

# EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – L20 20/21

| Decision |  |
|----------|--|
| 1        | <p><b>Title of decision:</b><br/>Brunel Plaza business case update</p>   |
| 2        | <p><b>Decision maker (Cabinet member name and portfolio title):</b><br/>Councillor Tudor Evans OBE, Leader</p>   |
| 3        | <p><b>Report author and contact details:</b><br/>Matt Ward, <a href="mailto:matt.ward@plymouth.gov.uk">matt.ward@plymouth.gov.uk</a> 07966 717018</p>  |
| 4        | <p><b>Decision to be taken:</b><br/>Following a recommendation from the City Council Investment Board (CCIB), it is recommended that the Leader of the Council:</p> <ul style="list-style-type: none"> <li>• Approves the revised Business Case update.</li> <li>• Approves entering into the funding agreements as set out in the Part II briefing paper.</li> <li>• Allocates an additional £4,831,520 for the project to the Capital Programme as set out in the Part II briefing paper.</li> <li>• Delegates authority to enter into all construction, demolition, funding and other relevant contracts (including, <i>inter alia</i>, property-related contracts) to the Strategic Director for Place.</li> </ul> |
| 5        | <p><b>Reasons for decision:</b><br/>To allow work on the Brunel Plaza regeneration project to progress and to secure additional grant funding for the project.</p>   |
| 6        | <p><b>Alternative options considered and rejected:</b><br/>Alternative options would result in no further grant being secured for the project. This would result in the second phase of concourse improvements not proceeding and increase the financial pressure on the Council's budgets.</p>  |
| 7        | <p><b>Financial implications:</b></p>  |

|                         |   |     |  |   |
|-------------------------|---|-----|--|---|
|                         | The proposals will have positive financial impacts for the Council and other stakeholders involved in the delivery of the Brunel Plaza project.         |     |  |   |
| 8                       | Is the decision a Key Decision?<br>(please contact <a href="#">Democratic Support</a> for further advice)   | Yes | No   | Per the Constitution, a key decision is one which:  |
|                         |   |     | x  | in the case of <b>capital</b> projects and contract awards, results in a new commitment to spend and/or save in excess of <b>£3million</b> in total     |
|                         |   |     | x  | in the case of <b>revenue</b> projects when the decision involves entering into new commitments and/or making new savings in excess of <b>£1million</b> |
|                         |   | x   | is <b>significant</b> in terms of its effect on communities living or working in an area comprising <b>two or more</b> wards in the area of the local authority. |   |
|                         | If yes, date of publication of the notice in the <a href="#">Forward Plan of Key Decisions</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: |     | The decision helps to ensure delivery of the Brunel Plaza project, which is a priority in the Council's Joint Local Plan.  |   |
| 10                      | Please specify any direct environmental implications of the decision (carbon impact)  |     | The environmental impacts of the project are being considered as the project progresses. This decision does not have any direct impact on this work.             |   |
| <b>Urgent decisions</b> |   |     |  |   |
| 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 ( <a href="mailto:democraticsupport@plymouth.gov.uk">democraticsupport@plymouth.gov.uk</a> ) for advice)     |
|                         |   | No  | x  | (If no, go to section 13a)  |
| 12a                     | Reason for urgency:   |     |  |   |
| 12b                     | Scrutiny Chair Signature:   |     | Date   |   |
|                         | Scrutiny Committee name:  |     |  |   |
|                         | Print Name:   |     |  |   |
| <b>Consultation</b>     |   |     |  |   |

|  |  |  |                                     |   |
|--|--|--|-------------------------------------|---|
| 13a                                    | <b>Are any other Cabinet members' portfolios affected by the decision?</b>                 | <b>Yes</b>   | <input checked="" type="checkbox"/> |   |
|  |  | <b>No</b>  | <input type="checkbox"/>            | <b>(If no go to section 14)</b>   |
| 13b                                    | <b>Which other Cabinet member's portfolio is affected by the decision?</b>                 | Councillor Mark Lowry (Cabinet Member for Finance) |                                     |   |
| 13c                                    | <b>Date Cabinet member consulted</b>   | 28 September 2020                                  |                                     |   |
| 14                                     | <b>Has any Cabinet member declared a conflict of interest in relation to the decision?</b> | <b>Yes</b>   | <input type="checkbox"/>            | If yes, please discuss with the Monitoring Officer  |
|  |  | <b>No</b>  | <input checked="" type="checkbox"/> |   |
| 15                                     | <b>Which Corporate Management Team member has been consulted?</b>                          | <b>Name</b>  | Anthony Payne                       |   |
|  |  | <b>Job title</b>                                   | Strategic Director for Place        |   |
|  |  | <b>Date consulted</b>                              | 28 September 2020                   |   |
| <b>Sign-off</b>                        |  |  |                                     |   |
| 16                                     | <b>Sign off codes from the relevant departments consulted:</b>                             | <b>Democratic Support (mandatory)</b>              | DS57 20/21                          |   |
|  |  | <b>Finance (mandatory)</b>                         | pl.20.21.151                        |   |
|  |  | <b>Legal (mandatory)</b>                           | 35653/AC/16/11/20                   |   |
|  |  | <b>Human Resources (if applicable)</b>             |                                     |   |
|  |  | <b>Corporate property (if applicable)</b>          |                                     |   |
|  |  | <b>Procurement (if applicable)</b>                 |                                     |   |
| <b>Appendices</b>                      |  |  |                                     |   |
| 17                                     | <b>Ref.</b>  | <b>Title of appendix</b>                           |                                     |   |
|  | A  | Briefing report for publication                    |                                     |   |
|  | B  | Business case summary                              |                                     |   |
|  | C  | Equalities Impact Assessment                       |                                     |   |
| <b>Confidential/exempt information</b> |  |  |                                     |   |
| 18a                                    | <b>Do you need to include any confidential/exempt information?</b>                         | <b>Yes</b>   | <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 <b>18b</b> below. |
|  |  | <b>No</b>  | <input type="checkbox"/>            | (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 |
| <b>18b</b>                      | <b>Confidential/exempt briefing report title:</b><br>Part II Briefing Paper<br>Appendix: Revised Business Case  |                            |   | x                       |          |   |   |   |
| <b>Background Papers</b>        |   |                            |   |                         |          |   |   |   |
| <b>19</b>                       | Please list all unpublished, background papers relevant to the decision in the table below.<br>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 |
|                                 |   |                            |   |                         |          |   |   |   |
|                                 |   |                            |   |                         |          |   |   |   |
|                                 |   |                            |   |                         |          |   |   |   |
| <b>Cabinet Member Signature</b> |   |                            |   |                         |          |   |   |   |
| <b>20</b>                       | 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.  |                            |   |                         |          |   |   |   |
| <b>Signature</b>                |    |                            |   | <b>Date of decision</b> | 17/11/20 |   |   |   |
| <b>Print Name</b>               | Councillor Tudor Evans OBE (Leader of the Council)  |                            |   |                         |          |   |   |   |