

# EXECUTIVE DECISION

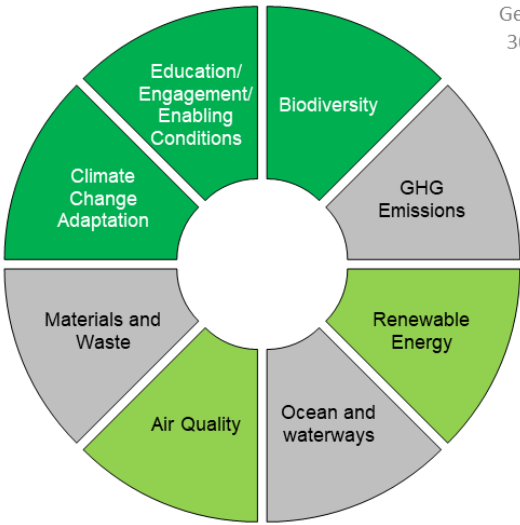
made by a Council Officer



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

Executive Decision Reference Number – COD50 22/23

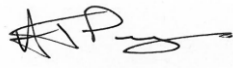
Decision				
1	<b>Title of decision:</b> Contact Award: Derriford Community Park Phase 4 – Hayloft Renovations			
2	<b>Decision maker:</b> Anthony Payne, Strategic Director for Place			
3	<b>Report author and contact details:</b> Chris Avent, Green Estate Manager E: <a href="mailto:Chris.avent@plymouth.gov.uk">Chris.avent@plymouth.gov.uk</a>			
4a	<b>Decision to be taken:</b> Authorise Contract Award to TEC Construction Ltd. as set out in Contract Award Report to the value of £201,572.25			
4b	<b>Reference number of original executive decision or date of original committee meeting where delegation was made:</b> L57 17/18			
5	<b>Reasons for decision:</b> Delivery of Derriford Community Park is a policy objective under the Joint Local Plan (PLY041) and PCC have secured funding through the Urban Innovation Action (UIA) fund to progress work on renovating one of the existing farm buildings at Poole Farm. This will enable work towards fulfilling the Masterplan for the site to progress.			
6	<b>Alternative options considered and rejected:</b> Do nothing, do not utilise the UIA and S106 funds to progress delivery.			
7	<b>Financial implications and risks:</b> <u>Expenditure</u> Contract award value = £201,572.25 <u>Income - Grant funding secured</u> UIA fund (Capital) 2023/2024 = £158,950.30 S106 funding (on existing capital programme) = £42,621.95 The risk that the award presents is low as all funding is secured and provides for all capital items against the scope of the contract.			
8	<b>Is the decision a Key Decision?</b> (please contact <a href="#">Democratic Support</a> for further advice)	Yes	No	<b>Per the Constitution, a key decision is one which:</b>
			x	in the case of <b>capital</b> projects and contract awards, results in a new commitment to spend and/or save in excess of <b>£3million</b> in total
			x	in the case of <b>revenue</b> projects when the decision involves entering into new commitments and/or making new savings in excess of

				<b>£1 million</b>
			x	is <b>significant</b> in terms of its effect on communities living or working in an area comprising <b>two or more</b> wards in the area of the local authority.
8b	If yes, date of publication of the notice in the <b>Forward Plan of Key Decisions</b>	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><b>Corporate Plan</b></p> <ul style="list-style-type: none"> <li>A green, sustainable city that cares about the environment</li> </ul> <p><b>Joint Local Plan</b></p> <ul style="list-style-type: none"> <li>PLY04I Derriford Community Park</li> </ul> <p><b>Plymouth Plan</b></p> <ul style="list-style-type: none"> <li>SOI – Delivering a healthy city</li> <li>HEA7 - Optimising the health and wellbeing benefits of the natural environment</li> </ul>		
10	Please specify any direct environmental implications of the decision (carbon impact)	<p>This programme of works aligns with and supports the delivery of the Plymouth Net Zero Action Plan by delivering a programme of works that will enable communities to engage and learn about; Climate change Adaptation, Education/Engagement/Enabling conditions, Biodiversity and Ocean and Waterways. All these elements are PCC commitments to being a carbon neutral organisation by 2030.</p> <p><b>Climate Wheel</b></p>  <p>Generated 30/03/23 v0.1</p> <p>PCC has committed to being a carbon neutral organisation by 2030 (6 years and 9 months away).</p>		

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 <a href="#">Democratic Support</a> 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	
		No	x (If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the decision?		
13c	Date Cabinet member consulted		
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	29 March 2023
Sign-off			
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS137 22/23
		Finance (mandatory)	DJN.23.24.01
		Legal (mandatory)	MS/00001406/30.03 .23
		Human Resources (if applicable)	N/A

		<b>Corporate property</b>	S2044.DW.20230 405						
		<b>Procurement (if applicable)</b>	SN/PS/677/ED/0323						
<b>Appendices</b>									
<b>17</b>	<b>Ref.</b>	<b>Title of appendix</b>							
	A	Briefing report for publication – <i>Contract Award Report – 230329 DCP_Hayloft_Contract Award Report_Part I</i>							
	B	Equalities Impact Assessment 230403 DCP_Hayloft_EqIA JG (2021 census version)							
<b>Confidential/exempt information</b>									
<b>18a</b>	<b>Do you need to include any confidential/exempt information?</b>		<b>Yes</b>	<input checked="" type="checkbox"/>	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 <b>18b</b> below.				
			<b>No</b>	<input type="checkbox"/>					
			<b>Exemption Paragraph Number</b>						
			<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
<b>18b</b>	<b>Confidential/exempt briefing report title:</b>				<input checked="" type="checkbox"/>				
	230329 DCP Hayloft_Contract Award Report_Part2								
<b>Background Papers</b>									
<b>19</b>	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.								
<b>Title of background paper(s)</b>			<b>Exemption Paragraph Number</b>						
			<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
<b>Council Officer Signature</b>									
<b>20</b>	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.								

OFFICIAL

<b>Signature</b>		<b>Date of decision</b>	30 March 2023
<b>Print Name</b>	Anthony Payne		