

EXECUTIVE DECISION

made by a Cabinet Member



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

Executive Decision Reference Number – L32 21/22

Decision	
1	Title of decision: Stonehouse Creek Community Centre/Bath St
2	Decision maker (Cabinet member name and portfolio title): Cllr Nick Kelly, Leader
3	Report author and contact details: Chris Duggan chris.duggan@plymouth.gov.uk 01752305428
4	<p>Decision to be taken: It is recommended that the Leader of the Council:</p> <ul style="list-style-type: none"> • Approves the Business Case • Allocates funding for the project into the Capital Programme funded by Corporate Borrowing to be paid back by way of loan to Shekinah • Allocates funding for the project to reimburse the Development Funding funded by Corporate Borrowing and cover the remaining costs not included in the loan • Authorises the exchange of properties • Authorises the loan agreement subject to due diligence • Authorises the short term tenancy of Bath St to Shekinah post exchange • Authorises the long term tenancy of Stonehouse Creek Community Centre changing rooms to the Council post exchange • Delegates the award of all other contracts and completion of all other agreements associated with this project to the Service Director for Economic Development
5	<p>Reasons for decision:</p> <p>To facilitate the wider regeneration of Bath St and the Millbay Boulevard whilst bringing the Council owned Stonehouse Creek Community Centre back into use and enhancing and expanding the valuable services Shekinah Mission provide to the City.</p>
6	<p>Alternative options considered and rejected:</p> <p>The Council could decide not to proceed with the proposal however Shekinah have been unable to identify satisfactory alternative accommodation and therefore if the move to Stonehouse Creek Community Centre is not facilitated it is unlikely they would relocate from Bath St. Therefore the associated land and property allocated under Joint Local Plan Policy PLY30 would not be available for redevelopment and Stonehouse Creek Community Centre would remain empty until an alternative use is found.</p>

7	Financial implications and risks: As set out 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:
			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.	
	If yes, date of publication of the notice in the Forward Plan of Key Decisions			
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 PLY30 of the Plymouth & South West Devon Joint Local Plan, whilst also creating bringing Stonehouse Creek Community Centre back into use and expanding on the valuable services Shekinah Mission provide to the City.	
10	Please specify any direct environmental implications of the decision (carbon impact)		Stonehouse Creek Community Centre will be brought back into use. In the longer term it is likely that the existing property at Bath Street will be demolished and a comprehensive development of the area will take place. The new build properties will need to meet the requirements and aspirations of Plymouth's Planning Policy.	
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				
I3a	Are any other Cabinet members' portfolios affected by the decision?	Yes	X	
		No		(If no go to section I4)
I3b	Which other Cabinet member's portfolio is affected by the decision?	Cllr Vivien Pengelly		
I3c	Date Cabinet member consulted	10 th January 2022		
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	21 st December 2021	
Sign-off				
I6	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS113 21/22	
		Finance (mandatory)	pl.21.22.260	
		Legal (mandatory)	MS/38099	
		Human Resources (if applicable)		
		Corporate property (if applicable)		
		Procurement (if applicable)		
Appendices				
I7	Ref.	Title of appendix		
	A	Briefing report for publication (Part I)		
	B	Briefing report not for publication (Part II)		
	C	Equalities Impact Assessment		
Confidential/exempt information				
I8a	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

		No	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)					
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title: Part II briefing report Inc. Appendices			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
Cabinet Member 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	15 February 2022				
Print Name	Cllr Nick Kelly, Leader of Plymouth City Council							