

# EXECUTIVE DECISION

made by a Council Officer




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

Executive Decision Reference Number – COD17 22/23

Decision	
1	<b>Title of decision:</b> UK Shared Prosperity Fund
2	<b>Decision maker (Council Officer name and job title):</b> Tracey Lee Chief Executive Officer
3	<b>Report author and contact details:</b> Amanda Ratsey Head of Economy Enterprise and Employment <a href="mailto:Amanda.Ratsey@plymouth.gov.uk">Amanda.Ratsey@plymouth.gov.uk</a>
4a	<b>Decision to be taken:</b>  I. Having consulted with the Leader, the Investment Plan referred to in the Cabinet meeting on 7 July 2022 is approved for submission to Government.
4b	<b>Reference number of original executive decision or date of original committee meeting where delegation was made:</b> Cabinet Meeting 07/07/2022
5	<b>Reasons for decision:</b>  <ul style="list-style-type: none"> <li>- To exercise the delegated authority to approve and sign off the Investment Plan as referred to in the Cabinet decision dated 7 July 2022</li> <li>- To meet timelines set by government linked to the submission of the Investment Plan to Government by the 1<sup>st</sup> August 2022.</li> </ul>
6	<b>Alternative options considered and rejected:</b>  <ul style="list-style-type: none"> <li>- A decision is required to accept UKSPF funding, a failure to do so would risk loss of Plymouth's allocation.</li> </ul>

7	<b>Financial implications and risks:</b>	<p>While the paper itself does not have any direct financial implications, Plymouth City Council will need to provide some dedicated resources to manage and oversee the fund. UKSPF offers a 4% top slice to cover management costs of the fund. We will maintain robust programme management protocols through regular monitoring and review to ensure that the projects are delivered within the grant terms and conditions. Remedial action will be taken where necessary.</p>		
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>
			x	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
			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.
8b	<b>If yes, date of publication of the notice in the <a href="#">Forward Plan of Key Decisions</a></b>	Not applicable		
9	<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>	This briefing will provide an update on UK Shared Prosperity Fund, which has been recently launched by Government, and the process of developing an Investment Plan for the fund. While the paper has no direct implication, the funded project that will eventually come out of the UK Shared Prosperity Plan will be relevant for all chapters of the Plymouth Plan, particularly: Healthy City, Growing City and International City.		
10	<b>Please specify any direct environmental implications of the decision (carbon impact)</b>	No direct implications. Carbon Footprint will be considered as part of the selection process for projects and priorities. Our Investment Plan will set out our plan to ensure that the UK Shared Prosperity Fund process incorporates high levels of net zero ambition.		
<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>	Yes		(If yes, please contact <a href="#">Democratic Support</a> for advice)
		No	x	(If no, go to section 13a)

<b>I2a</b>	<b>Reason for urgency:</b>		
<b>I2b</b>	<b>Scrutiny Chair signature:</b>		<b>Date</b>
	<b>Scrutiny Committee name:</b>		
	<b>Print Name:</b>		
<b>Consultation</b>			
<b>I3a</b>	<b>Are any other Cabinet members' portfolios affected by the decision?</b>	<b>Yes</b>	<input checked="" type="checkbox"/>
		<b>No</b>	<input type="checkbox"/> (If no go to section I4)
<b>I3b</b>	<b>Which other Cabinet member's portfolio is affected by the decision?</b>	Leader of the Council, Richard Bingley	
<b>I3c</b>	<b>Date Cabinet member consulted</b>	26/07/2022 Leader of the council Richard Bingley	
<b>I4</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>I5</b>	<b>Which Corporate Management Team member has been consulted?</b>	<b>Name</b>	Tracey Lee
		<b>Job title</b>	Chief Executive Officer
		<b>Date consulted</b>	27/07/2022
<b>Sign-off</b>			
<b>I6</b>	<b>Sign off codes from the relevant departments consulted:</b>	<b>Democratic Support (mandatory)</b>	DS31 22/23
		<b>Finance (mandatory)</b>	pl.22.23.85
		<b>Legal (mandatory)</b>	MS/28.07.22
		<b>Human Resources (if applicable)</b>	
		<b>Corporate property (if applicable)</b>	
		<b>Procurement (if applicable)</b>	
<b>Appendices</b>			
<b>I7</b>	<b>Ref.</b>	<b>Title of appendix</b>	
	A	UK Shared Prosperity Fund Investment Plan	
	B	UKSPF Allocation Summary	

<b>Confidential/exempt information</b>										
<b>18a</b>	<b>Do you need to include any confidential/exempt information?</b>	<b>Yes</b>		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>	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>		
<b>18b</b>	<b>Confidential/exempt briefing report title:</b>									
<b>Background Papers</b>										
<b>19</b>	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.									
<b>Title of background paper(s)</b>		<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>Council Officer Signature</b>										
<b>20</b>	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>	29.07.2022						
<b>Print Name</b>	TRACEY LEE									