

# EXECUTIVE DECISION

made by a Cabinet Member



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

Executive Decision Reference Number – L43 19/20

Decision	
1	<b>Title of decision:</b> Tranche 2: Transforming Cities Fund
2	<b>Decision maker (Cabinet Member):</b> Councillor Tudor Evans (Leader)
3	<b>Report author and contact details:</b> Richard Banner, Transport Strategy Co-ordinator, SP&I, Ballard House, PL1 3BJ, T: +441752304836
4	<p><b>Decision to be taken:</b></p> <ul style="list-style-type: none"> <li>• Approves the Business Case</li> <li>• Allocates £52,081,673, for the programme within the Capital Programme, funded by: <ul style="list-style-type: none"> <li>○ £51,263,677 DfT Transforming Cities Fund,</li> <li>○ £817,996 from External Contributions <ul style="list-style-type: none"> <li>▪ £187,500 from Private Sector Contributions (Travel Grants),</li> <li>▪ £540,496 from Innovate UK (Mobility Hubs)</li> <li>▪ £90,000 from Private Sector (Impact Labs, Mobility Hubs)</li> </ul> </li> </ul> </li> <li>• Authorises the procurement process for the programme</li> <li>• Delegates the authority to authorise the procurement process to Paul Barnard, Service Director for Strategic Planning and Infrastructure</li> <li>• Delegates the authority to award of the contract(s) to Paul Barnard, Service Director for Strategic Planning and Infrastructure</li> <li>• Approves the adoption of the Governance arrangements submitted as part of the TCF bid (see appendix A)</li> </ul>
5	<p><b>Reasons for decision:</b></p> <p>Provides authorisation to spend the funding awarded to Plymouth City Council as part of the Transforming Cities Fund Tranche 2.</p>
6	<p><b>Alternative options considered and rejected:</b></p> <p>Without authority to proceed there are a number of consequences:</p> <ul style="list-style-type: none"> <li>• We would need to return up to £51,263,677 to the Department for Transport</li> <li>• This in turn would make it more difficult to secure funding in the future.</li> <li>• This in turn would delay investment in infrastructure needed to bring forward the growth of the</li> </ul>

	<p>city.</p> <ul style="list-style-type: none"> <li>This could undermine the delivery of the Joint Local Plan</li> </ul> <p>This would ultimately impact upon the growth of the city.</p>			
<b>7</b>	<p><b>Financial implications:</b></p> <p>The funding package of schemes within the TCF bid is made up as follows:</p> <p>Transforming Cities Fund: £51,263,677</p> <p>External Contributions: £817,996</p> <p>Approved within the Capital Programme: £17,015,714</p> <p>Approval to be sought: £15,049,487</p> <p><b>Total TCF Trance 2 Programme: £84,146,874</b></p> <p><b>Department for Transport Final Announcement of Award</b></p> <p>It is to be noted, at the time of writing that the DfT announcement as to the value of the TCF grant to be allocated to Plymouth, has not been made. Therefore, the value of the DfT grant could vary from that quoted in the recommendations, hence reference 'up to'. Any match funding agreed at the current time for any elements of the overall programme that are not approved will also be adjusted accordingly.</p>			
<b>8</b>	<p><b>Is the decision a Key Decision?</b></p> <p><b>(Contact Democratic Support for further advice)</b></p>	<p><b>Yes</b></p>	<p><b>No</b></p>	<p>results in the Council spending or raising annual income by more than £1million (or more than £3million if that is the total cost of a contract award/Capital Spend)?</p> <p>results in the Council saving more than £1million</p> <p>results in the Council saving less than £1million and the saving will have a material impact upon service provision such as a significant change or a cessation of service delivery and associated staff redundancies or a significant impact on customers?</p> <p>has a significant impact on communities living or working in two or more wards?</p>
	<p><b>If yes, date of publication of the notice in the Forward Plan</b></p>	<p><b>1<sup>st</sup> May 2019</b></p>		
<b>9</b>	<p><b>Please specify how this decision is linked to the Council's corporate plan and/or the policy framework and/or the revenue/capital budget:</b></p>	<p>Supporting the Joint Local Plan (JLP) through the delivery of schemes on the Infrastructure Needs Assessment and supporting the policies of the JLP, specifically:</p> <ul style="list-style-type: none"> <li>- Policy SPT9, Strategic principles for transport planning and strategy</li> </ul> <p>We will deliver an integrated approach to transport and planning, delivering a strategic approach to transport based</p>		

upon the following key principles:

1. Suitable growth as a key driver behind the transport strategy within Plymouth, whilst making sure that transport is delivered in the most health promoting and environmentally responsible manner;

4, Seeking to reduce the impact of severance caused by transport networks, enabling more journeys by walking, cycling and public transport and providing genuine alternative ways to travel from home to work and other facilities;

5. Providing realistic sustainable transport choices and increasing the integration of transport modes so that people have genuine alternative ways to travel.

8. Adopting a hierarchy of transport modes and routes based upon different spatial settings (regional, city, market town and neighbourhood / billage).

Partnership working, with local and regional partners, realising greater benefits over the life of the plan and beyond.

### **Corporate Carbon Reduction Plan (2019-21)**

On 8 March 2019 the Council declared a Climate Emergency and produced a number of key actions to make Plymouth carbon neutral by 2030. The Corporate Carbon Reduction Plan (2019-21) set out the ambitions to:

- Reduce the corporate CO2 emissions and to “deliver the Council’s Carbon Management plan”;
- A green, sustainable city that cares about the environment.

The Transforming Cities Fund supports these ambitions by:

- Supporting Fleet with the conversion of vehicles to EV through the installation of Electric Vehicle Charging Points both at Fleet locations and locations through the city, providing a ‘mobility hub’ charging station in each of the cities wards; and
- The capital investment of the Transforming Cities Fund will encourage more people to walk, cycle; catch the bus, travel by train or transfer to electric vehicles. This will increase the number of people travelling sustainably in the city, reducing the impacts of conventional modes of travel in support of our goal to create a greener more sustainable city.

### **Plymouth’s Climate Emergency Action Plan (2019)**


On 18 March 2019 the City of Plymouth councillors voted unanimously to declare a climate emergency, committing to meet the most significant challenge facing the city and our planet through achieving carbon neutrality by 2030.

The latest report by the Intergovernmental Panel on Climate Change is very clear that limiting global warming to 1.5°C by 2030 is necessary to prevent significant global worsening of floods, droughts and extreme heat. Plymouth recognises the opportunity we have to lead on the de-carbonisation agenda, providing local vision and delivery.

Annually, Transport accounts for 28% of the CO2 in the city. For Plymouth to achieve our reduction target by 2030 we need

		<p>to act three times faster than envisaged by the current government policies. Whilst the Council is committing additional resources to tackle the climate emergency, we also recognise the need to maximise the funding from other sources such as developers and government.</p> <p>Our vision for what a carbon neutral city looks like is as follows:</p> <ul style="list-style-type: none"> <li>- All cars will have zero emissions and there will be charging points on every street and car park</li> <li>- All parts of the city will have good air quality</li> <li>- Our transport system will be providing people with high quality public transport... better connecting us locally and nationally</li> <li>- Ferries and boats will be battery powered with zero emissions.</li> </ul> <p>The Transforming Cities Fund provides that opportunity to accelerate investment in sustainable modes in the city. This type of investment (which will need to be sustained) will be fundamental to achieving our carbon neutral ambitions by 2030. We will increase the roll out of EV charge points which will help encourage the uptake in Electric Vehicles. This in turn will improve the air quality of our city. The investment in bus, rail, walking and cycling will provide residents with high quality public transport options, better connecting places of work with places of residence. We are also working with the ferry operators to start to overhaul our maritime emissions from diesel to battery.</p>		
<b>Urgent decisions</b>				
<b>10</b>	<b>Is the decision urgent and to be implemented immediately in the interests of the Council or the public?</b>	<b>Yes</b>		(If yes, the Lead Scrutiny Officer must be consulted before approaching the Chair of the Overview and Scrutiny Committee. Ensure that the Chair signs the report at section 11a and that section 11b is completed <u>after</u> the sign off codes in Section 17 are completed)
		<b>No</b>		<b>(If no, go to section 12)</b>
<b>11a</b>	<b>Signature</b>			<b>Date</b>
	<b>Print Name</b>			
<b>11b</b>	<b>Reason for urgency:</b>			
<b>Consultation</b>				
<b>12</b>	<b>Are any other Cabinet members' portfolios affected by the decision?</b>	<b>Yes</b>	<b>X</b>	<b>(If yes, go to sections 13 and 14)</b>
		<b>No</b>		
<b>13</b>	<b>Which other Cabinet member's</b>	The Transforming Cities Fund bid has been developed with		

	<b>portfolio is affected by the decision?</b>	oversight from: Councillor Mark Coker – Cabinet Member for Strategic Planning and Infrastructure Councillor Sue Dann – Cabinet Member for Environment and Street Scene Councillor Mark Lowry – Cabinet Member for Finance							
<b>14</b>	<b>Please confirm that you have consulted this Cabinet member</b>	<b>Yes</b>	<b>(No is not an option)</b>						
<b>15</b>	<b>Has any Cabinet member declared a conflict of interest?</b>	<b>Yes</b>		<b>Need a note of dispensation granted by the Council's Monitoring Officer</b>					
		<b>No</b>	<b>X</b>						
<b>16</b>	<b>Which Corporate Management Team member has been consulted?</b>	<b>Name and title</b>	Anthony Payne Strategic Director for Place						
<b>17</b>	<b>Please include the sign off codes from the relevant departments consulted:</b>	<b>Democratic Support (mandatory)</b>	<b>DS99 19/20</b>						
		<b>Finance (mandatory)</b>	<b>akh.19.20.284</b>						
		<b>Legal (mandatory)</b>	<b>MS.14.02.20</b>						
		<b>Human Resources</b>							
		<b>Assets</b>							
		<b>IT</b>							
		<b>Procurement</b>							
<b>Other Information</b>									
<b>18</b>	<b>An Equalities Impact Assessment should be attached to the report</b>	<b>Yes</b>	<b>X</b>	<b>(Please attach the EIA to this report)</b>					
<b>Briefing report</b>									
<b>19</b>	<b>Is the briefing report attached?</b>	<b>Yes</b>	<b>X</b>	<b>(No is not an option)</b>					
	List (and include a hyper link to) <u>published</u> work/information used to prepare the report.								
	Do you need to include any confidential/exempt information?	If yes, prepare a second, Part II, 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. (Remember to keep as much information as possible in the briefing report that will be in the public domain)							
			<b>Exemption Paragraph Number</b>						
			<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>

<b>Confidential/exempt briefing report title</b>										
<b>Background Papers</b>										
<b>20</b>	Please list all 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. A folder or a file should not be cited as a background paper, though individual items within the folder or file may be. 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.									
	<b>Title</b>	<b>Part I</b>	<b>Part II</b>	<b>Exemption Paragraph Number</b>						
				<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
	<b>Business Case Transforming Cities Fund Tranche 2</b>		<b>X</b>		<b>X</b>					
<b>Cabinet Member Signature</b>										
<b>21</b>	I agree the decision and confirm that it is not contrary to the Council's policy and budget framework, Corporate Plan or Budget.									
<b>Signature</b>			<b>Date of decision</b>	03/07/20						
<b>Print Name</b>	Councillor Tudor Evans									