

EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – DL03 22/23

Decision	
1	Title of decision: The implementation of Microprocessor Optimised Vehicle Actuation (MOVA) at Marsh Mills Roundabout
2	Decision maker (Cabinet member name and portfolio title): Councillor Mark Shayer, Deputy Leader of the Council
3	Report author and contact details: Nigel Taylor – Traffic Signal Engineer 01752 304198
4	<p>Decision to be taken:</p> <ul style="list-style-type: none"> • Approves the Business Case • Allocates £255,000 for the project into the Capital Programme funded by S106 funding • Authorises the procurement process • Delegates the award of the contract to Service Director for Street Services
5	Reasons for decision: As part of the planning permission (ref 07/01094/OUT) granted to Persimmon Homes for the development of Saltram Meadow it was agreed that traffic mitigation measures would need to be put in place at Marsh Mills Roundabout for the extra traffic the site would attract. This was also a requirement for the site by National Highways and it was agreed that it would be done with Section 106 funding and that Plymouth City Council would carry out works to enable MOVA traffic signal operation at the roundabout.
6	Alternative options considered and rejected: If the works aren't carried out the Saltram Meadow development will have to stop and this will reflect badly on Plymouth City Council for not carrying out our own requirements as laid down in the planning permission.
7	<p>Financial implications and risks:</p> <p>The Section S106 funding has been received from the Saltram Meadow development. This funding has been specifically secured from the developer for this purpose. There is no other Plymouth City Council funding required for this project.</p>

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:	I. Helps provide a varied, efficient, sustainable traffic signal network.		
10	Please specify any direct environmental implications of the decision (carbon impact)	None		
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)

I3b	Which other Cabinet member's portfolio is affected by the decision?	Councillor Jonathon Drean, Cabinet Member for Transport		
I3c	Date Cabinet member consulted	28 June 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	Phillip Robinson	
		Job title	Service Director for Street Services	
		Date consulted	28 June 2022	
Sign-off				
I6	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS35 22/23	
		Finance (mandatory)	BA22.23.70	
		Legal (mandatory)	MS/39024	
		Human Resources (if applicable)	N/A	
		Corporate property (if applicable)	N/A	
		Procurement (if applicable)	N/A	
Appendices				
I7	Ref.	Title of appendix		
	A	Business Case		
Confidential/exempt information				
I8a	Do you need to include any confidential/exempt information?	Yes	<input 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 I8b below. (Keep as much information as possible in the briefing report that will be in the public domain)
		No	<input checked="" type="checkbox"/>	

		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title:							
Background Papers								
19	<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								
20	<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>							
Signature				Date of decision		15 August 2022		
Print Name	Councillor Mark Shayer, Deputy Leader of the Council							