

EXECUTIVE DECISION

made by a Cabinet Member



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

Executive Decision Reference Number – L09 22/23

Decision	
1	Title of decision: Plymouth Health and Wellbeing Hub Colin Campbell Court
2	Decision maker (Cabinet member name and portfolio title): Councillor Richard Bingley, Leader of the Council
3	Report author and contact details: Chris Duggan chris.duggan@plymouth.gov.uk 01752305482
4	<p>Decision to be taken:</p> <p>It is recommended that the Leader of the Council:</p> <ul style="list-style-type: none"> • Approves the Business Case. • Allocates £2,842,101.64 for the project into the Capital Programme funded by Corporate Borrowing, One Public Estate money, a Corporate Borrowing virement from the existing Health Hub project and S106 funding. • Authorises the disposal of land at Colin Campbell Court as indicatively shown edged red on the plan attached to this report for the amount set out in the Part II report. • Approves that the funding provided to the ICB to undertake utility diversions (as previously authorised by Executive Decision Reference Number L42 21/22) is funded by Corporate Borrowing and not reimbursable on approval of the Plymouth Health & Wellbeing Hub Full Business Case. • Authorises the Service Director for Economic Development to approve business cases, enter into funding agreements (or similar) and award contracts including, but not limited to, land disposal contracts and associated documents, contractor appointments, consultant appointments, warranties etc. relating to the Plymouth Health and Wellbeing Hub where they would otherwise not have authority to do so.
5	<p>Reasons for decision:</p> <p>To support the delivery of the Health and Wellbeing Hub in Colin Campbell Court.</p>
6	<p>Alternative options considered and rejected:</p> <p>The Council could decide not to proceed with this proposal however if the land on which to construct the Health Hub and capital support is not made available to the project it is unlikely to proceed.</p>
7	<p>Financial implications and risks:</p> <p>As set out in the attached business case.</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			
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:	The proposal helps to deliver the aspirations of Policy PLY7 of the Plymouth & South West Devon Joint Local Plan, Colin Campbell Court as well as numerous health and wellbeing outcomes.		
10	Please specify any direct environmental implications of the decision (carbon impact)	The facility will be BREEAM Excellent. In addition, as a national pioneer for future health and wellbeing centres, the project is trialling and will meet new draft NHS Net Zero Carbon obligations.		

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'	Yes	X	
-----	--------------------------------	-----	---	--

	portfolios affected by the decision?	No		(If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the decision?	Councillor Mark Shayer, Deputy Leader and Cabinet Member for Finance and Economy		
13c	Date Cabinet member consulted	5 th September 2022		
14	Has any Cabinet member declared a conflict of interest in relation to the decision?	Yes		If yes, please discuss with the Monitoring Officer
		No	<input checked="" type="checkbox"/>	
15	Which Corporate Management Team member has been consulted?	Name	Anthony Payne	
		Job title	Strategic Director for Place	
		Date consulted	31 st August 2022	
Sign-off				
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS49 22/23	
		Finance (mandatory)	pl.22.23.215	
		Legal (mandatory)	LS/39194/AC/8/9/22	
		Human Resources (if applicable)		
		Corporate property (if applicable)		
		Procurement (if applicable)		
Appendices				
17	Ref.	Title of appendix		
	A	Briefing report for publication (Part I)		
	B	Equalities Impact Assessment		
	C	HH Indicative Land		
Confidential/exempt information				
18a	Do you need to include any confidential/exempt information?	Yes	<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)
		No		

		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title: Part II briefing report Inc. Business Case			x				
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	07 September 2022			
Print Name	Councillor Richard Bingley							