

EXECUTIVE DECISION

made by a Cabinet Member

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


Executive Decision Reference Number – L23 20/21

Decision				
1	Title of decision: Allocation of High Street Heritage Action Zone funding to the Capital Programme			
2	Decision maker: Councillor Tudor Evans OBE, Leader of the Council			
3	Report author and contact details: Tom Lowry, Design and Delivery Coordinator, SP&I, Ballard House, PL13BJ. 01752305980 tom.lowry@plymouth.gov.uk			
4	<p>Decision to be taken:</p> <ul style="list-style-type: none"> Allocate £1,614,825 High Street Heritage Action Zone funding to the Capital Programme Approve virements and budget re-alignments for the Better Places Public Realm projects as set out in the Part 2 report. 			
5	<p>Reasons for decision:</p> <p>Provides authorisation to allocate High Street Heritage Action Zone funding to the Capital Programme and re-align project budgets to enable effective delivery of external funding.</p>			
6	<p>Alternative options considered and rejected:</p> <p>Not allocating the funding to the capital programme would have the following consequences:</p> <ul style="list-style-type: none"> We would not be able to spend £1,614,825 Historic England funding on the agreed capital projects within Plymouth City Centre Conservation Area This in turn would make it more difficult to secure funding in the future. This in turn would delay investment in infrastructure needed to bring forward the growth of the city. This could undermine the delivery of the Joint Local Plan and regeneration of the City Centre. <p>This would ultimately impact upon the growth of the city.</p>			
7	<p>Financial implications:</p> <p>The funding package for this programme of works and activities includes match funding including existing Council funding (already allocated in the Capital Programme). The Council has accepted the terms and conditions of this funding (Exec decision L07 20/21) which commits the spending of this capital grant to a previously agreed timetable.</p>			
8	Is the decision a Key Decision?	Yes	No	Per the Constitution, a key decision is one which:

	(please contact Democratic Support for further advice)		✓	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
			✓	in the case of revenue projects when the decision involves entering into new commitments and/or making new savings in excess of £1million
			✓	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			
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>This programme of works and activities will support the delivery of the Plymouth Plan and Joint Local Plan through the delivery of schemes on the Infrastructure Needs Assessment and supporting the following policies specifically:</p> <p>Plymouth Plan:</p> <p>Strategic Objective 2 Delivering a growing city</p> <p>Policy GRO1 Creating the conditions for economic growth.</p> <p>Policy INT3 Positioning Plymouth as a major UK destination.</p> <p>Joint Local Plan:</p> <p>Strategic Objective SO3 Delivering growth in Plymouth's City Centre and Waterfront Growth Area</p> <p>Policy PLY6 Improving Plymouth's city centre</p> <p>Policy DEV21 Development affecting the historic environment</p>		
10	Please specify any direct environmental implications of the decision (carbon impact)	None		
Urgent decisions				
11	Is the decision urgent and to be implemented immediately in	Yes		(If yes, please contact Democratic Support

	the interests of the Council or the public?			(democraticsupport@plymouth.gov.uk) for advice)
		No	<input checked="" type="checkbox"/>	(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		
		No	<input checked="" type="checkbox"/>	(If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the decision?			
13c	Date Cabinet member consulted	TBC		
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	<input checked="" type="checkbox"/>	
15	Which Corporate Management Team member has been consulted?	Name	Anthony Payne	
		Job title	Strategic Director for Place	
		Date consulted	11/11/2020	
Sign-off				
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS66 20/21	
		Finance (mandatory)	pl.20.21.140	
		Legal (mandatory)	34818-A/AC/11/11/2020	

		Human Resources (if applicable)	
		Corporate property (if applicable)	
		Procurement (if applicable)	
Appendices			
17	Ref.	Title of appendix	
	A	Briefing report for publication	
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	
		Exemption Paragraph Number	
		1	2
		3	4
		5	6
		7	
18b	Confidential/exempt briefing report title: Capital Investment Business Case Update Better Places Plymouth / Civic Square / High Street Heritage Action Zone		<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	25 November 2020			
Print Name	Cllr Tudor Evans OBE (Leader of the Council)						