

EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – L26 20/21

Decision				
1	Title of decision: PLC life cycle maintenance and improvement			
2	Decision maker (Cabinet member name and portfolio title): Councillor Tudor Evans OBE, Leader of the Council			
3	Report author and contact details: Giles Perritt, Assistant Chief Executive			
4	Decision to be taken: To approve recommendations as set out in the attached briefing report and as shown below: <ul style="list-style-type: none"> • Allocate £1,500,000 for the project within the Capital Programme funded from the Life Cycle Maintenance Fund Reserve; • Delegates the access to the fund to the Strategic Director for People, in conjunction with the Cabinet Member for Sport and Leisure in line with Council Standing Orders; • Approves the allocation to the capital programme of £2,475,505 financed by Corporate Borrowing to fund the enhancements outlined in the attached briefing report. 			
5	Reasons for decision: To provide sufficient resources within the Council's capital programme to fund the costs as detailed in the attached briefing report with the cost of borrowing accounted for in the MTFP.			
6	Alternative options considered and rejected: Do nothing. Rejected for the reasons set out in the attached briefing report. Fund through Service borrowing or revenue budget. Rejected for the reasons set out in the attached briefing report.			
7	Financial implications: The financial implications for this approval are as set out within the attached briefing report.			
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)		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:	The maintenance and enhancement of this key city asset delivers against both the Council's 'Growing City' and 'Caring Council' objectives.		
10	Please specify any direct environmental implications of the decision (carbon impact)	Investment in low energy LED lighting throughout the PLC will reduce energy consumption and carbon emissions, supporting the Council's Climate Change Emergency objectives.		
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	Leisure Management Contract
		No		(If no go to section 14)
13b	Which other Cabinet member's	Councillor Peter Smith (Deputy Leader)		

	portfolio is affected by the decision?							
13c	Date Cabinet member consulted		30.11.2020					
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 Team member has been consulted?	Name		Craig McArdle				
		Job title		Strategic Director for People				
		Date consulted		07.12.2020				
Sign-off								
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)			DS71 20/21			
		Finance (mandatory)			djn.20.21.184			
		Legal (mandatory)			MS/1235/08.12.20			
		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		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	X					
		Exemption Paragraph Number						
		1	2	3	4	5	6	7

18b	Confidential/exempt briefing report title:							
Background Papers								
19	<p>Please list all unpublished, background papers relevant to the decision in the table below.</p> <p>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.</p>							
Title of background paper(s)		Exemption Paragraph Number						
		1	2	3	4	5	6	7
Cabinet Member Signature								
20	<p>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.</p>							
Signature		Date of decision	9 December 2020					
Print Name	Councillor Tudor Evans OBE (Leader)							