

EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – L51 20/21

Decision				
1	Title of decision: Allocation of 2020/2021 Challenge Fund into Highways Maintenance Capital Programme			
2	Decision maker (Cabinet member name and portfolio title): Councillor Evans OBE, The Leader			
3	Report author and contact details: Philip Bellamy (phil.bellamy@plymouth.gov.uk)			
4	Decision to be taken: Allocate £1.656m of Department for Transport Challenge Funding to the existing Highway Maintenance Capital Programme. Allowing the funding previously approved to be carried forward to support Highway Street Lighting CO ² and Energy Reduction Incentive.			
5	Reasons for decision: The Terms & Conditions of the Challenge Funding awarded to PCC, require the funding to be utilised in the year 2020/2021. Allowing the Funding previously secured for Highway Maintenance to be carried forward will assist with the delivery of the future Business Case for Highway Street Lighting CO ² and Energy Reduction Incentive.			
6.	Alternative options considered and rejected: Additional Surfacing programme – time limited Alternative allocation of funding – not fulfilling terms of award Delay allocation – Not permitted under terms of award			
7	Financial implications: The use of the Highway Challenge Funding in the year 2020/2021 will allow funding previously secured for Capital Highway Maintenance to be carried for forward, deferring the cost of borrowing on the revenue budgets for another year.			
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:			<ol style="list-style-type: none"> 1. Supports energy/CO² reduction initiative 2. Enables a drive towards a green, sustainable city that cares about the environment 3. Supports PCC Climate Emergency obligations
10	Please specify any direct environmental implications of the decision (carbon impact)			Potential Co2 Savings Per Annum 538 Tonnes
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?	Councillor Coker, Cabinet Member for Strategic Planning and Infrastructure		

13c	Date Cabinet member consulted	18 March 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	No	
15	Which Corporate Management Team member has been consulted?	Name	Anthony Payne	
		Job title	Strategic Director for Place	
		Date consulted	23/03/2021	
Sign-off				
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS124 20/21	
		Finance (mandatory)	pl.20.21.289	
		Legal (mandatory)	LS/36395/JP/230321.	
		Human Resources (if applicable)		
		Corporate property (if applicable)		
		Procurement (if applicable)		
Appendices				
17	Ref.	Title of appendix		
	A	Briefing report for publication (<i>mandatory</i>) 'Capital Investment Business Case – Highways Maintenance 20/21, 21/22 to 22/23 'Capital Investment Business Case – CMS 2021		
Confidential/exempt information				
18a	Do you need to include any confidential/exempt information?			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. (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:							
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	<p>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.</p>							
Signature				Date of decision	24 March 2021			
Print Name	Cllr Tudor Evans OBE, Leader							