

# EXECUTIVE DECISION

made by a Council Officer



## REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL COUNCIL OFFICER

Executive Decision Reference Number – COD14 22/23

Decision	
1	<p><b>Title of decision:</b> Colwill and the Vines Re-provision – Contract Award for Demolition Tender</p>
2	<p><b>Decision maker (Council Officer name and job title):</b> Craig McArdle, Strategic Director for People</p>
3	<p><b>Report author and contact details:</b> Denise Clift, Project Manager, Project Services Team, HR&amp;OD T: 01752 307105 E: <a href="mailto:denise.clift@plymouth.gov.uk">denise.clift@plymouth.gov.uk</a></p>
4a	<p><b>Decision to be taken:</b> To award a contract to provide demolition services of the former Parks Depot and Offices at Outland Road (90-92 Outland Road, Plymouth).  The successful Tenderer is Wring Group Limited, and their details are set out in the Contract Award Report – Part II</p>
4b	<p><b>Reference number of original executive decision or date of original committee meeting where delegation was made:</b> Executive Decision L15 20/21 on 6 October 2021 provided the delegation of contract award and authorising the procurement process to the Strategic Director for People, Craig McArdle</p>
5	<p><b>Reasons for decision:</b> To deliver the new day care and respite facility for adults with profound learning and physical disabilities.</p>
6	<p><b>Alternative options considered and rejected:</b></p> <ol style="list-style-type: none"> <li>1. <b>Do nothing</b> Without demolishing the existing buildings, the new development cannot be delivered</li> <li>2. <b>Use a predetermined framework agreement</b> The alternative framework choices would be less likely to result in the appointment of local suppliers.</li> </ol>

7	<p><b>Financial implications and risks:</b></p> <p>This scheme is funded through approved service borrowing and capital receipts for the existing buildings (ie The Vines and Colwill Lodge).</p>																
8	<table border="1"> <thead> <tr> <th data-bbox="225 331 759 421">Is the decision a Key Decision? (please contact <a href="#">Democratic Support</a> for further advice)</th> <th data-bbox="759 331 852 421">Yes</th> <th data-bbox="852 331 1007 421">No</th> <th data-bbox="1007 331 1495 421">Per the Constitution, a key decision is one which:</th> </tr> </thead> <tbody> <tr> <td data-bbox="225 421 759 589"></td> <td data-bbox="759 421 852 589"></td> <td data-bbox="852 421 1007 589">No</td> <td data-bbox="1007 421 1495 589">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="225 589 759 779"></td> <td data-bbox="759 589 852 779"></td> <td data-bbox="852 589 1007 779">No</td> <td data-bbox="1007 589 1495 779">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>£1million</b></td> </tr> <tr> <td data-bbox="225 779 759 920"></td> <td data-bbox="759 779 852 920"></td> <td data-bbox="852 779 1007 920">No</td> <td data-bbox="1007 779 1495 920">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> </tbody> </table>	Is the decision a Key Decision? (please contact <a href="#">Democratic Support</a> for further advice)	Yes	No	Per the Constitution, a key decision is one which:			No	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			No	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>£1million</b>			No	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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8b	<p>If yes, date of publication of the notice in the <a href="#">Forward Plan of Key Decisions</a></p>	N/A															
9	<p>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:</p>	<p><b>Corporate Plan addition: Reduced health inequalities.</b></p> <p><b>Pledges</b></p> <ul style="list-style-type: none"> <li>• For Better Health and Adult Social Care – No.53, 55, 56, 57, 58</li> <li>• For Sport, Culture and Leisure – No.86</li> <li>• For a Greener, Cleaner City – No.100</li> <li>• For Children &amp; Young People – No.41</li> </ul> <p><a href="https://www.plymouth.gov.uk/sites/default/files/PledgeBoard V3.pdf">https://www.plymouth.gov.uk/sites/default/files/PledgeBoard V3.pdf</a></p> <p><b>Caring for Plymouth</b></p> <p>Caring for Plymouth sets the strategic direction for the Social Care and Health System.</p> <p>key features would include:</p> <ul style="list-style-type: none"> <li>• Strong emphasis on reablement/ recovery / rehabilitation/ recuperation / progressions</li> <li>• Focusing on outcomes from the help people receive</li> <li>• Being led by Therapists and Social Workers working across both physical and mental health</li> <li>• Challenging customers to see their world differently</li> <li>• Focusing on integration with health for services that support recovery, rehabilitation and progression, building on the existing integration across health and social care by the existing community health and care provider.</li> <li>• Outcome-based measures – managing demand</li> </ul>															

		<p>(reduces demographic pressures) Ensuring the quality of care provided with our</p> <ul style="list-style-type: none"> <li>• system</li> </ul> <p><b>Health &amp; Wellbeing Strategy</b> The project will encompass the 'Four ways to Wellbeing' into any future offer, new or redesigned.</p> <p><b>Commissioning Intentions</b> The project will incorporate the system aims as laid out in the Commissioning Intentions as well as the four commissioning strategies for One System as detailed below.</p> <p><b>System Aims</b></p> <ul style="list-style-type: none"> <li>• To improve health and wellbeing outcomes for the local population</li> <li>• To reduce inequalities in health and wellbeing of the local population</li> <li>• To improve people's experience of care</li> <li>• To improve the sustainability of our health and wellbeing system</li> </ul> <p><b>One system...Four Commissioning Strategies</b></p> <ul style="list-style-type: none"> <li>• Wellbeing: People and communities will be well, stay well and recover well. This strategy supports healthy and happy communities by putting health and wellbeing at the heart of everything we do</li> <li>• Children and Young People: Provide the best start to life for all children from pregnancy to school age, and the right support at the right time for vulnerable children and young people.</li> <li>• Enhanced and Specialised Care: A system that consists of quality specialist health and care services that promotes choice, independence, dignity and respect</li> <li>• Community: This strategy targets services that support people to maintain their independence in their own home within their own community</li> </ul> <p><b>How project supports the delivery of the Joint Local Plan and Plymouth Plan</b></p> <p><b>PL719 – Central Park – Strategic Green Space site</b> Residents will be able to access this outstanding venue of regional and national significance for active recreation, sport and the natural environment. The park will provide significant health and wellbeing benefits for the residents and families. With our development we will ensure it will be sensitive to the purpose of the park and the natural assets it contains.</p> <p><b>DEVI – Protecting health and amenity</b> Development proposals will safeguard the health and amenity of the local community, and it will ensure that it provides satisfactory daylight, sunlight, outlook, privacy and the protection from noise disturbance for residents,</p>
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		<p>workers and visitors. Ensuring the facilities are designed to be accessible to all people, particularly as the residents will have both physical and mental health disabilities.</p> <p><b>DEV32 – Delivering low carbon development and GRO7 (PP) – Reducing carbon emissions and adapting to climate change</b> The support in delivery of a low carbon future for Plymouth will be considered in our development, in support of the plan area target to half the levels of carbon emissions by 2034. We will meet the new planning rules for energy efficiency.</p> <p><b>SO11 – Delivering high quality development</b> To deliver a development which is sustainable and of the right type for its location and of good quality.</p> <p><b>HEA3 (PP) – supporting adults with health and social care needs</b> By providing them with high quality fit for purpose facility that meets their specialist requirements and provides effective services to prevent harm, safeguarding and ensure residents and families are consulted and treated with dignity and respect</p>						
10	<b>Please specify any direct environmental implications of the decision (carbon impact)</b>	<p>There will be an overall reduction in carbon emissions from the new development, supporting the carbon neutral ambitions of the city.</p> <p>With regards to the specific demolition work of the site, we have requested that suitable materials are left for our own future use (eg breaking up, crushing and stockpiling on site, all clean material for reuse on site including slabs, foundations and hardstanding) and all other materials are recycled off site, as appropriate.</p>						
<b>Urgent decisions</b>								
11	<b>Is the decision urgent and to be implemented immediately in the interests of the Council or the public?</b>	<table border="1"> <tr> <td><b>Yes</b></td> <td></td> <td>(If yes, please contact <a href="#">Democratic Support</a> for advice)</td> </tr> <tr> <td><b>No</b></td> <td>√</td> <td>(If no, go to section 13a)</td> </tr> </table>	<b>Yes</b>		(If yes, please contact <a href="#">Democratic Support</a> for advice)	<b>No</b>	√	(If no, go to section 13a)
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12a	<b>Reason for urgency:</b>							
12b	<b>Scrutiny Chair signature:</b>	<b>Date</b>						
	<b>Scrutiny Committee name:</b>							
	<b>Print Name:</b>							
<b>Consultation</b>								
13a	<b>Are any other Cabinet members'</b>	<b>Yes</b>						

	<b>portfolios affected by the decision?</b>	<b>No</b>	<input checked="" type="checkbox"/>	(If no go to section 14)				
<b>13b</b>	<b>Which other Cabinet member's portfolio is affected by the decision?</b>							
<b>13c</b>	<b>Date Cabinet member consulted</b>							
<b>14</b>	<b>Has any Cabinet member declared a conflict of interest in relation to the decision?</b>	<b>Yes</b>	<input type="checkbox"/>	If yes, please discuss with the Monitoring Officer				
		<b>No</b>	<input checked="" type="checkbox"/>					
<b>15</b>	<b>Which Corporate Management Team member has been consulted?</b>	<b>Name</b>	Craig McArdle					
		<b>Job title</b>	Strategic Director for People					
		<b>Date consulted</b>	12/07/22					
<b>Sign-off</b>								
<b>16</b>	<b>Sign off codes from the relevant departments consulted:</b>	<b>Democratic Support (mandatory)</b>	DS24 22/23					
		<b>Finance (mandatory)</b>	pl.22.23.77					
		<b>Legal (mandatory)</b>	MS/15.07.22					
		<b>Human Resources (if applicable)</b>	N/A					
		<b>Corporate property (if applicable)</b>	N/A					
		<b>Procurement (if applicable)</b>	HG/PS/645/ED/0722					
<b>Appendices</b>								
<b>17</b>	<b>Ref.</b>	<b>Title of appendix</b>						
	A	Contract Award – Part I						
	B	Equalities Impact Assessment						
<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.				
		<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>I8b</b>	<b>Confidential/exempt briefing report title:</b>  Contract Award Report – Part II							
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**Background Papers**

- 19** Please list all unpublished, background papers relevant to the decision in the table below.  
Background papers are unpublished 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

**Council Officer 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.

<b>Signature</b>		<b>Date of decision</b>	12 July 2022
<b>Print Name</b>	Craig McArdle, Strategic Director for People		