

# EXECUTIVE DECISION

made by a Council Officer



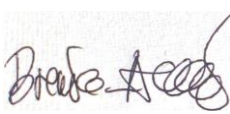
## REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL COUNCIL OFFICER

Executive Decision Reference Number – COD11 20/21

Decision	
1	<p><b>Title of decision:</b> City Business Park, Computer Complex building demolition contract award</p>
2	<p><b>Decision maker (Council Officer name and job title):</b> Brendan Arnold, Service Director for Finance</p>
3	<p><b>Report author and contact details:</b> Phil Lord Tel: 01752 305620 Email:phil.lord@plymouth.gov.uk</p>
4a	<p><b>Decision to be taken:</b> To award the Contract for Computer Complex Demolition to the successful tenderer, following a competitive procurement activity. The Executive Decision gives delegated authority to the Strategic Director of Finance to award the Contract. <b>Details of the successful tenderer are set out in the Contract Award Report</b></p>
4b	<p><b>Reference number of original executive decision or date of original committee meeting where delegation was made:</b> L40 19/20</p>
5	<p><b>Reasons for decision:</b> The project undertook a procurement exercise. The Council received 2 tender returns and following a tender analysis is now in a position to award the contract. See Contract Award Report.</p>
6	<p><b>Alternative options considered and rejected:</b> Other options were as follows: <b>Option 1: Do Nothing</b> By doing nothing the risk from asbestos exposure is retained, if not increased due to the deteriorating condition of the building. Furthermore an ongoing loss of rental income and security costs to secure the empty building. <b>Option 2: Encapsulate and maintain asbestos containing materials £433,656</b> Asbestos can be encapsulated at a cost of circa £433,656 however significant maintenance liabilities will be retained using up a large amount of staff resources.</p>

	<b>Option 3: Removal and reinstatement £660,606 other maintenance liabilities</b>			
	Computer Complex has a series of maintenance issues that would not be addressed by removal and reinstatement. E.G Replacement heating, fire and intruder systems.			
<b>7</b>	<b>Financial implications:</b> £336,000 funded by service borrowing			
<b>8</b>	<b>Is the decision a Key Decision?</b> (please contact <a href="#">Democratic Support</a> for further advice)	<b>Yes</b>	<b>No</b>	<b>Per the Constitution, a key decision is one which:</b>
			√	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
			√	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>
		√		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.
<b>8b</b>	<b>If yes, date of publication of the notice in the <a href="#">Forward Plan of Key Decisions</a></b>			
<b>9</b>	<b>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:</b>	<p>Growing Plymouth Leaving opportunity for future development of the land into a new asset that can accommodate start-up businesses. Increasing economic development in the area.</p> <p>Caring Plymouth Removing asbestos exposure hazard in a key business park to staff and business which occupy the space.</p>		
<b>10</b>	<b>Please specify any direct environmental implications of the decision (carbon impact)</b>	Removal of asbestos will cause use of fossil fuels however ultimate an inefficient building will be demolished which gives the opportunity to repurpose the site and ensure compliance with carbon reduction commitment.		
<b>Urgent decisions</b>				
<b>11</b>	<b>Is the decision urgent and to be</b>	<b>Yes</b>		(If yes, please contact <a href="#">Democratic</a>

	implemented immediately in the interests of the Council or the public?			<a href="#">Support</a> for advice)
		<b>No</b>	x	(If no, go to section 13a)
<b>12a</b>	<b>Reason for urgency:</b>			
<b>12b</b>	<b>Scrutiny Chair signature:</b>		<b>Date</b>	
	<b>Scrutiny Committee name:</b>			
	<b>Print Name:</b>			
<b>Consultation</b>				
<b>13a</b>	<b>Are any other Cabinet members' portfolios affected by the decision?</b>	<b>Yes</b>	√	
		<b>No</b>		(If no go to section 14)
<b>13b</b>	<b>Which other Cabinet member's portfolio is affected by the decision?</b>	Cllr Mark Lowry		
<b>13c</b>	<b>Date Cabinet member consulted</b>	September 2019		
<b>14</b>	<b>Has any Cabinet member declared a conflict of interest in relation to the decision?</b>	<b>Yes</b>		If yes, please discuss with the Monitoring Officer
		<b>No</b>	√	
<b>15</b>	<b>Which Corporate Management Team member has been consulted?</b>	<b>Name</b>	Brendan Arnold	
		<b>Job title</b>	Service director for Finance	
		<b>Date consulted</b>	24th December 2020	
<b>Sign-off</b>				
<b>16</b>	<b>Sign off codes from the relevant departments consulted:</b>	<b>Democratic Support (mandatory)</b>	DS81 20/21	
		<b>Finance (mandatory)</b>	djn.20.21.186	
		<b>Legal (mandatory)</b>	MS/16.12.20	
		<b>Human Resources (if applicable)</b>	KB24122020	
		<b>Corporate property (if applicable)</b>	S0099RB202012 14	
		<b>Procurement (if applicable)</b>	SN/PS/569/ED/12 20	
<b>Appendices</b>				
<b>17</b>	<b>Ref.</b>	<b>Title of appendix</b>		

	A	City Business Park contract award report						
	B	EIA						
<b>Confidential/exempt information</b>								
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.				
		No	√					
		<b>Exemption Paragraph Number</b>						
		<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
18b	Confidential/exempt briefing report title:							
<b>Background Papers</b>								
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.							
<b>Title of background paper(s)</b>		<b>Exemption Paragraph Number</b>						
		<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
City Business Park Demolition business case				√				
<b>Council Officer Signature</b>								
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.							
<b>Signature</b>				<b>Date of decision</b>		11/01/2021		
<b>Print Name</b>		Brendan Arnold - Service Director for Finance						