

EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – L03 22/23

Decision				
1	Title of decision: Approval to Grant of a 199-year head-lease of 6 – 7 Derrys Cross			
2	Decision maker (Cabinet member name and portfolio title): Councillor Richard Bingley, Leader of Plymouth City Council			
3	Report author and contact details: Andrew Broadhead MRICS, Estates Manager, Land and Property Email: andrew.broadhead@plymouth.gov.uk			
4	Decision to be taken: It is recommended that the Leader approves the grant of a 199-year lease to the current lessee of 6 – 7 Derrys Cross on the terms set out in the Part II confidential report.			
5	Reasons for decision: To secure financial and other associated benefits including City Centre residential accommodation as a longer lease will facilitate re-development of the upper floors for residential use.			
6	Alternative options considered and rejected: Not applicable as the new re-gearred lease terms to be granted will meet the Councils' statutory duty to obtain best value.			
7	Financial implications and risks: The financial implications are set out in the Part II confidential report.			
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 £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 Forward Plan of Key Decisions	N/A		
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 new re-gear'd lease term reflects the Corporate Plan commitment of delivering value for money and will assist in providing residential accommodation in the City Centre.		
10	Please specify any direct environmental implications of the decision (carbon impact)	No direct carbon / environmental impacts arising from the recommendations.		
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	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 Mark Shayer (Deputy Leader and Cabinet Member for Finance and Economy)		
13c	Date Cabinet member consulted	20 th June 2022		
14	Has any Cabinet member declared a conflict of interest in relation to the decision?			
		No	x	

15	Which Corporate Management Team member has been consulted?	Name	Anthony Payne					
		Job title	Strategic Director for Place					
		Date consulted	20 June 2022					
Sign-off								
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS18 22/23					
		Finance (mandatory)	pl.22.23.46					
		Legal (mandatory)	LS/38877/AC/6/7/22					
		Human Resources (if applicable)	N/A					
		Corporate property (if applicable)	N/A					
		Procurement (if applicable)	N/A					
Appendices								
17	Ref.	Title of appendix						
	A	Equalities Impact Assessment						
Confidential/exempt information								
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 18b below. (Keep as much information as possible in the briefing report that will be in the public domain)				
		No	x					
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title: Part II Confidential Report		x					
Background Papers								
19	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 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.						
Title of background paper(s)	Exemption Paragraph Number						
	1	2	3	4	5	6	7
Part II Confidential Report		x					
Cabinet Member Signature							
20	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.						
Signature				Date of decision	19 July 2022		
Print Name	Councillor <u>Richard Bingley</u> , Leader of Plymouth City Council						