

EXECUTIVE DECISION

made by a Council Officer




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

Executive Decision Reference Number – COD19 21/22

Decision			
1	Title of decision: Contract Award: Provision of Tinside Swim Pontoons 2022		
2	Council Officer name and job title: Anthony Payne, Strategic Director for Place		
3	Report author and contact details: Paul Vann, paul.vann@plymouth.gov.uk		
4a	Decision to be taken: Approve the appointment of Cattewater Harbour Commissioners to deliver contract.		
4b	Reference number of original executive decision or date of original committee meeting where delegation was made: L48 20/21		
5	Reasons for decision: In accordance with delegated authority granted by the Executive Decision made by the Leader, the Council have undertaken an exercise for the provision of swimming pontoons for the Council's National Marine Park		
6	Alternative options considered and rejected: Do nothing – Not delivering on Council decision. Carrying out an extensive procurement process and risk loss of external funding from LEP.		
7	Financial implications and risks: £45,000 is available from the LEP to deliver this project through spend this financial year.		
8	Is the decision a Key Decision? (please contact Democratic Support for further advice)	Yes	
		No	
		X	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
		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.
8b	If yes, date of publication of the notice in the Forward Plan of Key Decisions	Not applicable		
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:	It is a significant project in the delivery of the Council's approved Getting Building Fund project which is focussed on delivering initial National Marine Park enhancement projects.		
10	Please specify any direct environmental implications of the decision (carbon impact)	None of significance.		
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		
		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	October 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	Anthony Payne					
		Job title	Strategic Director for Place					
		Date consulted	12/01/2022					
Sign-off								
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS99 21/22					
		Finance (mandatory)	pl.21.22.239					
		Legal (mandatory)	MS/1/12.01.21					
		Human Resources (if applicable)	N/A					
		Corporate property (if applicable)	N/A					
		Procurement (if applicable)	SN/PS/614/ED/0122					
Appendices								
17	Ref.	Title of appendix						
	A	Contract Award Report 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 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 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
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	12 January 2022			
Print Name	Anthony Payne							