

EXECUTIVE DECISION

Made by a Cabinet Member

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


Executive Decision Reference Number – L13 20/21

Decision			
1	Title of decision: Mayflower 400 Capital Programme		
2	Decision maker (Cabinet member name and portfolio title): Councillor Tudor Evans OBE (Leader of the Council)		
3	Report author and contact details: Catherine Arthurs 01752 305440 catherine.arthurs@plymouth.gov.uk		
4	Decision to be taken: It is recommended that the Leader of the Council: Approves the introduction of two additional elements into the Mayflower 400 Capital budget which are monument lighting (£120,000) and memorial interpretation (£15,000) funded from the existing trails/monument/public realm capital allocation. Approve the virement of £776,296 from the trails/monument/public realm capital allocation trails to the Elizabethan House project.		
5	Reasons for decision: To allow the funding to be directed where it is most needed to meet the programme objectives.		
6	Alternative options considered and rejected: Do nothing and keep to the original cost plan set out in the December 2018 decision – This would not allow the key programme priorities to be met and spend to be directed where it is most needed.		
7	Financial implications: There are no additional capital requirements as a result of this decision. Adding into the programme the monument lighting and memorial interpretation will reduce budget pressures on the capital programme.		
8	Is the decision a Key Decision? (please contact Democratic Support for further advice)	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	N/A	
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:	<p>Growing Plymouth</p> <p>Mayflower 400 will continue to realise significant benefits to the city's economy and contribute to the post covid resurgence. Investment in Plymouth's heritage is key to the realisation of these economic benefits, in order to create a visitor offer that draws in additional tourists and shows the city in the best possible light, exploiting the international attention attached to the Mayflower 400 commemorations. Mayflower 400 will showcase the city internationally, which will raise its profile as an attractive place to live, visit, and invest. This is an opportunity to position the City the heart of an internationally significant commemoration.</p> <p>Caring Plymouth</p>	

		<p>The Mayflower Programme will put citizens at the heart of decision making, providing meaningful opportunities for residents to inform decisions about how resources are allocated, for example in the relation to public realm improvements. Citizens are also being mobilized to shape the commemorations through a wide reaching engagement programme, promoting social inclusion and personal development by enabling community events, cultural activities and creating volunteering opportunities. The programme will reduce social inequality by generating additional employment opportunities and targeting resources in traditionally excluded communities ensuring that the Mayflower commemoration involves the city as a whole. Health inequality and accessibility is being addressed through investment made in public spaces, encouraging residents to engage in healthy leisure activities such as walking and leaving a legacy of well-being. These projects will invest in Plymouth's historic buildings, iconic waterfront and public realm. They will provide a sustainable use for the Elizabethan House removing it from the 'buildings at risk' register and providing a recreational, educational and valuable resource for our local communities giving them pride and sense of place.</p>		
10	Please specify any direct environmental implications of the decision (carbon impact)	There are no carbon impacts arising from this decision.		
Urgent decisions				
11	Is the decision urgent and to be implemented immediately in the interests of the Council or the public?			(If yes, please contact Democratic Support (democraticsupport@plymouth.gov.uk) 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		Yes		

	Are any other Cabinet members' portfolios affected by the decision?			(If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the decision?	Councillor Peter Smith (Deputy Leader)		
13c	Date Cabinet member consulted	16 th July 2020		
14	Has any Cabinet member declared a conflict of interest in relation to the decision?			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	11.08.2020	
Sign-off				
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS25 20/21	
		Finance (mandatory)	PL.20.21.57	
		Legal (mandatory)	LS/35094/JP/040 820	
		Human Resources (if applicable)	N/A	
		Corporate property (if applicable)	N/A	
		Procurement (if applicable)	N/A	
Appendices				
17	Ref.	Title of appendix		
	A	Executive Decision Briefing note		
	B	Equalities Impact Assessment		
Confidential/exempt information				
18a	Do you need to include any confidential/exempt information?			If yes, prepare a second, confidential ('Part II') briefing report and 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 in 18b below.
		No		(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: N/A							
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
Business Case				X				
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	26 August 2020			
Print Name	Councillor Tudor Evans, OBE							