

# EXECUTIVE DECISION

made by a Cabinet Member



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

Executive Decision Reference Number – L48 20/21

Decision				
1	<b>Title of decision:</b> National Marine Park - Getting Building Fund project programme			
2	<b>Decision maker (Cabinet member name and portfolio title):</b> Councillor Tudor Evans OBE, Leader			
3	<b>Report author and contact details:</b> Patrick Knight, Ext: 4472			
4	<p><b>Decision to be taken</b></p> <p>Approve Briefing Note</p> <p>Approve an increase of £625,000 into the capital programme financed by HoTSW LEP's Get Britain Building Fund</p> <p>Approve the acceptance of the HotSW LEP Get Britain Building Grant of up to £625,000</p> <p>Delegate award of contract to the Strategic Director for Place</p>			
5	<b>Reasons for decision:</b> To deliver improvements to the NMP, in line with Resurgam Plan.			
6	<b>Alternative options considered and rejected:</b> None, as LEP grant has been secured for the agreed purpose.			
7	<p><b>Financial implications:</b></p> <p>Match funding of £525k is required in order to comply with the Get Britain Building Grant Funding conditions. This budget is already secured as existing budget within the Place Capital Programme and to comply with LEP grant conditions. The match funding is currently reported within two service areas; £295k is allocated within the Strategic Planning and Infrastructure capital programme whereas £230k is allocated within Economic Development capital programme. In light of this this decision does not create any further implications.</p>			
8	<p><b>Is the decision a Key Decision?</b> (please contact <a href="#">Democratic Support</a> for further advice)</p>	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
			X	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>
			X	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.
	If yes, date of publication of the notice in the <b>Forward Plan of Key Decisions</b>			
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:		This project supports a number of local, regional and national policies and strategies. Locally, the <b>Plymouth Plan</b> covers all the policies for the City under three strategic themes: healthy city, growing city and international city. The multi-faceted nature of our project addresses a large number of these (see associated Business Case for details).	
10	Please specify any direct environmental implications of the decision (carbon impact)		<p>The project delivers a number of elements that will help to reduce carbon emissions across the city and raise awareness of the Council's climate emergency aims.</p> <p>The installation of electric vessel charging points encourages a transition to low carbon vessels. These will include public ferries and commercial vessels which currently use marine diesel. Marine diesel is highly polluting and the need to transition to low carbon fuels is acknowledged in the Government's Clean Maritime Plan (2019). See associated Project Mandate and Business Case for details.</p> <p>The provision of new facilities such as swim raft plays into the Council's National Marine Park plans by encouraging the public to create a greater connection to the natural environment.</p>	
<b>Urgent decisions</b>				
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 ( <a href="mailto:democraticsupport@plymouth.gov.uk">democraticsupport@plymouth.gov.uk</a> ) for advice)
			No	X (If no, go to section 13a)
12a	Reason for urgency:			
12b	Scrutiny Chair Signature:		Date	
	Scrutiny Committee name:			

<b>Print Name:</b>			
<b>Consultation</b>			
I3a	<b>Are any other Cabinet members' portfolios affected by the decision?</b>	<b>Yes</b>	
		<b>No</b>	X (If no go to section I4)
I3b	<b>Which other Cabinet member's portfolio is affected by the decision?</b>	Councillor Pete Smith (Deputy Leader)	
I3c	<b>Date Cabinet member consulted</b>	21/12/20	
I4	<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>	
I5	<b>Which Corporate Management Team member has been consulted?</b>	<b>Name</b>	Anthony Payne
		<b>Job title</b>	Strategic Director for Place
		<b>Date consulted</b>	17/12/20
<b>Sign-off</b>			
I6	<b>Sign off codes from the relevant departments consulted:</b>	<b>Democratic Support (mandatory)</b>	DS122 20/21
		<b>Finance (mandatory)</b>	pl.20.21.285
		<b>Legal (mandatory)</b>	lt/35899/181220
		<b>Human Resources (if applicable)</b>	
		<b>Corporate property (if applicable)</b>	
		<b>Procurement (if applicable)</b>	
<b>Appendices</b>			
I7	<b>Ref.</b>	<b>Title of appendix</b>	
	A	Briefing report for publication ( <i>mandatory</i> ) See associated Business Case	
<b>Confidential/exempt information</b>			
I8a	<b>Do you need to include any confidential/exempt information?</b>	<b>Yes</b>	If yes, prepare a second, confidential ('Part II') briefing report and indicate why it is not for

		No	X	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>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>
<b>18b</b>	<b>Confidential/exempt briefing report title:</b>							
<b>Background Papers</b>								
<b>19</b>	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>
Project Mandate								
Business Case								
<b>Cabinet Member Signature</b>								
<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>	23 March 2021				
<b>Print Name</b>	Councillor Tudor Evans OBE, Leader							