

EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – L42 19/20

Decision	
1	Title of decision: HIGHWAY MAINTENANCE CAPITAL INVESTMENT BUSINESS CASE
2	Decision maker (Cabinet member name and portfolio title): Councillor Evans OBE, Leader of the Council
3	Report author and contact details: Adrian Trim, Head of Plymouth Highways Adrian.Trim@plymouth.gov.uk
4	Decision to be taken: <ul style="list-style-type: none"> • Approval of the presented Business Case • Allocation of £11,400,000 for the project into the Capital Programme to be funded by Corporate Borrowing • Allocation of £7,143,000 assumed Department for Transport Funding for the years 2020/21, 2021/22 & 2022/23 <ul style="list-style-type: none"> ○ Highway Maintenance £1,871,000 ○ Pothole Action Fund £117,000 ○ Incentive Fund £393,000
5	Reasons for decision: To facilitate the ongoing maintenance of the Highways Asset.
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 2. Full Asset renewal – this was seen as cost prohibitive as estimated to be in excess of hundreds of millions. For steady state option, it was estimated that in excess of £160m.

7	<p>Financial implications:</p> <ul style="list-style-type: none"> £11,400,000 to be funded by Corporate Borrowing Allocation of £7,143,000 assumed Department for Transport Funding for the years 2020/21, 2021/22 & 2022/23 																				
8	<table border="1"> <thead> <tr> <th data-bbox="220 465 751 562">Is the decision a Key Decision? (please contact Democratic Support for further advice)</th> <th data-bbox="751 465 842 562">Yes</th> <th data-bbox="842 465 959 562">No</th> <th data-bbox="959 465 1489 562">Per the Constitution, a key decision is one which:</th> </tr> </thead> <tbody> <tr> <td data-bbox="220 562 751 725"></td> <td data-bbox="751 562 842 725">X</td> <td data-bbox="842 562 959 725"></td> <td data-bbox="959 562 1489 725">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</td> </tr> <tr> <td data-bbox="220 725 751 875"></td> <td data-bbox="751 725 842 875"></td> <td data-bbox="842 725 959 875">X</td> <td data-bbox="959 725 1489 875">in the case of revenue projects when the decision involves entering into new commitments and/or making new savings in excess of £1million</td> </tr> <tr> <td data-bbox="220 875 751 1025"></td> <td data-bbox="751 875 842 1025"></td> <td data-bbox="842 875 959 1025">X</td> <td data-bbox="959 875 1489 1025">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.</td> </tr> <tr> <td data-bbox="220 1025 751 1149">If yes, date of publication of the notice in the Forward Plan of Key Decisions</td> <td colspan="3" data-bbox="751 1025 1489 1149">05/02/2020</td> </tr> </tbody> </table>	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 £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.	If yes, date of publication of the notice in the Forward Plan of Key Decisions	05/02/2020		
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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 SO12 - Delivering infrastructure and investment by allowing for a longer term data led programme of infrastructure investment SPT9 - Strategic principles for transport planning and strategy by supporting the existing transport network to support the move to genuine alternative ways to travel. 																			
10	<p>Please specify any direct environmental implications of the decision (carbon impact)</p>	<p>This project will support the transition and uptake of more sustainable forms of transport such as public transport, walking and cycling.</p> <p>Opportunity to reengineer existing asset layout to reduce energy consumption and CO2 emissions. Exploration of new and innovative surface treatments which will reduce carbon impact significantly compared to traditional methods. Localised recycling within the city of waste materials such as grey water and surface planings will reduce the energy required in the production chain compared to the construction of new materials and therefore have a lower</p>																			

		carbon footprint.	
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	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)	DS98 19/20
		Finance (mandatory)	pl19.20.261.
		Legal (mandatory)	LS/34397/JP/060320
		Human Resources (if applicable)	
		Corporate property (if applicable)	
		Procurement (if applicable)	

Appendices									
17	Ref.	Title of appendix							
	A	Highway Maintenance Capital Investment Briefing Paper							
	B	EIA Highways Capital Business Case							
Confidential/exempt information									
18a	Do you need to include any confidential/exempt information?		Yes	<input checked="" type="checkbox"/>	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	<input type="checkbox"/>					
			Exemption Paragraph Number						
			1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title: Highways Capital Business Case				<input checked="" type="checkbox"/>				
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				Date of decision		18/3/2020			
Print Name		TUDOR EVANS							