

EXECUTIVE DECISION

made by a Council Officer



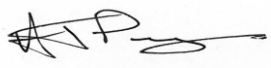
REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL COUNCIL OFFICER

Executive Decision Reference Number – COD01 21/22

Decision	
1	<p>Title of decision: Plot B240, Plymouth International Medical and Technology Park new commercial development</p>
2	<p>Decision maker (Council Officer name and job title): Anthony Payne – Strategic Director for Place</p>
3	<p>Report author and contact details: Karen Renshaw, Senior Project Manager, Strategic Projects Team, HR & OD Karen.renshaw@plymouth.gov.uk</p>
4a	<p>Decision to be taken: To award the contract for the construction of light industrial and office units on Council owned land on William Prance Road at Plymouth International Medical and Technology Park to the successful tenderer, following a competitive procurement activity. The Executive Decision gives delegated authority to the Strategic Director of Place to award the contract. Details of the successful tenderer are set out in the Contract Award Report - Part II</p>
4b	<p>Reference number of original executive decision or date of original committee meeting where delegation was made: Executive Decision L19 18/19</p>
5	<p>Reasons for decision: In accordance with the delegated authority granted by the Executive Decision made by the Leader of the Council on 21 November 2018 the project undertook a procurement exercise. The Council received five returns and following a tender analysis is now in a position to award the contract. See Contract Award Report - Part II</p>
6	<p>Alternative options considered and rejected:</p> <ol style="list-style-type: none"> 1. Do nothing Loss of opportunity to promote economic and employment growth, secure a long-term income revenue and other associated benefits. 2. Land Sale to 3rd Party Rejected as it fails to satisfy PCC's aspirations to create long term revenue generating investments

7	<p>Financial implications:</p> <p>The development capital costs will be part funded from the HOTSW LEP Get Building Fund for Plymouth's Business Parks to a maximum of £1,936,967 with the remainder funded from PCC service borrowing as part of the AIP within the priority list. The Business Case was originally approved in 2018 by Executive Decision L19 18/19 utilising just PCC funding. LEP funding became available in Winter 2020 and on the approval of the Plymouth Business Parks Business Case, this was approved by Executive Decision L49 20/21 on 23 March 2021</p>																
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8b	<p>If yes, date of publication of the notice in the Forward Plan of Key Decisions</p>																
9	<p>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:</p> <p>Corporate Plan Objectives</p> <ul style="list-style-type: none"> • Economic growth that benefits as many people as possible • Quality jobs and valuable skills • Spending money wisely 																
10	<p>Please specify any direct environmental implications of the decision (carbon impact)</p> <p>It is proposed that the development will incorporate sustainable technologies to minimise carbon emissions and running costs, including solar photovoltaic panels, increased levels of insulation, effective use of natural daylight and drainage</p>																
Urgent decisions																	
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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	
		No	X (If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the decision?		
13c	Date Cabinet member consulted	25 March 2021 Councillor Nick Kelly	
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	Anthony Payne
		Job title	Strategic Director for Place
		Date consulted	140521
Sign-off			
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS01 21/22
		Finance (mandatory)	Ba 21.22.11
		Legal (mandatory)	MS/19.05.21
		Human Resources (if applicable)	n/a
		Corporate property (if applicable)	n/a
		Procurement (if applicable)	SN/PS/585/ED/0521
Appendices			
17	Ref.	Title of appendix	
	A	Contract Award Report – Part 1	
	B	Equalities Impact Assessment	

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 I 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 Report – Part II			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 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
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	17.5.21				
Print Name	Anthony Payne							