

EXECUTIVE DECISION

made by a Cabinet Member



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

Executive Decision Reference Number – L31 22/23

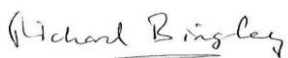
Decision	
1	Title of decision: 2023 Lifecycle maintenance
2	Decision maker (Cabinet member name and portfolio title): Councillor Richard Bingley, Leader of the Council
3	Report author and contact details: Dan Williams – Facilities Management Operational Manager 01752 308841 Daniel.Williams@plymouth.gov.uk
4	Decision to be taken: <ul style="list-style-type: none"> • Approves the Business Case • Allocates £866,000 for the project into the Capital Programme funded by Corporate Borrowing across the Improvements to Corporate Estate (ICE) and Health and Safety funds.
5	Reasons for decision: This business case for £866,000 seeks to complete repairs to two of Plymouth's key heritage assets and part of the foreshore; Plymouth Guildhall, 3 Elliot Terrace and Commercial Wharf. Plymouth Guildhall – Water proofing works to prevent further deterioration 3 Elliot Terrace – Two replacement ceilings Commercial Wharf – Sea wall hole repair
6	Alternative options considered and rejected: OPTION 2: DO NOTHING Initial making safe works have taken place on all three schemes which would now leave them in an unfinished state.
7	Financial implications and risks: £866,000 for the project into the Capital Programme funded by Corporate Borrowing across the Improvements to Corporate Estate (ICE) and Health and Safety funds. Increased financial risk to R&M budgets if works are not undertaken, as deterioration of materials continues.

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 £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.	
	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:	Caring Plymouth – Ensuring facilities have longevity to provide services to residents of Plymouth.		
10	Please specify any direct environmental implications of the decision (carbon impact)	Guildhall and Elliott Terrace works will reduce carbon impact of buildings with improved insulation qualities.		

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				
I3a	Are any other Cabinet members' portfolios affected by the decision?	Yes	X	
		No		(If no go to section I4)
I3b	Which other Cabinet member's portfolio is affected by the decision?	Councillor Mark Shayer Deputy Leader of the Council		
I3c	Date Cabinet member consulted	21 March 2023		
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		Andy Ralphs
		Job title		Strategic Director Customer and Corporate Services
		Date consulted		09/03/2023
Sign-off				
I6	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)		DSI26 22/23
		Finance (mandatory)		pl.22.23.416
		Legal (mandatory)		MS/00001314/10.03.23
		Human Resources (if applicable)		n/a
		Corporate property (if applicable)		Authors
		Procurement (if applicable)		n/a
Appendices				
I7	Ref.	Title of appendix		
	A	Business Case for publication (<i>mandatory</i>)		
	B	Equalities Impact Assessment (<i>where required</i>)		
Confidential/exempt information				
I8a	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

		No	x	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)				
		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
Cabinet Member 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		22 March 2023			
Print Name	Councillor Richard Bingley, Leader of Plymouth City Council							