## **EXECUTIVE DECISION**

## made by a Cabinet Member



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

Executive Decision Reference Number – L33 21/22

Deci	sion								
I	Title of decision: Colin Campbell House								
2	<b>Decision maker (Cabinet member name and portfolio title):</b> Councillor Nick Kelly, Leader of the Council								
3	Report author and contact details: Chris Duggan <a href="mailto:chris.duggan@plymouth.gov.uk">chris.duggan@plymouth.gov.uk</a> 01752305482								
4	<ul> <li>Decision to be taken:</li> <li>It is recommended that the Leader of the Council: <ul> <li>Approves the Business Case</li> <li>Allocates £760k for the project into the Capital Programme funded by Service Borrowing</li> <li>Authorises the procurement process</li> <li>Authorises the Service Director for Economic Development to approve business cases and award contracts including, but not limited to, contractor appointments, consultant appointments, warranties etc. relating to this project where they would otherwise not have authority to do so.</li> </ul> </li> </ul>								
5	<b>Reasons for decision:</b> To facilitate the wider regeneration of Colin Campbell Court through improving the external appearance of Colin Campbell House and bringing the ground floor to a standard suitable for re-letting.								
6	The Council could decide not to proceed v undertaken to Colin Campbell House then	<b>Iternative options considered and rejected:</b> he Council could decide not to proceed with this proposal however if capital works are not ndertaken to Colin Campbell House then the building would continue to fall into further disrepair and he building would be difficult to re-let for other uses in its current condition.							
7	Financial implications and risks:								
	As set out 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:					
			×	in the case of <b>capital</b> projects and contract awards, results in a new commitment to spend and/or save in excess of <b>£3million</b> in total					
			X	in the case of <b>revenue</b> projects when the decision involves entering into new commitments and/or making new					

					savings in excess of <b>£1 million</b>				
				X	is <b>significant</b> in terms of its effect on communities living or working in an area comprising <b>two or more</b> wards in the area of the local authority.				
		publication of the Forward Plan of Key							
9	linked to the <b>C</b>		of the	The proposal helps to deliver the aspirations of Policy PLY of the Plymouth & South West Devon Joint Local Plan, Colin Campbell Court					
10	Please specify environmenta decision (carb	l implications of the	ensuri	Re-using existing buildings reduces carbon emissions ensuring embodied carbon remains in the building and not lost through demolition.					
Urge	ent decisions								
П	implemented immediately in the interests of the Council or the		Yes		(If yes, please contact Democratic Support ( <u>democraticsupport@plymouth.gov.uk</u> ) fo advice)				
	interests of th								
2a		ne Council or the	No	x					
2a  2b	interests of th public?	ne Council or the	No	X	advice) (If no, go to section 13a)				
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I 2b	interests of the public? Reason for une service of the public? Reason for une service of the public? Scrutiny Chair Signature: Scrutiny Committee name:	ne Council or the	No		advice) (If no, go to section 13a)				
l 2b Cons	interests of the public? Reason for una Scrutiny Chair Signature: Scrutiny Committee name: Print Name: Sultation Are any other	ne Council or the	No Yes No		advice) (If no, go to section 13a)				
I 2b	interests of the public? Reason for unant of the public? Reason for unant of the public? Scrutiny Chair Signature: Scrutiny Committee name: Print Name: Sultation Are any other portfolios affective Which other of the public?	rgency: Cabinet members'	Yes	Date	advice) (If no, go to section 13a)				

	Has any Cabinet member declared a conflict of interest in relation to the		Yes If yes, please discuss Officer		SS WILLI	with the Monitoring					
decision?			x								
Which Corporate Management		Name		Anthony Payne							
Team member has been consulted?			Job title		Strategic Director for Place						
			lted	7 Januar	7 January 2022						
-off											
Sign off codes from the relevant departments consulted:		Democratic Support (mandatory)				DS115 21/22					
		Finan	ce (ma	ndatory)		pl.2	pl.21.22.267				
		Legal (mandatory)				MS	/38109				
		Huma	an Reso	ources (if a	applicable	e) N/A					
		Corporate property (if applicable)			N/A						
			Procurement (if appli			N/A					
endic	es										
Ref.	Title of appendix										
A	A Briefing report for publication (Part I)										
В	Briefing report not for publication (Part II)										
С	Equalities Impact Assessment										
fidenti	al/exempt information										
Do you need to include any confidential/exempt information?		Yes		priefing rep	yes, prepare a second, confidential ('Part riefing report and indicate why it is not fo ublication by virtue of Part 1 of Schedule 1						
		No		of the Loca	nent Act	nt Act 1972 by ticking					
			(Keep as much inform			nation a	ation as possible in the				
1		Exemption Paragraph					Number				
		I	2	3	4	5	6	7			
title:	Part II briefing report Inc.			×							
	Tean Sign depa endice Ref. A B C fidenti Do y confi	Team member has been consulted?         -off         Sign off codes from the relevant departments consulted:         Sign off codes from the relevant departments consulted:         Sendices         Ref.       Title of appendix         A       Briefing report for publication (Part I)         B       Briefing report not for publication (Part I)         B       Briefing report information         Do you need to include any       Dot point to part	Team member has been consulted? Job til Date consulted: Sign off codes from the relevant departments consulted: Finan Legal Huma Corpa applic Procu Procu Procu Procu Procu Cendices Ref. Title of appendix A Briefing report for publication (Part I) B Briefing report not for publication (Part II) C Equalities Impact Assessment Fidential/exempt information? Do you need to include any confidential/exempt information? No No I Confidential/exempt briefing report title: Part II briefing report Inc.	Team member has been consulted?       Job title         Job title       Date consulted         -off       Democratic (mandatory)         Sign off codes from the relevant departments consulted:       Democratic (mandatory)         Finance (mandatory)       Finance (mandatory)         Human Reso       Corporate plapplicable)         Procurement       Procurement         Ref.       Title of appendix         A       Briefing report for publication (Part I)         B       Briefing report not for publication (Part II)         C       Equalities Impact Assessment         Fidential/exempt information?       Yes       x         Do you need to include any confidential/exempt information?       No       I         I       2         Confidential/exempt briefing report       I       2	Team member has been consulted?       Job title       Strategie         Job title       Date consulted       7 Januar         -off       Date consulted       7 Januar         Sign off codes from the relevant departments consulted:       Democratic Support (mandatory)       Itegal (mandatory)         Itegal (mandatory)       Human Resources (if a Corporate property (i applicable)       Procurement (if applicable)         Ref.       Title of appendix       Corporate property (i applicable)         B       Briefing report for publication (Part I)       Equalities Impact Assessment         Indential/exempt information?       Yes       x       If yes, preporting report for the construction of the construction of the construction (Part I)         Do you need to include any confidential/exempt information?       Yes       x       If yes, preporting report for the construction of the relevant (Keep as m briefing report inc.       I<	Team member has been consulted?       job title       Strategic Director         Job title       7 January 2022         off       7 January 2022         Sign off codes from the relevant departments consulted:       Democratic Support (mandatory)         Finance (mandatory)       Legal (mandatory)         Human Resources (if applicable)       Corporate property (if applicable)         Procurement (if applicable)       Procurement (if applicable)         Procurement (if applicable)       Procurement (if applicable)         B ariefing report for publication (Part I)       B         B ariefing report not for publication (Part II)       C         Equalities Impact Assessment       No         A briefing report not for publication (Part II)       Strategic Director or the relevant box in II (Keep as much information)         C Equalities Impact Assessment       No       If yes, prepare a seco briefing report and in publication by virtue of the Local Governn the relevant box in II (Keep as much inform briefing report that w domain)         No       Confidential/exempt briefing report       I       2       3       4         Confidential/exempt briefing report Inc.       I       X       I       X	Team member has been consulted?       job title       Strategic Director for Place         Job title       Date       7 January 2022         -off       7 January 2022       DS:         Sign off codes from the relevant departments consulted:       Democratic Support (mandatory)       DS:         Finance (mandatory)       MS.         Human Resources (if applicable)       N/A         Corporate property (if applicable)       N/A         A Briefing report for publication (Part I)       Briefing report not for publication (Part II)         B Briefing report not for publication (Part II)       Equalities Impact Assessment         Fidential/exempt information       Yes       If yes, prepare a second, confidential/exempt information?         No       Strategic Director that will be in domain.       Of the Local Government Act the relevant box in 18b beloo (Keep as much information a briefing report that will be in domain.)         Confidential/exempt briefing report       I       2       3       4       5	Team member has been consulted?       Job title       Strategic Director for Place         Job title       7 January 2022       7 January 2022         -off       7 January 2022       DS115 21/2         Sign off codes from the relevant departments consulted:       Democratic Support (mandatory)       DS115 21/2         Finance (mandatory)       pl.21.22.26       Legal (mandatory)       MS/38109         Human Resources (if applicable)       N/A       Orgorate property (if applicable)       N/A         Ref.       Title of appendix       Corporate property (if applicable)       N/A         B Briefing report for publication (Part I)       Equilities Impact Assessment       Vertee State			

Back	ground Pa	pers										
19	Please list all unpublished, background papers relevant to the decision in the table below.											
	disclose fact the informa	papers are <u>unpublished</u> work ts or matters on which the re tion is confidential, you must A of the Local Government A	port or an in indicate why	nportant it is not	part of for publ	the work ication by	is based	. If some	e/all of			
	Title of	background paper(s)		Exemption Paragraph Number								
		I	2	3	4	5	6	7				
Cabi	inet Membe	er Signature										
20	Corporate promote ec people who	decision and confirm that it is Plan or Budget. In taking this o juality of opportunity, eliminat share protected characteristi se see the EIA attached.	decision I hav e unlawful d	e given o scrimina	due rega tion and	rd to the promote	Council e good re	's duty to elations b	o oetween			
Signature		N. Kelly	Date of	Date of decision			21 February 2022					
Prin	t Name	Councillor Nick Kelly, Leade	r of Plymout	h City C	Council							