EXECUTIVE DECISION

made by a Cabinet Member



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

Executive Decision Reference Number – L17 21/22

Decision

D C.									
I	Title of decision: Derriford District Cent	tre							
2	Decision maker (Cabinet member name and portfolio title): Councillor Nick Kelly, Leader								
3	Report author and contact details: Matt Ward, matt.ward@plymouth.gov.uk 07966 717018								
4	 Decision to be taken: It is recommended that the Leader of the Council: Approves the Business Case Allocates £17.86m for the project into the Capital Programme funded by service borrowing Authorises the procurement process Delegates the award of the contract to Service Director for Economic Development 								
5	Reasons for decision: In order to allow the development of a new district centre for Derriford on land owned by the Council at Seaton Barracks. The development will create new jobs, safeguard existing jobs, help to deliver Policy PLY38 of the Joint Local Plan and generate income for the Council.								
6	Alternative options considered and rejected:								
	Do nothing, do minimum, viable alternative option - see attached business case.								
7	Financial implications and risks: As set out in detail in the attached business case.								
8	Is the decision a Key Decision? (please contact <u>Democratic Support</u> 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 <u>Forward Plan of Key</u> <u>Decisions</u>	I May	I May 2019					
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 proposal helps to deliver the aspirations of Policy PLY38 of the Plymouth & South West Devon Joint Local Plan, whilst also creating new jobs, safeguarding existing job and providing an income for the Council						
10	Please specify any direct environmental implications of the decision (carbon impact)	includi provis	The proposal includes various measures to reduce carbon, including minimum of 12 electric vehicle charging points, provision to promote sustainable transport and energy efficient buildings					
Urge	ent decisions							
11	Is the decision urgent and to be implemented immediately in the interests of the Council or the public?			(If yes, please contact Democratic Support (<u>democraticsupport@plymouth.gov.uk</u>) for advice)				
			x	(If no, go to section 13a)				
I 2b	Scrutiny Chair Signature: Scrutiny Committee		Date					
I 2b	Chair Signature: Scrutiny Committee name:		Date					
	Chair Signature: Scrutiny Committee name: Print Name:		Date					
Con	Chair Signature: Scrutiny Committee name: Print Name: sultation	Yes	Date					
Con	Chair Signature: Scrutiny Committee name: Print Name:	Yes		(If no go to section 14)				
Con	Chair Signature: Scrutiny Committee name: Print Name: Sultation Are any other Cabinet members'	Yes No	Date x	(If no go to section 14)				
Cons 13a 13b	Chair Signature: Scrutiny Committee name: Print Name: Sultation Are any other Cabinet members' portfolios affected by the decision? Which other Cabinet member's			(If no go to section 14)				
Con: 13a	Chair Signature: Signature: Scrutiny Committee name: Print Name: Print Name: sultation Are any other Cabinet members' portfolios affected by the decision? Which other Cabinet member's portfolio is affected by the decision?	Yes		(If no go to section 14) (If yes, please discuss with the Monitoring Officer				
Con 13a 13b 13c	Chair Signature: Scrutiny Committee name: Print Name: Print Name: Sultation Are any other Cabinet members' portfolios affected by the decision? Which other Cabinet member's portfolio is affected by the decision? Date Cabinet member consulted Has any Cabinet member declared a conflict of interest in relation to the	No		If yes, please discuss with the Monitoring				

Team member has been consulted?		Job tit	tle	Strate	Strategic Director for Place						
			lted	4 Augu							
-off											
Sign off codes from the relevant departments consulted:		Democratic Support (mandatory)				DS6	DS61 21/22				
		Finance (mandatory)				pl.21	pl.21.22.135				
		Legal (mandatory)			LS/3 21	LS/37503/SW/22/10/ 21					
		Human Resources (if applicable)				e)					
		Corporate property (if applicable)									
			Procurement (if applicable)								
endic	es										
Ref.	Ref. Title of appendix										
Α	Briefing report for publication (Part I)										
В	Equalities Impact Assessment										
fident	ial/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 1of Schedule 12A							
			Exemption Paragraph					Number			
		1	2	3	4	5	6	7			
				×							
Brie	fing paper Derriford Part 2										
la E	la Estate Plan Ib Elevations PH			×							
Ib E				x							
Ic CGI PHI, Id CGI PH2				x							
Ic C	GI PHI, Id CGI PH2										
	- off Sign depa	off Sign off codes from the relevant departments consulted: Sign off codes from the relevant departments consulted: Sendice: Ref. Title of appendix A Briefing report for publication (Part B Equalities Impact Assessment Idential/exempt information Do you need to include any confidential/exempt information? Do you need to include any confidential/exempt information? Is Equalities Impact Assessment Is a Estate Plan	Job tri Date consult Date consult Sign off codes from the relevant departments consulted: Demo(mander finaments) Finaments Equal Legal Huma Corport Procur Pendices Equalities Impact Assessment Sidential/exempt information Yes Do you need to include any confidential/exempt information? Yes No No Confidential/exempt briefing report I Verifiential/exempt briefing report I Istate Plan I	Job title Date Consulted Date Consulted Date Consulted Date Consulted Date Consulted Date Consulted Democratic (mandatory) Finance (mandatory)	Job title Strategeneration Date consulted 4 Augueneration Date consulted 4 Augueneration Sign off codes from the relevant departments consulted: Democratic Support (mandatory) Finance (mandatory) Equal (mandatory) Legal (mandatory) Legal (mandatory) Human Resources (if applicable) Procurement (if applicable) Procurement (if applicable) Procurement (if applicable) Procurement (if applicable) Procurement (if applicable) Procurement information Yes x If yes, prepublication (Part I) B Equalities Impact Assessment Findential/exempt information? Yes x No of the Loca the relevant (Keep as m briefing regort dormain) No If yes, prepublication (Keep as m briefing regort dormain) No I 2 3 Confidential/exempt briefing report title: X X Briefing paper Derriford Part 2 X X Ia Estate Plan X X	Job title Strategic Directions Job title Date consulted 4 August 2021 Date consulted 4 August 2021 Sign off codes from the relevant departments consulted: Democratic Support (mandatory) Image: Finance (mandatory) Legal (mandatory) Legal (mandatory) Legal (mandatory) Human Resources (if applicable) Corporate property (if applicable) Procurement (if applicable) Procurement (if applicable) Pendices Finance (mandatory) Ref. Title of appendix A Briefing report for publication (Part I) B Equalities Impact Assessment fidential/exempt information Yes Do you need to include any confidential/exempt information? Yes No of the Local Governm the relevant box in I (Keep as much inform by virtue of the Local Governm the relevant box in I (Keep as much inform briefing report that widomain) No State Plan Briefing paper Derriford Part 2 X Ia Estate Plan X In Eluminicus Plu X	Job title Strategic Director for lange of the consulted 4 August 2021 Sign off codes from the relevant departments consulted: Democratic Support (mandatory) D56 Finance (mandatory) pl.21 Legal (mandatory) LS3: 21 Human Resources (if applicable) Corporate property (if applicable) Procurement (if applicable) Corporate property (if applicable) Ref. Title of appendix A Briefing report for publication (Part I) B Equalities Impact Assessment fidential/exempt information? Yes x If yes, prepare a second, conf No If yes, argument the relevant box in 18b belox (Keep as much information as briefing report that will be in domain) of the Local Government Act the relevant box in 18b belox (Keep as much information as briefing report that will be in domain) Confidential/exempt briefing report X X X I 2 3 4 5 Confidential/exempt briefing report X X X X Ia Estate Plan X X X X	job title Strategic Director for Place Date consulted 4 August 2021 sign off codes from the relevant departments consulted: Democratic Support (mandatory) DS61 21/22 Finance (mandatory) pl:21.22.135 Legal (mandatory) pl:21.22.135 Legal (mandatory) pl:21.22.135 Legal (mandatory) LS/37503/SW 21 Human Resources (if applicable) ES/37503/SW 21 Procurement (if applicable) ES/37503/SW 21 Do you need to include any confidential/exempt information? Yes x If yes, prepare a second, confidential (briefing report and indicate why it is n publication by virtue of Part 10 Sched of the Local Government Act 1972 by the relevant box in 18b below. No Example to information as possible briefing report that will be in the publi domain) Confidential/exempt briefing report title: X X S Briefing paper Derriford			

		rriford NPV d Appraisal			x					
					x					
Back	ground Pap	bers								
19	Please list all unpublished, background papers relevant to the decision in the table below.									
	disclose fact the informa	nd papers are <u>unpublished</u> works, relied on to a material extent in preparing the report, which acts or matters on which the report or an important part of the work is based. If some/all of nation is confidential, you must indicate why it is not for publication by virtue of Part 1 of 12A of the Local Government Act 1972 by ticking the relevant box.								
	Title of	background paper(s)	Exemption Paragraph Number							
			I	2	3	4	5	6	7	
n/a										
Cabi	net Membe	r Signature			1					
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		N. Kelly	Date of decision		n 2	22.10.202	I			
Print Name		Councillor Nick Kelly, Leader c	of Plymou	ith City C	Council					