

EXECUTIVE DECISION

made by a Council Officer




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

Executive Decision Reference Number – COD18 20/21

Decision				
1	Title of decision: PLC life cycle maintenance and enhancement works			
2	Decision maker (Council Officer name and job title): Craig McArdle, Strategic Director for People			
3	Report author and contact details: Steven Murray, Senior Business Analyst steven.murray@plymouth.gov.uk ; 01752304231			
4a	Decision to be taken: To approve recommendation as set out in the attached briefing note and as shown below: <ul style="list-style-type: none"> To appoint Balfour Beatty Construction Limited to complete the enhancement and maintenance works as specified in the appropriate works schedule as a variation to the existing design and build contract. 			
4b	Reference number of original executive decision or date of original committee meeting where delegation was made: L26 20/21			
5	Reasons for decision: To complete the life cycle maintenance and enhancement works as set out in the attached briefing report.			
6	Alternative options considered and rejected: Do nothing. Rejected for the reasons set out in the attached briefing report. Undertake enhancement and life cycle maintenance works at a later date, following the re-opening of the PLC. Rejected for the reasons set out in the attached report.			
7	Financial implications: The financial implications for this approval are 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 £1million
			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.
8b	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 in many areas of 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 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 portfolio is affected by the decision?	Councillor Peter Smith (Deputy Leader)		

13c	Date Cabinet member consulted	01.02.2021						
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	Giles Perritt					
		Job title	Assistant Chief Executive					
		Date consulted	01.02.2021					
Sign-off								
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS101 20/21					
		Finance (mandatory)	pl.20.21.233					
		Legal (mandatory)	MS/08.02.21/1236					
		Human Resources (if applicable)						
		Corporate property (if applicable)						
		Procurement (if applicable)	HG/PS/573/ED/0221					
Appendices								
17	Ref.	Title of appendix						
	A	Briefing note						
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.				
		No	X					
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title: Briefing Note							
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 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
Council Officer 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	12.02.2021			
Print Name	Craig McArdle							