

EXECUTIVE DECISION

made by a Council Officer




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

Executive Decision Reference Number – COD22 22/23

Decision				
1	Title of decision: Woolwell To The George Transport Scheme: Phase I. Pre-Construction Contract Award – Deed of Variation			
2	Decision maker (Council Officer name and job title): Paul Barnard, Service Director for Strategic Planning and Infrastructure			
3	Report author and contact details: Steven Flaxton steven.flaxton@plymouth.gov.uk			
4a	Decision to be taken: Award of contract to Balfour Beatty for Deed of Variation Pre-construction services of a Design & Build Contract, to complete the full detailed design of the Phase I of the Woolwell To The George Transport Scheme.			
4b	Reference number of original executive decision or date of original committee meeting where delegation was made: 09 November 2021 - Minute 201			
5	Reasons for decision: To complete surveys and detailed design and enable the construction tender process to commence.			
6	Alternative options considered and rejected: Alternative option: Do not award contract. Rejected as design required to complete the project. After completion of a procurement review in conjunction with the procurement team, the recommended delivery of the design was through the SCAPE framework as it represented best value for money for the options available.			
7	Financial implications and risks: External Transforming Cities Fund (TCF) funding has been secured to deliver this scheme, and failure to deliver within the allotted timescales would result in loss of funding and reputational damage to PCC with the Department for Transport.			
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.
8b	If yes, date of publication of the notice in the Forward Plan of Key Decisions			
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>An efficient and sustainable transport network: This Scheme will improve journey times and reduce congestion while improving the resilience of the transport network in the north of the city.</p> <p>A wide range of homes: The Scheme will provide a key piece of infrastructure required to help deliver the 4,412 new homes identified for the Derriford and Northern Corridor Growth Area.</p> <p>A green, sustainable city that cares about the environment: The Scheme will provide a comprehensive landscape plan and environmental management and enhancement plan which not only mitigates the Scheme's impact but will provide a net gain in biodiversity.</p> <p>The Plymouth Plan: The Scheme specifically supports: Strategic Objective 1: Delivering a Healthy City "Providing a safe, efficient, accessible and health-enabling transport network which supports freedom of movement and active travel and promotes low carbon lifestyles Policy HEA6: Delivering a safe, efficient, accessible, sustainable and health-enabling transport system. Policy GR04: Using transport investment to drive growth</p> <p>There is no anticipated impact on capital / revenue budget as external funding has been secured for this work.</p>
10	Please specify any direct environmental implications of the decision (carbon impact)			No known impact. This is a service provision which is predominately desk-top design work.
Urgent decisions				
11	Is the decision urgent and to be implemented immediately in the	Yes		(If yes, please contact Democratic Support for advice)

	interests of the Council or the public?	No	X	(If no, go to section 13a)
I2a	Reason for urgency:			
I2b	Scrutiny Chair signature:		Date	
	Scrutiny Committee name:			
	Print Name:			
Consultation				
I3a	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 Jonathan Drean Cabinet Member for Transport		
I3c	Date Cabinet member consulted	06/09/2022		
I4	Has any Cabinet member declared a conflict of interest in relation to the decision?	Yes		If yes, please discuss with the Monitoring Officer
		No	X	
I5	Which Corporate Management Team member has been consulted?	Name	Anthony Payne	
		Job title	Strategic Director of Place	
		Date consulted	05/09/2022	
Sign-off				
I6	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS47 22/23	
		Finance (mandatory)	pl.22.23.198	
		Legal (mandatory)	MS/39183	
		Human Resources (if applicable)		
		Corporate property (if applicable)		
		Procurement (if applicable)	SN/PS/649/ED/0922	
Appendices				
I7	Ref.	Title of appendix		
	A	Briefing report		

	B	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.				
		No	X					
		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
Contract Award Report				X				
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.							
Signature				Date of decision		7 September 2022		
Print Name		Paul Barnard Service Director (SP&I)						