

# EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – L46 20/21

Decision				
1	<b>Title of decision:</b> Additional budget approval relating to Crownhill Court refurbishment			
2	<b>Decision maker (Cabinet member name and portfolio title):</b> Councillor Tudor Evans OBE, Leader of Plymouth City Council			
3	<b>Report author and contact details:</b> Sarah Partridge, Asset Manager - Land & Property Email: sarah.partridge@plymouth.gov.uk			
4	<b>Decision to be taken:</b> 1. Approves the Business Case Update (attached as a Part II confidential document). 2. Approves the addition to the Capital Programme of the sum set out in the business case update, funded by external contribution as part of the Asset Investment Fund.			
5	<b>Reasons for decision:</b> To secure the use of the site for employment accommodation, generate a sustainable long-term income stream (via rental receipts) and other associated benefits.			
6	<b>Alternative options considered and rejected:</b> 1. Do nothing Loss of opportunity to promote economic and employment growth, secure a long-term income revenue and other associated benefits.			
7	<b>Financial implications:</b> None due to financing by external contribution.			
8	<b>Is the decision a Key Decision?</b> (please contact <a href="#">Democratic Support</a> for further advice)	Yes	No	<b>Per the Constitution, a key decision is one which:</b>
			X	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>£1 million</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>If yes, date of publication of the notice in the <a href="#">Forward Plan of Key Decisions</a></b>	N/A		
<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>	The project will contribute towards the following Corporate Plan priority: Economic growth that benefits as many people as possible. Under the Corporate Plan, this will be delivered by: Spending money wisely.		
<b>10</b>	<b>Please specify any direct environmental implications of the decision (carbon impact)</b>	The project will improve the environmental performance of the property.		
<b>Urgent decisions</b>				
<b>11</b>	<b>Is the decision urgent and to be implemented immediately in the interests of the Council or the public?</b>	<b>Yes</b>		(If yes, please contact Democratic Support ( <a href="mailto:democraticsupport@plymouth.gov.uk">democraticsupport@plymouth.gov.uk</a> ) for advice)
		<b>No</b>	X	<b>(If no, go to section 13a)</b>
<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>	X	
		<b>No</b>		<b>(If no go to section 14)</b>
<b>13b</b>	<b>Which other Cabinet member's portfolio is affected by the decision?</b>	Councillor Mark Lowry, Portfolio Holder for Finance		
<b>13c</b>	<b>Date Cabinet member consulted</b>	15/03/2021		
<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</b>	<b>Name</b>	Anthony Payne	

	<b>Team member has been consulted?</b>	<b>Job title</b>	Strategic Director for Place					
		<b>Date consulted</b>	15/03/2021					
<b>Sign-off</b>								
16	<b>Sign off codes from the relevant departments consulted:</b>	<b>Democratic Support (mandatory)</b>	DS117 20/21					
		<b>Finance (mandatory)</b>	pl.20.21.279					
		<b>Legal (mandatory)</b>	LS/30958/AC/12/3/21					
		<b>Human Resources (if applicable)</b>						
		<b>Land and Property (if applicable)</b>	JW011315-03-01					
		<b>Procurement (if applicable)</b>						
<b>Appendices</b>								
17	<b>Ref.</b>	<b>Title of appendix</b>						
	A	Briefing report for publication						
<b>Confidential/exempt information</b>								
18a	<b>Do you need to include any confidential/exempt information?</b>	<b>Yes</b>	X	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 <b>18b</b> below.  (Keep as much information as possible in the briefing report that will be in the public domain)				
		<b>No</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>
18b	<b>Confidential/exempt briefing report title:</b>			X				
<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.							
Title of background paper(s)	Exemption Paragraph Number						
	1	2	3	4	5	6	7
Part II Briefing Report			X				
Cabinet Member Signature							
<b>20</b>	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>	17.3.21			
<b>Print Name</b>	Councillor Tudor Evans OBE						