

EXECUTIVE DECISION

made by a Cabinet Member



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


Executive Decision Reference Number – L38 19/20

Decision	
1	Title of decision: Integrated Health Hub at Colin Campbell Court
2	Decision maker (Cabinet member name and portfolio title): Tudor Evans OBE (Leader of the Council)
3	Report author and contact details: Chris Duggan (Principal Surveyor) 01752304482 chris.duggan@plymouth.gov.uk
4	Decision to be taken: <ul style="list-style-type: none"> • Approves the business case • Allocate £1,500,000 for project development costs within the Capital Programme funded by Corporate Borrowing.
5	Reasons for decision: To enable the feasibility of a Health Hub scheme to be worked up so the Council can better understand the viability of this development before consideration of a full business case. Objectives of providing a Health Hub in the City Centre include; <ul style="list-style-type: none"> • To improve health and wellbeing outcomes for the local population • To reduce inequalities in health and wellbeing of the local population • To improve people's experience of care • To improve sustainability of the health and wellbeing system • To act as a catalyst for the wider redevelopment of Colin Campbell Court. • To increase business rates and footfall in the west end of the city centre.
6	Alternative options considered and rejected: Option 1: Do Nothing If the Council decides to do nothing than it is unlikely that the provision of a health hub would be delivered by the private sector. Fundamentally this would mean that the existing health inequalities would not be addressed and no benefits will be realised. Option 2: Identify alternative models of funding If the Council does not undertake to apply for loan funding or identify alternative funding sources it is unlikely that this type of health hub provision would be picked up by the Private Sector as initial investigations show that it is unlikely to be commercially viable unless preferential borrowing rates are

	<p>accessed. Sources of funding including Future High Street Fund and Heart of the South West LEP have been considered and disregarded for the time being.</p> <p>Option 3: Identify an alternative location for the Health Hub</p> <p>Other sites could be considered for the location of the central Health Hub however this option is discounted due to them not being as well located for customers' accessibility. An alternative location would not encourage footfall in the West End of the city and is unlikely to have the same regenerative effect.</p>			
7	<p>Financial implications:</p> <p>Allocation of £1,500,000 for project development costs within the Capital Programme funded by Corporate Borrowing.</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	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.
	<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>Corporate Plan Growing Plymouth The construction of the health hub will provide;</p> <ul style="list-style-type: none"> Economic growth that benefits as many people as possible through investment in commercial property in the City Centre Quality jobs and valuable skills both through the construction phase and through the ongoing provision of various health care services. <p>Caring Plymouth The provision of a modern integrated health hub will:</p> <ul style="list-style-type: none"> Keep children, young people and adults protected by offering a range of services that could include counselling and mental health support Focus on prevention and early intervention through the provision of Primary Care services Reduce health inequalities by creating additional access to services in an accessible location 		

		The project delivers aspirations in the Joint Local Plan including: SO11 - Delivering high quality development To deliver development which is sustainable and of the right type for its location and of good quality, which: Supports healthy communities that enjoy good quality and clean environments and where healthy lifestyles are positively encouraged through the developments and services that are provided.		
10	Please specify any direct environmental implications of the decision (carbon impact)	The proposal will support the Climate Emergency Action Plan including ensuring that any development will meet and exceed where possible the energy efficiency requirements of Building Regulations.		
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 Lowry Portfolio Holder for Finance Cllr Kate Taylor Portfolio Holder for Health and Adult Social Care		
13c	Date Cabinet member consulted	5 th December 2019		
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	Name	Anthony Payne	

	Team member has been consulted?	Job title	Director for Place					
		Date consulted	3 rd December 2019					
Sign-off								
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS95 19/20					
		Finance (mandatory)	pl.19.20.259					
		Legal (mandatory)	34389/AC/5/3/20					
		Human Resources (if applicable)						
		Corporate property (if applicable)						
		Procurement (if applicable)						
Appendices								
17	Ref.	Title of appendix						
	A	Part One Briefing report for publication						
	B	Equalities Impact Assessment						
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: Business Case - Integrated Health Hub at Colin Campbell Court			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			Date of decision		28/09/2020		
Print Name	Councillor Tudor Evans OBE (Leader of the Council)						