

EXECUTIVE DECISION

made by a Council Officer



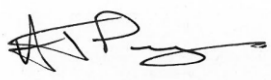
REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL COUNCIL OFFICER

Executive Decision Reference Number – COD21 21/22

Decision	
1	<p>Title of decision: Contract Award: Crownhill Road Design</p>
2	<p>Decision maker (Council Officer name and job title): Paul Barnard, Service Director for Strategic Planning and Infrastructure</p>
3	<p>Report author and contact details: Holley King, Strategic Transport Programme Coordinator Holley.king@plymouth.gov.uk</p>
4a	<p>Decision to be taken: Award of contract to Balfour Beatty for Stage 1 of two-stage Design & Build Contract, to complete the full detailed design of the Crownhill Road Sustainable Transport Scheme.</p>
4b	<p>Reference number of original executive decision or date of original committee meeting where delegation was made: Reference number: Executive Decision L43 19/20</p>
5	<p>Reasons for decision: To progress detailed design incorporating public consultation feedback and enable the construction tender process to commence.</p>
6	<p>Alternative options considered and rejected: Alternative option: Do not award contract. Rejected as design required to complete the project. After completion of a procurement review in conjunction with the procurement team, the recommended delivery of the design was through the SCAPE framework as it represented best value for money for the options available.</p>
7	<p>Financial implications and risks: External Transforming Cities Fund (TCF) funding has been secured to deliver this scheme, and failure to delivery within the allotted timescales would result in loss of funding and reputational damage to PCC.</p>

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.
8b	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:	This scheme supports policies within the joint Local Plan, specifically policy DEV29 as it will help provide sustainable transport choices. There is no anticipated impact on capital / revenue budget as external funding has been secured for this work.		
10	Please specify any direct environmental implications of the decision (carbon impact)	No know impact. This is a service provision which is predominately desk-top design work.		
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	X	
		No		(If no go to section 14)

13b	Which other Cabinet member's portfolio is affected by the decision?	Councillor Jonathan Drean Cabinet Member for Transport						
13c	Date Cabinet member consulted	26 January 2022						
14	Has any Cabinet member declared a conflict of interest in relation to the decision?	Yes	<input type="checkbox"/>	If yes, please discuss with the Monitoring Officer				
		No	<input checked="" type="checkbox"/>					
15	Which Corporate Management Team member has been consulted?	Name	Anthony Payne					
		Job title	Strategic Director of Place					
		Date consulted	14 February 2022					
Sign-off								
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS113 21/22					
		Finance (mandatory)	pl.21.22.266					
		Legal (mandatory)	MS/3/15.02.21					
		Human Resources (if applicable)	N/A					
		Corporate property (if applicable)	N/A					
		Procurement (if applicable)	SN/PS/618/ED/0222					
Appendices								
17	Ref.	Title of appendix						
	A	Briefing report for publication (<i>mandatory</i>)						
	B	Equalities Impact Assessment (<i>where required</i>)						
Confidential/exempt information								
18a	Do you need to include any confidential/exempt information?	Yes	<input 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 checked="" type="checkbox"/>					
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title:							

Background Papers							
19	<p>Please list all unpublished, background papers relevant to the decision in the table below.</p> <p>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.</p>						
Title of background paper(s)		Exemption Paragraph Number					
		1	2	3	4	5	6
Council Officer Signature							
20	<p>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.</p>						
Signature				Date of decision	14 February 2022		
Print Name	Anthony Payne						