

EXECUTIVE DECISION

made by a Cabinet Member



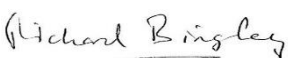
REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL CABINET MEMBER

Executive Decision Reference Number – L06 22/23

Decision				
1	Title of decision: Kings Tamerton EfW S106 Funding			
2	Decision maker (Cabinet member name and portfolio title): Councillor Richard Bingley, Leader of the Council			
3	Report author and contact details: Liz Dunster, Housing Delivery Officer Tel: 304169 liz.dunster@plymouth.gov.uk			
4	Decision to be taken: <ul style="list-style-type: none"> • Approve the Business Case • Allocate £330,000 for the project into the Capital Programme funded by S106 from the Energy from Waste plant. • Approve the transfer of the funds in accordance with the S106 			
5	Reasons for decision: To enable the £330,000 S106 monies to be spent in order to provide a net zero housing development			
6	Alternative options considered and rejected: Not to allocate S106 monies to the scheme – this would result in the site remaining unviable for development as a net zero scheme			
7	Financial implications and risks: The S106 monies have been received and are already allocated to the scheme with a Spend Certificate			
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:
			✓	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
			✓	in the case of revenue projects when the decision involves entering into new commitments and/or making new savings in excess of £1 million

			✓	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:	<p>The Kings Tamerton site is allocated for housing in the Plymouth and South West Devon Joint Local Plan 2014-2034. Policy SPT3 of the JLP makes provisions to deliver at least 19,000 new homes in Plymouth by 2034, of which 4,550 should be affordable. In addition, Policy DEV7 requires a broad range of housing including specialist housing to meet needs; and there is a requirement to deliver at least 30% of the total number of dwellings on qualifying development as affordable housing units.</p> <p>The scheme also supports our response to the climate emergency and aspiration to be a Carbon Neutral City by 2030 – supporting and accelerating the delivery of the Council's Carbon Reduction Plan and City's Climate Emergency Action Plan (CEAP) by enabling the development of zero-carbon housing. It is a flagship scheme for innovation within CEAP and part of the Eco Homes Programme which is in the Leader's Delivery Plan.</p>		
10	Please specify any direct environmental implications of the decision (carbon impact)	<p>Working with PEC Homes this project proposes to pioneer the Energiesprong approach to net-zero carbon homes to provide a replicable and scalable model for achieving this aim and aligns with our ambitions to do so by 2030.</p> <p>It is calculated that this scheme will achieve carbon savings of 322,000kg of CO² pa.</p>		
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				
I3a	Are any other Cabinet members' portfolios affected by the decision?	Yes	<input checked="" type="checkbox"/>	
		No	<input type="checkbox"/>	(If no go to section I4)
I3b	Which other Cabinet member's portfolio is affected by the decision?	Councillor Rebecca Smith, Cabinet Member for Homes and Communities		
I3c	Date Cabinet member consulted	19 July 2022		
I4	Has any Cabinet member declared a conflict of interest in relation to the decision?	Yes	<input type="checkbox"/>	If yes, please discuss with the Monitoring Officer
		No	<input checked="" type="checkbox"/>	
I5	Which Corporate Management Team member has been consulted?	Name	Anthony Payne	
		Job title	Strategic Director for Place	
		Date consulted	19 July 2022	
Sign-off				
I6	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS27 22/23	
		Finance (mandatory)	pl.22.23.82	
		Legal (mandatory)	LS/38952/JP/210722	
		Human Resources (if applicable)	N/A	
		Corporate property (if applicable)	N/A	
		Procurement (if applicable)	N/A	
Appendices				
I7	Ref.	Title of appendix		
	A	Briefing report for publication (<i>mandatory</i>)		
	B	Equalities Impact Assessment (<i>where required</i>)		
	C	Business Case		
Confidential/exempt information				
I8a		Yes	<input type="checkbox"/>	

	Do you need to include any confidential/exempt information?	No	<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 18b below. (Keep as much information as possible in the briefing report that will be in the public domain)				
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title:							
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 I 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
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	22 July 2022					
Print Name	Councillor Richard Bingley, Leader of the Council							