the scheme by way of regular programme boards, and site visit, and includes the phased approach to delivery necessary to meet the DfT's completion deadline.

Ward Cllrs have been informed and support gained for the Mobility Hubs scheme at key milestones, including bespoke discussions concerning sites in each Ward.

External stakeholder support has been sought from Network Rail, bus operators and the general public.

LAND

The vast majority of the land required for delivery of the project is on the ownership of Plymouth City Council and HMPE. Only small areas of third party land are affected due to electrical infrastructure requirements.

PROCUREMENT APPROACH

The Council's Term Maintenance Contract (TMC) with South West Highways specifically provides for its use to deliver transport schemes and projects in addition to the core highway maintenance activities.

The scale, nature, and flexibility required of the works makes it an ideal candidate scheme for the TMC to be the delivery vehicle.

The use of the TMC has a number of benefits that would support early delivery of the works:

- Capitalise on the collaborative working arrangements that the contractor has established with the Council's Highways department and other key stakeholders and partners
- Access to the competitive price list that was secured through the vigorous and robust tendering assessment that the Council carried out to award the TMC
- Local knowledge
- Co-ordination with other planned works on the local and strategic road networks
- Early contractor involvement to progress the design and identify value savings and reduce risks in both the design and construction stages
- Supports continuity of working between the Council and the contractor to help deliver improvements in performance over the term of the TMC
- Gives confidence to and supports the local economy, helping to safeguard existing jobs and create new ones

ALTERNATIVES CONSIDERED

The alternative options to employing the TMC would be to either carry out a formal tendering exercise or use an appropriate framework. Both these options would add delay to any appointment, impacting on the delivery timescale of the works and do not have all of the benefits use of the TMC offers.

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The following relates to exempt or confidential matters (Para(s) 3 of Part 1, Schedule 12A of the Local Govt Act 1972). Any breach of confidentiality could prejudice the Council/person/body concerned & might amount to a breach of the councillors /employees codes of conduct.

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