

EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – L53 20/21

Decision				
1	Title of decision: Pounds House Repairs			
2	Decision maker (Cabinet Member): Leader of Plymouth City Council, Councillor Tudor Evans OBE			
3	Report author and contact details: Ralph Bint, Facilities Manager (Hard Services), Facilities Management – 01752 304949 Ralph.Bint@plymouth.gov.uk Dan Williams, Compliance & Contracts Team Leader, Facilities Management – 01752 308841 daniel.williams@plymouth.gov.uk			
4	Decision to be taken: It is recommended that the Leader of the Council: Approves the Business Case Allocates £1,822,000 for the project into the Capital Programme funded by Borrowing paid from savings delivered across Customer and Corporate Services Directorate Authorises the procurement process Delegates the award of the contracts to Strategic Director for Customer and Corporate Services			
5	Reasons for decision: To repair and maintain the Fabric of Pounds House to protect the building against irreversible decline preserve the asset and return the building to a condition to allow internal re-development			
6	Alternative options considered and rejected: Do Nothing – ongoing maintenance liability of £25,000 to retain in current state however likely to incur significant one of costs as elements of the building fail.			
7	Financial implications: £1,822,000 for the project into the Capital Programme funded by Borrowing paid from savings delivered across Customer and Corporate Services Directorate			
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 £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.
	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:		The submitted Joint Local Plan relevant policy is PLY19 (para 8), namely: "Protecting and enhancing the park's historic features integrating them sensitively into the enhancement plans and where applicable identifying uses for features that are complementary to the park's outcomes and ensure their long term sustainability."	
10	Please specify any direct environmental implications of the decision (carbon impact)		The works outlined on this business case are to maintain the property, it will not increase or reduce the operational impact or the emissions from use of the building.	
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		Cllr Mark Lowry, Cabinet Member for Finance	

	portfolio is affected by the decision?		
I3c	Date Cabinet member consulted	9 September 2020	
I4	Has any Cabinet member declared a conflict of interest in relation to the decision?	Yes	If yes, please discuss with the Monitoring Officer
		No	
I5	Which Corporate Management Team member has been consulted?	Name	Andy Ralphs
		Job title	Strategic Director for Customer and Corporate Services
		Date consulted	4 March 2021
Sign-off			
I6	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS126 20/21
		Finance (mandatory)	pl.20.21.286
		Legal (mandatory)	LS/36400/AC/24/3/21
		Human Resources (if applicable)	N/A
		Corporate property (if applicable)	AUTHORS
		Procurement (if applicable)	SN/PS/580/ED/0321
Appendices			
I7	Ref.	Title of appendix	
	A	Pounds House Business Case	
	B	Pounds House Briefing Report	
	C		
Confidential/exempt information			
I8a	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 I8b below. (Keep as much information as possible in the briefing report that will be in the public domain)
		No	
		Exemption Paragraph Number	

		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title: Pounds House Business Case			X				
Background Papers								
19	<p>Please list all unpublished, background papers relevant to the decision in the table below.</p> <p>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.</p>							
Title of background paper(s)		Exemption Paragraph Number						
		1	2	3	4	5	6	7
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		24 March 2021	
Print Name		Cllr Tudor Evans OBE, Leader						