

EXECUTIVE DECISION

made by a Council Officer




REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL COUNCIL OFFICER

Executive Decision Reference Number – COD23 20/21

Decision				
1	Title of decision: Hoe Foreshore Repairs (Tinside East Cove Steps)			
2	Decision maker (Council Officer name and job title): Kim Brown – Service Director HR and OD			
3	Report author and contact details: Ralph Bint Ralph.Bint@plymouth.gov.uk			
4a	Decision to be taken: Approve the appointment of High Tech Services as the Contractor to complete the Phase I of the works.			
4b	Reference number of original executive decision or date of original committee meeting where delegation was made: L41 20/21			
5	Reasons for decision: 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. 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.			
6	Alternative options considered and rejected: Covered in L41 20/21			
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 £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.
8b	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 and Fair. Ensuring the corporate estate is well maintained correctly to ensure best value for money for tax payer.
10	Please specify any direct environmental implications of the decision (carbon impact)			No implications.
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 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 Mark Lowry (Cabinet Member for Finance)		
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		Andy Ralphs				
		Job title		Strategic Director of Customer and Corporate Services				
		Date consulted		Intermittently since Dec 2020				
Sign-off								
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)			DS129 20/21			
		Finance (mandatory)			pl.20.21.291			
		Legal (mandatory)			MS/30.03.21			
		Human Resources (if applicable)						
		Corporate property (if applicable)			N/A Author			
		Procurement (if applicable)			SN/PS/581/ED/0321			
Appendices								
17	Ref.	Title of appendix						
	A	Foreshore Repairs Briefing Paper						
	B	Equalities Impact Assessment						
	C	Contract Award Part 1						
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 publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box in 18b below.				
		No						
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title: Contract Award Part 2			X				
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				
Council Officer 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		06 April 2021		
Print Name		Kim Brown						