

EXECUTIVE DECISION

made by a Council Officer



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

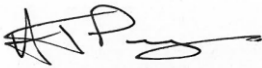
Executive Decision Reference Number – *COD31 22/23*

Decision	
1	<p>Title of decision:</p> <p>Plymouth and South Devon Community Forest – Winter Tree Planting Programme Contract Award</p>
2	<p>Decision maker (Council Officer name and job title):</p> <p>Anthony Payne, Strategic Director for Place</p>
3	<p>Report author and contact details:</p> <p>Peter Hawking-Sach peter.hawking-sach@plymouth.gov.uk</p>
4a	<p>Decision to be taken:</p> <p>Approve the award of the 22/23 Winter Tree planting programme contracts as per Contract Award Reports:</p> <ul style="list-style-type: none"> It is recommended that a contract be awarded to the highest scoring Tenderer, Barcham Trees Plc, as set out in the Contract Award Report 23698 for the supply of standard trees for the 2022/23 Community Forest Tree Planting Programme. It is recommended that a contract be awarded to the following suppliers for the specific products mentioned in the Contract Award Report (23930-37/39) for saplings and additional materials for the tree planting programme – Serpells, Endsleigh Gardens Nursery, The Grower, Ornamental Trees, Scot Plants Direct, Adam's Apples, Trees Direct and Habitat Aid.
4b	<p>Reference number of original executive decision or date of original committee meeting where delegation was made:</p> <p>Executive decision for Plymouth and South Devon Community Forest: L45 21/22</p>
5	<p>Reasons for decision:</p> <p>This year's Winter Tree Programme is an integral part of the delivery of Plymouth and South Devon Community Forest's tree planting within Plymouth. The planting provides Plymouth's contribution to the 500 hectares of planting through to 2025, which will see the project secure up to £8.8m from the Trees for Climate fund.</p>

	The funding is reliant upon tree planting targets being met. Plymouth's planting is a significant proportion of the wider Community Forest target, and will contribute to goals set out in the JLP, Corporate Plan and Plymouth's Plan for Trees.			
6	<p>Alternative options considered and rejected:</p> <p>Do nothing, do not plant trees within Plymouth for Winter 22/23.</p> <p>Deliver similar scale tree planting across Plymouth reliant on partners' and local organisations sponsoring trees. Rejected as we have secured Trees for Climate funding to facilitate the planting of trees in Plymouth.</p>			
7	<p>Financial implications and risks:</p> <p>Contract award total 2022/2023 - £58,597.00</p> <p>Trees for Climate fund (Capital) 2022/2023 - £934,192</p> <p>Trees for Climate fund (Revenue) 2022/2023 - £220,000</p> <p>The risk that the award presents is low as all funding is secured and provides for all capital items against all planting.</p>			
8	<p>Is the decision a Key Decision? (please contact Democratic Support for further advice)</p>	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 £1million
			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	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>Corporate Plan</p> <ul style="list-style-type: none"> A green, sustainable city that cares about the environment <p>Joint Local Plan</p> <ul style="list-style-type: none"> DEV026 Protecting and enhancing biodiversity and geological conservation, DEV028 Trees, woodlands and hedgerows 		

		Plymouth Plan		
		<ul style="list-style-type: none"> • SO1 – Delivering a healthy city • HEA7 - Optimising the health and wellbeing benefits of the natural environment 		
10	Please specify any direct environmental implications of the decision (carbon impact)	<p>This programme of works aligns with and supports the delivery of the Plymouth Climate Emergency Action Plan by delivering a programme of works that will enhance and add resilience to the city's green estate.</p> <p>Plymouth currently has just under 400,000 trees which contribute £4.6m of annual benefits to the city through the Ecosystem Services that they provide, including £1.1 million of carbon storage and £2.9 million of pollution removal (i-Tree Eco survey 2020). This work will enhance this service provision.</p> <p>The community forest planting will increase carbon capture/CO2 by 83% from current levels, once fully established, helping us in our fight to become carbon neutral by 2030.</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 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		
		No	x	(If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the decision?	NA		
13c	Date Cabinet member consulted	NA		
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	x	

15	Which Corporate Management Team member has been consulted?	Name	Anthony Payne					
		Job title	Strategic Director for Place					
		Date consulted	08/11/2022					
Sign-off								
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS74 22/23					
		Finance (mandatory)	pl.22.23.285					
		Legal (mandatory)	MS/39403/18.11.22.					
		Human Resources (if applicable)	NA					
		Corporate property (if applicable)	NA					
		Procurement (if applicable)	HG/PS/660/ED/1122					
Appendices								
17	Ref.	Title of appendix						
	A	Briefing report for publication (<i>mandatory</i>) – 221110 Winter Tree Programme Briefing Report 2022-23						
	B	Equalities Impact Assessment (<i>where required</i>) 221110 Winter Tree Programme EIA 2022-23						
	C	Contract Award Report 1 - 23698 - Community Forest - Contract Award Report - Part 1						
	D	Contract Award Report 2 - Community Forest Contract Award Report - Final						
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 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box in 18b below.				
		No	<input type="checkbox"/>					
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title: 23698 - Community Forest - Contract Award Report - Part 2			x				
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
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		18/11/2022		
Print Name	Anthony Payne						