

# EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – L52 21/22

Decision				
1	<b>Title of decision:</b> Western Approach Carpark LED Scheme			
2	<b>Decision maker (Cabinet member name and portfolio title):</b> Councillor Richard Bingley, Leader of the Council			
3	<b>Report author and contact details:</b> Dan Williams <a href="mailto:Daniel.williams@plymouth.gov.uk">Daniel.williams@plymouth.gov.uk</a> 01752 308841			
4	<b>Decision to be taken:</b> 1. Allocates £374,000 for the project into the Capital Programme funded by Service Borrowing. 2. Delegates the award of the installation contract to Kim Brown, Service Director for HROD, against existing Term Contracts.			
5	<b>Reasons for decision:</b> Lighting installation within Western Approach is deemed poor with many fittings not working and containment damaged posing a H&S risk and risk of complete lighting failure. Lighting is required within multi-story carparks as a matter of safety for drivers and pedestrians.			
6	<b>Alternative options considered and rejected:</b> Do nothing – Will result in further deterioration of system and likely complete failure and continued use of poor quality in-efficient fittings. Wait until each floor fails and address floor by floor – Will result in increased H&S risk, loss of revenue and additional installation costs.			
7	<b>Financial implications and risks:</b> £374,000 funded by Service Borrowing.			
8	<b>Is the decision a Key Decision?</b> (please contact <a href="#">Democratic Support</a> for further advice)	Yes	No	<b>Per the Constitution, a key decision is one which:</b>  in the case of <b>capital</b> projects and contract awards, results in a new commitment to spend and/or save in
			x	

				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.
	<b>If yes, date of publication of the notice in the <a href="#">Forward Plan of Key Decisions</a></b>			
<b>9</b>	<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>	Caring for people and communities: Ensuring the council maintains its buildings to a reliable and energy efficient standard whilst ensuring safety of the public CCRP		
<b>10</b>	<b>Please specify any direct environmental implications of the decision (carbon impact)</b>	Reducing energy consumption and CO2 emissions.		
<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>			
<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>		
		<b>No</b>	x	<b>(If no go to section 14)</b>
<b>13b</b>	<b>Which other Cabinet member's</b>			

	portfolio is affected by the decision?								
13c	Date Cabinet member consulted								
14	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						
15	Which Corporate Management Team member has been consulted?	Name		Anthony Payne					
		Job title		Strategic Director for Place					
		Date consulted		February 2022					
<b>Sign-off</b>									
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)			DS145 21/22				
		Finance (mandatory)			pl.22.23.11				
		Legal (mandatory)			MS/05.05.22				
		Human Resources (if applicable)			N/A				
		Corporate property (if applicable)			S0045.DW.20220518				
		Procurement (if applicable)			N/A				
<b>Appendices</b>									
17	Ref.	Title of appendix							
	A	Business Case							
<b>Confidential/exempt information</b>									
18a	Do you need to include any confidential/exempt information?	Yes		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)					
		No	x						
		<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>	
18b	Confidential/exempt briefing report title:								

Background Papers										
<b>19</b>	<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										
<b>20</b>	<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>									
<b>Signature</b>				<b>Date of decision</b>	19 May 2022					
<b>Print Name</b>	Councillor Richard Bingley									