

# EXECUTIVE DECISION

made by a Cabinet Member



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


Executive Decision Reference Number – L36 21/22

Decision	
1	<b>Title of decision:</b> Charlton Road Junction Scheme
2	<b>Decision maker (Cabinet member name and portfolio title):</b> Councillor Nick Kelly, Leader of the Council
3	<b>Report author and contact details:</b> Sally Farley, Strategic Transport Manager Tel. 01752 307652      Email. <a href="mailto:sally.farley@plymouth.gov.uk">sally.farley@plymouth.gov.uk</a>
4	<ul style="list-style-type: none"> <li>• <b>Decision to be taken:</b></li> <li>• Approves the business case update 2</li> <li>• Allocates £547,420 to the Capital Programme, funded by: <ul style="list-style-type: none"> <li>○ DfT Integrated Transport Grant £417,420</li> <li>○ Revenue Contribution 2021/22 of £130,000</li> </ul> </li> <li>• Transfers (virement) £67,912 from Derriford Transport Scheme underspend.</li> <li>• Authorises the procurement process to appoint South West Highways as the principal contractor for the Charlton Road Junction Scheme.</li> </ul>
5	<p><b>Reasons for decision:</b></p> <p>Scheme costs have increased since the development of the previous business case in March 2020 and additional funding is therefore required.</p> <p>The Term Maintenance Contract (TMC) provides specifically for the delivery of transport projects in addition to the core highway maintenance activities and has already been through a competitive tendering assessment process.</p> <p>Using the TMC provides the optimum route for delivery by securing early contractor involvement to develop the design, by capitalising on the continuity of service provision, local knowledge and the close working arrangements that the TMC contractor has established with the Council's Highways department.</p>
6	<p><b>Alternative options considered and rejected:</b></p> <p><b>Option 1: Permanently close the right turn gap into Charlton Road</b> This option would not retain access for the local community. Following public consultation it was found to be too disruptive to the community as a result of the significant daily diversion routes needed.</p> <p><b>Option 2: Close the right turn gap into Charlton Road and open up Colbourne Road</b></p>

	<p>In order to minimise the impact of permanently closing the right turn gap, an additional option was developed which would also re-open Colbourne Road. This was presented to residents however subsequently was rejected due to concerns from residents regarding introducing rat-running traffic through the local streets and neighbourhood.</p> <p><b>Procurement options considered</b> To carry out a formal tendering exercise or through the use of an alternative appropriate framework. Both would add delay to any appointment and impact on the potential delivery of the works.</p>								
7	<p><b>Financial implications and risks:</b></p> <p>Scheme Costs:</p> <p>The total updated capital cost to deliver the Charlton Road Junction scheme is estimated to be ££1,724,200</p> <p>£793,463 was originally approved and allocated in the capital programme. (L66 17/18)</p> <p>£315,405 additional funding was approved in March 2020. (L35 19/20)</p> <p>£615,332 is therefore requested to be allocated for the project. An increase of £417,420 to the overall Capital Programme and a transfer of £67,912 from an existing project.</p>								
8	<p><b>Is the decision a Key Decision?</b> (please contact <a href="#">Democratic Support</a> for further advice)</p>	<p><b>Yes</b></p>	<p><b>No</b></p> <p><b>Per the Constitution, a key decision is one which:</b></p> <table border="1" data-bbox="860 887 1487 1312"> <tr> <td data-bbox="860 887 963 1039">X</td> <td data-bbox="971 887 1487 1039">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</td> </tr> <tr> <td data-bbox="860 1050 963 1173">X</td> <td data-bbox="971 1050 1487 1173">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></td> </tr> <tr> <td data-bbox="860 1184 963 1312">X</td> <td data-bbox="971 1184 1487 1312">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.</td> </tr> </table>	X	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.
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	<p><b>If yes, date of publication of the notice in the <a href="#">Forward Plan of Key Decisions</a></b></p>	N/A							
9	<p><b>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:</b></p>	<p>The scheme will relieve an existing accident hot-spot which, in addition to direct impacts, also causes widespread disruption on the network. The scheme therefore adds further value to the neighbouring Derriford Transport Scheme, which seeks to unlock large scale development to the north and east of the city.</p> <p>Improvements for pedestrians and cyclists will also be maximised within the scheme in order to encourage more sustainable journeys. It provides extra added value to the Derriford Transport Scheme by linking control system and creating a more efficient network.</p> <p>Good connectivity and a resilient transport network supports the effective functioning of our economy, enabling residents to access employment opportunities and linking businesses to skill, customers and supply chain markets.</p>							

<b>10</b>	<b>Please specify any direct environmental implications of the decision (carbon impact)</b>	There are no direct implications as a result of this proposal.		
<b>Urgent decisions</b>				
<b>11</b>	<b>Is the decision urgent and to be implemented immediately in the interests of the Council or the public?</b>	<b>Yes</b>		(If yes, please contact Democratic Support ( <a href="mailto:democraticsupport@plymouth.gov.uk">democraticsupport@plymouth.gov.uk</a> ) for advice)
		<b>No</b>	X	<b>(If no, go to section 13a)</b>
<b>12a</b>	<b>Reason for urgency:</b> N/A			
<b>12b</b>	<b>Scrutiny Chair Signature:</b>		<b>Date</b>	
	<b>Scrutiny Committee name:</b>			
	<b>Print Name:</b>			
<b>Consultation</b>				
<b>13a</b>	<b>Are any other Cabinet members' portfolios affected by the decision?</b>	<b>Yes</b>	X	
		<b>No</b>		<b>(If no go to section 14)</b>
<b>13b</b>	<b>Which other Cabinet member's portfolio is affected by the decision?</b>	Councillor Drean, Cabinet Member for Transport		
<b>13c</b>	<b>Date Cabinet member consulted</b>	26 January 2022		
<b>14</b>	<b>Has any Cabinet member declared a conflict of interest in relation to the decision?</b>	<b>Yes</b>		If yes, please discuss with the Monitoring Officer
		<b>No</b>	X	
<b>15</b>	<b>Which Corporate Management Team member has been consulted?</b>	<b>Name</b>	Anthony Payne	
		<b>Job title</b>	Strategic Director for Place	
		<b>Date consulted</b>	15 February 2022	
<b>Sign-off</b>				
<b>16</b>	<b>Sign off codes from the relevant departments consulted:</b>	<b>Democratic Support (mandatory)</b>	DS120 21/22	
		<b>Finance (mandatory)</b>	pl.21.22.275	
		<b>Legal (mandatory)</b>	MS/38112	

		<b>Human Resources (if applicable)</b>	N/A						
		<b>Corporate property (if applicable)</b>	N/A						
		<b>Procurement (if applicable)</b>	SN/PS/619/ED/0222						
<b>Appendices</b>									
<b>17</b>	<b>Ref.</b>	<b>Title of appendix</b>							
	A	Charlton Road Junction Scheme – Part I Briefing Note - Business Case Update							
	B	Charlton Road Equalities Impact Assessment							
	C	Charlton Road Junction Scheme - Contract Award Part II Briefing Note							
<b>Confidential/exempt information</b>									
<b>18a</b>	<b>Do you need to include any confidential/exempt information?</b>		<b>Yes</b>	<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 <b>18b</b> below.  (Keep as much information as possible in the briefing report that will be in the public domain)				
			<b>No</b>	<input type="checkbox"/>					
			<b>Exemption Paragraph Number</b>						
			<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
<b>18b</b>	<b>Confidential/exempt briefing report title:</b>								
<b>Background Papers</b>									
<b>19</b>	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.								
<b>Title of background paper(s)</b>			<b>Exemption Paragraph Number</b>						
			<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
Appendix C: Charlton Road Junction Scheme - Contract Award Part 2 Briefing Note									

<b>Cabinet Member Signature</b>			
<b>20</b>	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.		
<b>Signature</b>		<b>Date of decision</b>	2 February 2022
<b>Print Name</b>	Councillor Nick Kelly, Leader of Plymouth City Council		