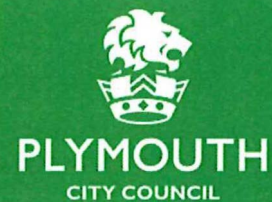


EXECUTIVE DECISION

made by a Cabinet Member



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

Executive Decision Reference Number – L41 19/20

Decision	
1	Title of decision: Highways - Street Lighting Column and Traffic Signal Post Replacement Programme
2	Decision maker (Cabinet member name and portfolio title): Tudor Evans OBE, Leader of the Council
3	Report author and contact details: Adrian Trim Adrian.Trim@plymouth.gov.uk
4	Decision to be taken: <ul style="list-style-type: none"> • Approval of the presented Business Case • Allocation of £8,806,874 capital for the project into the Capital Programme to be funded by Corporate Borrowing
5	Reasons for decision: To facilitate the replacement of circa. 11,500 dangerous column structures on HMPE across all areas of Plymouth City Council
6	Alternative options considered and rejected: <ol style="list-style-type: none"> 1. No further investment – this was deemed to present too high a risk in financial, political and safety terms
7	Financial implications: <ul style="list-style-type: none"> • £8,806,874 capital to be funded by Corporate Borrowing over a period of 5 years • Year 1 = £1,058,815 Year 2 = £1,858,579 Year 3 = £1,909,836 Year 4 = £1,962,631 Year 5 = £2,017,010

8	<p>Is the decision a Key Decision? (please contact Democratic Support for further advice)</p>	Yes	No	<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 savings in excess of £1million</p>
			X	<p>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.</p>
	<p>If yes, date of publication of the notice in the <u>Forward Plan of Key Decisions</u></p>	05/02/2020		
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>This project supports:</p> <ul style="list-style-type: none"> • An Efficient Transport Network • Focus on Prevention and Early Intervention • A Welcoming City • This project also supports the following policies in the Joint local Plan: • SO12 - Delivering infrastructure and investment by allowing for a longer term data led programme of infrastructure investment and acting upon our HIAMP risk based intervention programme • SPT9 - Strategic principles for transport planning and strategy by supporting the existing transport network to support the move to genuine alternative ways to travel. – protects routes used by sustainable transportation, walking and re-engineering existing asset group 		
10	<p>Please specify any direct environmental implications of the decision (carbon impact)</p>	<p>As the installation will be reviewed on an engineering platform, reviewing the need, layout and classification, a decrease of energy and CO² emissions will be enjoyed but not as yet a calculable outcome.</p>		
Urgent decisions				
11	<p>Is the decision urgent and to be implemented immediately in the interests of the Council or the public?</p>	Yes		<p>(If yes, please contact Democratic Support (democraticsupport@plymouth.gov.uk) for advice)</p>
		No	X	<p>(If no, go to section 13a)</p>

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?	Cllr Mark Coker	
13c	Date Cabinet member consulted	25-02-2020	
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	18-2-2020
Sign-off			
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS97 19/20
		Finance (mandatory)	pl.19.20.262.
		Legal (mandatory)	LS/34401/JP/060320
		Human Resources (if applicable)	
		Corporate property (if applicable)	
		Procurement (if applicable)	
Appendices			
17	Ref.	Title of appendix	
	A	Highways - Street Lighting Column and Traffic Signal Post Replacement Programme	

	Briefing Report							
B	EIA - Highways - Street Lighting Column and Traffic Signal Post Replacement Programme							
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: Business Case			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
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		Tudor Evans		Date of decision		18/3/2020		
Print Name		TUDOR EVANS						