

EXECUTIVE DECISION

made by a Council Officer



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

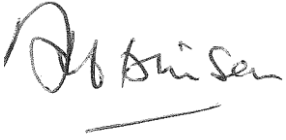
Executive Decision Reference Number – COD40 22/23

Decision			
1	Title of decision: Contract Award: Car Park Waterproofing and Structural works		
2	Decision maker: Philip Robinson, Service Director for Street Services		
3	Report author and contact details: Sandra Pentney, Senior Project Manager Sandra.Pentney@plymouth.gov.uk Tel 01752 305939		
4a	<p>Decision to be taken:</p> <p>To award a contract to the value of £1,619,276.54 to Concrete Repairs Limited on JCT Intermediate and Contractor Design Terms and Conditions.</p> <p>This award will be provisional and subject to the receipt from the highest scoring supplier of the satisfactory self-certification documents detailed in the suitability assessment questionnaire.</p> <p>In the event the highest scoring supplier cannot provide the necessary documentation the Council reserves the right to award the contract to the second highest scoring supplier.</p> <p>The overall investment in the project is £1,790,000.</p>		
4b	Reference number of original executive decision or date of original committee meeting where delegation was made: L37/19/20		
5	<p>Reasons for decision:</p> <p>The structural works are required to be undertaken to maintain the operation of the following car parks for a further 20 years:</p> <p>Mutley Plain, Western Approach, Regent Street, Theatre Royal and Mayflower East</p>		
6	<p>Alternative options considered and rejected:</p> <p>The 'Do Nothing' option was considered but rejected based on the risk to income and reduced parking availability and economic wellbeing of the city.</p>		
7	<p>Financial implications and risks:</p> <p>The investment will be funded through service borrowing from the Parking Trading Account.</p>		
8	Is the decision a Key Decision?	Yes	No
			Per the Constitution, a key decision is one which:

	(please contact Democratic Support for further advice)	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	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>An efficient transport network.</p> <p>Economic growth that benefits as many people as possible.</p> <p>A green sustainable city that cares about the environment.</p> <p>Policy HEA6 Delivering a safe, efficient, accessible, sustainable and health-enabling transport system:</p> <p>The car parks help promote the growth of the electric vehicle charging network.</p> <p>Policy GRO1 Creating the conditions for economic growth:</p> <p>Access to businesses through car parks supports encouraging business growth and investment</p> <p>Indigenous and inward investment helping local businesses to grow and supporting, attracting and providing the right conditions for new investment to the city, bringing in new jobs, skills and ideas.</p> <p>Policy GRO4 using transport investment to drive growth:</p> <p>Supporting and promoting car sharing and the establishment of co-ordinated car clubs in new developments</p> <p>Management of demand for travel through the application of accessibility-based car parking standards, charging policy for car parks to discourage commuting, and targeted fiscal based management strategies in major employment locations.</p>	

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 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)
13b	Which other Cabinet member's portfolio is affected by the decision?	Councillor Jonathan Drean (Cabinet Member for Transport)		
13c	Date Cabinet member consulted	9 February 2023		
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	21 December 2022	
Sign-off				
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS105 22/23	
		Finance (mandatory)	pl.22.23.265.	
		Legal (mandatory)	MS/00001064/06.02.23	
		Human Resources (if applicable)		

		Corporate property (if applicable)						
		Procurement (if applicable)	SN/PS/666/ED/0223					
Appendices								
17	Ref.	Title of appendix						
	A	Briefing report for publication (mandatory)						
	B	Contract Award Report (Part I)						
	C	Contract Award Report (Part II)						
Confidential/exempt information								
18a	Do you need to include any confidential/exempt information?	Yes	<input checked="" type="checkbox"/> X					
		No						
		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.						
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title: Contract Award Report (Part II)			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 (2010) and those who do not. For further details please see the EIA attached.							

Signature		Date of decision	10 February 2023
Print Name	Philip Robinson		