

EXECUTIVE DECISION

made by a Cabinet Member



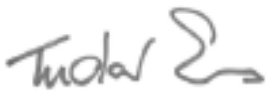
REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL CABINET MEMBER

Executive Decision Reference Number – L4I 20/21

Decision	
1	Title of decision: Hoe Foreshore Repairs
2	Decision maker (Cabinet Member): Leader of Plymouth City Council, Councillor Tudor Evans
3	Report author and contact details: Dan Williams, Compliance & Contracts Team Leader, Facilities Management – 01752 308841 daniel.williams@plymouth.gov.uk
4	<p>Decision to be taken:</p> <p>It is recommended that the Leader of the Council:</p> <p>Approves the Business Case</p> <p>Allocates £612,000 for the project into the Capital Programme funded by Corporate Borrowing from the Health & Safety allocation</p> <p>Authorises the procurement process</p> <p>Delegates the award of the contract to Service Director for HR and OD</p>
5	<p>Reasons for decision:</p> <p>Recent storm events have caused damage to Tinside East Steps and West Nosing. The area is well used by the Wild Swimming Community providing free access to the sea for exercise.</p> <p>Long Term Repair: The longer term repair would include the introduction of stainless steel tie anchors that would be drilled from the outer nosing into the limestone outcrops which would in effect fix the nosing in position and prevent gross failure.</p>
6	<p>Alternative options considered and rejected:</p> <p>Option 1: Do Nothing</p> <p>The area is a regular tourist attraction and also serves a landing stage for the wild swimming community. The Hoe foreshore is one of Plymouths premier features which should be maintained.</p> <p>Option 2: Short term repair</p> <p>The short term repair would be to re-insert the granite sets, insert and embed stainless steel helical bars into the concrete to try to tie the repair to the original structure. The voiding under the slab would then be filled with grout or NHC. This would leave the repairs requiring attention within three years.</p>

7	Financial implications: £612,000 for the project into the Capital Programme funded by Corporate Borrowing from the Health & Safety allocation			
8	Is the decision a Key Decision? (please contact Democratic Support for further advice)	Yes	No	Per the Constitution, a key decision is one which:
			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			
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:	Caring Plymouth – Ensuring a safe public realm and access to the sea for wild swimmers. Maintaining one of Plymouth's premier features.		
10	Please specify any direct environmental implications of the decision (carbon impact)			
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	
		No		(If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the decision?	Cllr Mark Lowry		
13c	Date Cabinet member consulted	January 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	Kim Brown	
		Job title	Service Director HR and OD	
		Date consulted	December 2021	
Sign-off				
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS100 20/21	
		Finance (mandatory)	PL.20.21.236	
		Legal (mandatory)	36199/AC/19/2/21	
		Human Resources (if applicable)		
		Corporate property (if applicable)	S0244RB20210216	
		Procurement (if applicable)		
Appendices				
17	Ref.	Title of appendix		
	A	Foreshore Repair Business Case		
	B	Equalities Impact Assessment		
	C	Foreshore Repairs Briefing Paper		
Confidential/exempt information				
18a	Do you need to include any confidential/exempt information?	Yes	X	If yes, prepare a second, confidential ('Part II') briefing report and indicate why it is not for

		No	publication by virtue of Part 1 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)					
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title:							
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
Foreshore Repairs Business Case				X				
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	4 March 2021			
Print Name	The Leader – Councillor Tudor Evans OBE							