

EXECUTIVE DECISION

made by a Council Officer



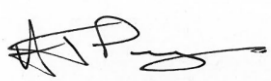
REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL COUNCIL OFFICER

Executive Decision Reference Number – COD07 21/22

Decision	
1	<p>Title of decision:</p> <p>Demolition of Former HSL building at Martin Street and bungalows at 422 & 424 Tavistock Rd</p>
2	<p>Decision maker (Council Officer name and job title):</p> <p>Anthony Payne – Strategic Director for Place</p>
3	<p>Report author and contact details:</p> <p>Karen Renshaw, Senior Project Manager, Strategic Projects Team, HR & OD</p> <p>Karen.renshaw@plymouth.gov.uk</p>
4a	<p>Decision to be taken:</p> <p>To award the contract for the demolition and associated works for :</p> <ol style="list-style-type: none"> 1. Former HSL building at Martin Street 2. 422 and 424 Tavistock Rd <p>to the successful tenderer, following a competitive procurement exercise. The two sites are unrelated and have separate Business Cases and approvals. They have been combined as one for economies of scale in the procurement process.</p> <p>Details of the successful tenderer are set out in the Contract Award Report - Part I I</p>
4b	<p>Reference number of original executive decision or date of original committee meeting where delegation was made:</p> <ol style="list-style-type: none"> 1. For the former HSL site (part of the Strategic Waterfront Site) – L32 15/16 2. 422 and 424 Tavistock Rd (part of the Woolwell to The George Strategic Transport scheme) – L44 16/17
5	<p>Reasons for decision:</p> <p>In accordance with the delegated authority granted by the Executive Decision made by the Leader of the Council on 10 03 2016 for former HSL site and 10 02 2017 for 422 and 424 Tavistock Rd, a procurement exercise was undertaken</p> <p>The Council received one tender and following a tender analysis is now in a position to award the contract.</p> <p>See Contract Award Report - Part I I</p>

6	<p>Alternative options considered and rejected:</p> <p>Do nothing Former HSL site - Loss of opportunity to promote economic and employment growth for the HSL site and incur void Business Rates 422 and 424 Tavistock Rd - Loss of opportunity to improve the road infrastructure and avoid Council Tax on vacant properties</p>																
7	<p>Financial implications:</p> <p>For the former HSL site, the development capital costs will funded by a ring fenced HCA capital grant.</p> <p>For 422 and 424 Tavistock Rd, the demolition of these properties is funded from the Woolwell to The George transport scheme. This project has approved PCC funding of £420,000 funded by corporate borrowing to carry out a range of works associated with the full transport scheme, of which the demolition of these bungalows is part.</p>																
8	<table border="1"> <thead> <tr> <th data-bbox="225 734 758 824">Is the decision a Key Decision? (please contact Democratic Support for further advice)</th> <th data-bbox="758 734 853 824">Yes</th> <th data-bbox="853 734 1005 824">No</th> <th data-bbox="1005 734 1495 824">Per the Constitution, a key decision is one which:</th> </tr> </thead> <tbody> <tr> <td data-bbox="225 824 758 992"></td> <td data-bbox="758 824 853 992"></td> <td data-bbox="853 824 1005 992">X</td> <td data-bbox="1005 824 1495 992">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</td> </tr> <tr> <td data-bbox="225 992 758 1182"></td> <td data-bbox="758 992 853 1182"></td> <td data-bbox="853 992 1005 1182">X</td> <td data-bbox="1005 992 1495 1182">in the case of revenue projects when the decision involves entering into new commitments and/or making new savings in excess of £1million</td> </tr> <tr> <td data-bbox="225 1182 758 1323"></td> <td data-bbox="758 1182 853 1323"></td> <td data-bbox="853 1182 1005 1323">X</td> <td data-bbox="1005 1182 1495 1323">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.</td> </tr> </tbody> </table>	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.
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	<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>The schemes will be demolished in line with best practice for waste management and environmental management which was required as part of the procurement process</p>																
Urgent decisions																	
11	<p>Is the decision urgent and to be implemented immediately in the</p>	Yes	(If yes, please contact Democratic Support for advice)														

	interests of the Council or the public?	No	X	(If no, go to section 13a)
I2a	Reason for urgency:			
I2b	Scrutiny Chair signature:		Date	
	Scrutiny Committee name:			
	Print Name:			
Consultation				
I3a	Are any other Cabinet members' portfolios affected by the decision?	Yes		
		No	X	(If no go to section 14)
I3b	Which other Cabinet member's portfolio is affected by the decision?			
I3c	Date Cabinet member consulted	n/a		
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	X	
I5	Which Corporate Management Team member has been consulted?	Name	Anthony Payne	
		Job title	Strategic Director for Place	
		Date consulted	24 September 2021	
Sign-off				
I6	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS50 21/22	
		Finance (mandatory)	ba.21.22.120	
		Legal (mandatory)	MS/27.09.21	
		Human Resources (if applicable)	n/a	
		Corporate property (if applicable)	n/a	
		Procurement	SN/PS/600/ED/0921	
Appendices				
I7	Ref.	Title of appendix		
		Contract Award Report – Part 1		

	EIA – Waterfront site							
	EIA – The George							
Confidential/exempt information								
18a	Do you need to include any confidential/exempt information?	Yes	<input checked="" type="checkbox"/>	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	<input type="checkbox"/>					
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title: Contract Award Report – 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 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	24.9.21				
Print Name	Anthony Payne							