

EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – L42 21/22

Decision			
1	Title of decision: Colin Campbell Court Demolitions and Utility Diversions		
2	Decision maker (Cabinet member name and portfolio title): Councillor Richard Bingley, Leader		
3	Report author and contact details: Chris Duggan chris.duggan@plymouth.gov.uk 01752305482		
4	Decision to be taken: It is recommended that the Leader of the Council: <ul style="list-style-type: none"> • Approves the Business Case • Allocates £985k for the project into the Capital Programme funded by Brownfield Land Release Fund and Homes England loan • Authorises the procurement process • Authorises the Service Director for Economic Development to approve business cases, enter into funding agreements (or similar) and award contracts including, but not limited to, contractor appointments, consultant appointments, warranties etc. relating to the demolitions and diversions where they would otherwise not have authority to do so 		
5	Reasons for decision: To undertake enabling works to facilitate the development of the West End Health and Wellbeing hub.		
6	Alternative options considered and rejected: The Council could decide not to proceed with this proposal. However if the enabling works are not undertaken this could impact upon the West End Health and Wellbeing hub project programme and financial viability.		
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	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
		No	

				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.
	If yes, date of publication of the notice in the <u>Forward Plan of Key Decisions</u>			
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 PLY7 of the Plymouth & South West Devon Joint Local Plan, Colin Campbell Court	
10	Please specify any direct environmental implications of the decision (carbon impact)		The West End Health and Wellbeing hub is being designed to Net Carbon Zero standards	
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	(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 Mark Shayer (Deputy Leader and Finance and Economy)	

I3c	Date Cabinet member consulted	23 rd March 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	16 th March 2022					
Sign-off								
I6	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DSI30 21/22					
		Finance (mandatory)	ba.21.22.310					
		Legal (mandatory)	LS/38303/AC/18/3/22					
		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	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 publication by virtue of Part I of Schedule 12A of the Local Government Act 1972 by ticking the relevant box in I8b below. (Keep as much information as possible in the briefing report that will be in the public domain)				
		No						
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
I8b	Confidential/exempt briefing report title: Part II briefing report Inc. Appendices			x				

	Business Case			x				
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	7
Cabinet Member 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	23 March 2022			
Print Name	Councillor Richard Bingley							