

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				
1	Title of decision: Derriford District Centre			
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: <ul style="list-style-type: none"> • 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 Democratic Support for further advice)	Yes	No	Per the Constitution, a key decision is one which: 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 in the case of revenue projects when the decision involves entering into new commitments and/or making new savings in excess of £1 million is significant in terms of its effect on communities living or working in an area comprising two or more wards in the
x				
		x		
		x		
			x	

				area of the local authority.
	If yes, date of publication of the notice in the Forward Plan of Key Decisions	1 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 jobs and providing an income for the Council		
10	Please specify any direct environmental implications of the decision (carbon impact)	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		
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		
		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			
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	Name	Anthony Payne	

	Team member has been consulted?	Job title	Strategic Director for Place					
		Date consulted	4 August 2021					
Sign-off								
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS61 21/22					
		Finance (mandatory)	pl.21.22.135					
		Legal (mandatory)	LS/37503/SW/22/10/21					
		Human Resources (if applicable)						
		Corporate property (if applicable)						
		Procurement (if applicable)						
Appendices								
17	Ref.	Title of appendix						
	A	Briefing report for publication (Part I)						
	B	Equalities Impact Assessment						
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. (Keep as much information as possible in the briefing report that will be in the public domain)				
		No	<input type="checkbox"/>					
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title:			x				
	Briefing paper Derriford Part 2			x				
	1a Estate Plan			x				
	1b Elevations PH			x				
	1c CGI PHI, 1d CGI PH2			x				
	2 a Business Case			x				

