

EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – L40 22/23

Decision				
1	Title of decision: Fleet Replacement Programme Phase 2 & 3			
2	Decision maker Councillor Richard Bingley Leader of Plymouth City Council			
3	Report author and contact details: Martin Hoar, Fleet Services Manager martin.hoar@plymouth.gov.uk			
4	Decision to be taken: <ul style="list-style-type: none"> • Approves the Business Case • Allocates £8,651,806 for the project into the Capital Programme funded by service borrowing • Authorises the procurement process • To authorise Service Director for Street Services to approve business cases and award contracts relating to this project where they would otherwise not have authority to do so. 			
5	Reasons for decision: Allocation of funding for the replacement of additional fleet vehicles within Phase 2 & 3 of the ongoing Fleet Replacement programme, with additional shortfall from Phase 1			
6	Alternative options considered and rejected: Continue to operate end of life vehicles with high maintenance costs and increased downtime. Replacement to Electric or alternative fuels, this option is not currently affordable by service borrowing, grant funding and future Capital programme needs to be considered. Alternative fuels are still in early stage for HGV and specialist vehicles, as technology improves they will be considered for replacement where funding is available.			
7	Financial implications and risks: The Scheme is funded by service borrowing. Inflation is a risk to the project cost.			
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: 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
		√		

			√	in the case of revenue projects when the decision involves entering into new commitments and/or making new savings in excess of £1 million
			√	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 project fully meet the corporate plan priorities below : <ul style="list-style-type: none"> • A green, sustainable city that cares about the environment; • Create and varied, efficient, sustainable transport 	
10	Please specify any direct environmental implications of the decision (carbon impact)		Replacement of end of life Diesel vehicles with improve the carbon emissions.	
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	
			No	√ (If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the decision?			

I3c	Date Cabinet member consulted	13 October 2022						
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	√					
I5	Which Corporate Management Team member has been consulted?	Name	Anthony Payne					
		Job title	Strategic Director for Place					
		Date consulted	22/03/2023					
Sign-off								
I6	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS134 22/23					
		Finance (mandatory)	PI.22.23.405					
		Legal (mandatory)	MS0000126603.03.23					
		Human Resources (if applicable)	n/a					
		Corporate property (if applicable)	n/a					
		Procurement (if applicable)	PW/PS/671/ED/0323					
Appendices								
I7	Ref.	Title of appendix						
	A	Briefing report for publication (<i>mandatory</i>)						
	B	Business case						
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 publication by virtue of Part I of Schedule 12A of the Local Government Act 1972 by ticking the relevant box in I8b 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:							
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	24 March 2023			
Print Name	Councillor Richard Bingley, Leader of Plymouth City Council							