

EXECUTIVE DECISION

made by a Cabinet Member



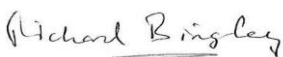
REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL CABINET MEMBER

Executive Decision Reference Number – L30 22/23

Decision				
1	Title of decision: Grant to Wolseley Community Economic Development Trust			
2	Decision maker: Councillor Richard Bingley, Leader of Plymouth City Council			
3	Report author and contact details: Anna Peachey, Economy, Partnerships and Regeneration Manager, anna.peachey@plymouth.gov.uk 01752 307840			
4	Decision to be taken: To enter into an Agreement to grant fund community economic development activity delivered by the Wolseley Community Economic Development Trust up to a maximum sum of £692,760, payable over a period of 10 years.			
5	Reasons for decision: As one of Plymouth City Council's strategic Community Economic Development Trusts, Wolseley Trust receive support from the Council to improve economic participation and benefit for their community. The grant is for activities that meets the definition of the Services of Public Economic Interest (SPEIs) under the Subsidy Control Act 2022.			
6	Alternative options considered and rejected: No grant. This would adversely impact on the ability of The Wolseley Trust to continue to support their community economic development work.			
7	Financial implications and risks: The grant will be funded from the Economic Development revenue budget, up to £692,760, payable over a period of 10 years.			
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	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:	Unlocking the city's potential - has a vibrant economy offering quality jobs and skills; Delivering on our commitments by: - Enabling our people to deliver - Engaging with and listening to our residents, businesses and communities		
10	Please specify any direct environmental implications of the decision (carbon impact)	The Grant Agreement will ensure that tenants of the Wolseley Business Park are engaged in climate awareness and action activities in the City.		
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		(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 Pat Patel, Cabinet Member for Customer Services, Culture, Leisure & Sport		
13c	Date Cabinet member consulted	8 December 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	X					
15	Which Corporate Management Team member has been consulted?	Name		Anthony Payne				
		Job title		Strategic Director for Place				
		Date consulted		8 December 2022				
Sign-off								
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)			DS122 22/23			
		Finance (mandatory)			pl.22.23.427.			
		Legal (mandatory)			MS/00001349/17.03.23			
		Human Resources (if applicable)			n/a			
		Corporate property (if applicable)			n/a			
		Procurement (if applicable)			n/a			
Appendices								
17	Ref.	Title of appendix						
	A	Briefing report for publication						
	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. (Keep as much information as possible in the briefing report that will be in the public domain)				
		No	X					
		Exemption Paragraph Number						
		1	2	3	4	5	6	7

I8b	Confidential/exempt briefing report title:							
Background Papers								
I9	<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 I 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 (2010) and those who do not. For further details please see the EIA attached.</p>							
Signature				Date of decision		20/03/2022		
Print Name		Councillor Richard Bingley, Leader of Plymouth City Council						