

EXECUTIVE DECISION

made by a Cabinet Member




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


Executive Decision Reference Number – L39 22/23

Decision			
1	Title of decision: Walking, Wheeling and Cycling Funds		
2	Decision maker (Cabinet Member): Councillor Richard Bingley, Leader of the Council		
3	Report author and contact details: Richard Banner. Transport Strategy Co-ordinator. T: +441752304836. E: Richard.Banner@Plymouth.Gov.UK		
4	<p>Decision to be taken:</p> <ul style="list-style-type: none"> Accepts the external funding offer as referred to in the Business Case and allocates £2,367,868 of external funding to the capital programme: <ul style="list-style-type: none"> Project Development <ul style="list-style-type: none"> LCWIP Route 1: Ponsonby Road Crossing (Central Park) LCWIP Route 14: Pomphlett Road Crossing (Morrisons) LCWIP Route 11 – Elburton Road Cycle Lane Review Project Delivery <ul style="list-style-type: none"> Civic Square walking and cycling improvements Funding to deliver Plymbridge Road. Approves the business case Authorises the procurement process for the programme; Delegates the authority to authorise the procurement process to the Service Director for Strategic Planning and Infrastructure; Delegates the authority to award of the contract(s) and enter into any agreements in relation to the funding (including the funding agreement itself) to the Service Director for Strategic Planning and Infrastructure where they do not already have authority to do so. 		
5	<p>Reasons for decision:</p> <p>Provides authorisation to receive and spend the external funding awarded to Plymouth City Council.</p>		
6	<p>Alternative options considered and rejected:</p> <p>Alternative 1: Do not receive external funding awarded to Plymouth City Council.</p> <p>Rejected: We would not be able to enhance our network to support the uptake in sustainable transport activities.</p>		
7	<p>Financial implications:</p> <p>£2.480m to be added to the Capital Programme for the delivery of the programme.</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 £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:	<p>Supports the policies of the Joint Local Plan (JLP), specifically:</p> <ul style="list-style-type: none"> - Policy SPT9, Strategic principles for transport planning and strategy <p>We will deliver an integrated approach to transport and planning, delivering a strategic approach to transport based upon the following key principles:</p> <ol style="list-style-type: none"> 1. Suitable growth as a key driver behind the transport strategy within Plymouth, whilst making sure that transport is delivered in the most health promoting and environmentally responsible manner; 4. Seeking to reduce the impact of severance caused by transport networks, enabling more journeys by walking, cycling and public transport and providing genuine alternative ways to travel from home to work and other facilities; 5. Providing realistic sustainable transport choices and increasing the integration of transport modes so that people have genuine alternative ways to travel. 8. Adopting a hierarchy of transport modes and routes based upon different spatial settings (regional, city, market town and neighbourhood / billage) <p>Supports the Climate Emergency declaration of March 2019 by promoting the uptake of low carbon modes of transport in the city.</p> <p>Supports the Corporate Plan: The package of sustainable transport measures supports the priorities of Britain's Ocean City to unlock the city's potential through the creation of a varied, efficient sustainable transport networks and supports the priority of caring for people and communities by helping create a friendly, welcoming city where people feel safe and reduces health inequalities.</p>	

10	Please specify any direct environmental implications of the decision (carbon impact)	The proposal delivers against Climate Emergency Action Plan 3.44 - Continue to bid for Department for Transport funds to deliver sustainable travel schemes. The scheme will be accessible to Council officers and will help make commuting and site visits more sustainable by providing a walk, cycle and scoot network.		
Urgent decisions				
11	Is the decision urgent and to be implemented immediately in the interests of the Council or the public?	Yes	<input checked="" type="checkbox"/>	(If yes, please contact Democratic Support (democraticsupport@plymouth.gov.uk) for advice)
		No	<input type="checkbox"/>	(If no, go to section 13a)
12a	Reason for urgency: To accept the funding by 24 March 2023 as per the terms from the funder.			
12b	Scrutiny Chair Signature:		Date	24 March 2023
		Confirmed via email		
	Scrutiny Committee name:	Growth and Infrastructure Overview and Scrutiny Committee		
	Print Name:	Councillor John Riley		
Consultation				
13a	Are any other Cabinet members' portfolios affected by the decision?	Yes	<input checked="" type="checkbox"/>	
		No	<input type="checkbox"/>	(If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the decision?	Councillor Jonathan Drear (Cabinet Member for Transport)		
13c	Date Cabinet member consulted	23 March 2023		
14	Has any Cabinet member declared a conflict of interest in relation to the decision?	Yes	<input type="checkbox"/>	If yes, please discuss with the Monitoring Officer
		No	<input checked="" type="checkbox"/>	
15	Which Corporate Management Team member has been consulted?	Name	Anthony Payne	
		Job title	Strategic Director for Place	
		Date consulted	22 March 2023	
Sign-off				
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS133 22/23	

		Finance (mandatory)	CH.22.23.436					
		Legal (mandatory)	MS/00001389/23.03.23					
		Human Resources (if applicable)						
		Corporate property (if applicable)						
		Procurement (if applicable)	SN/PS/676/ED/0323					
Appendices								
17	Ref.	Title of appendix						
	A	Briefing report for publication						
	B	Equalities Impact Assessment						
	C	Business Case						
Confidential/exempt information								
18a	Do you need to include any confidential/exempt information?	Yes						
		No	X					
		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)						
		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	24 March 2023				
Print Name	Councillor Richard Bingley, Leader of the Council						