

EXECUTIVE DECISION

made by a Council Officer



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


Executive Decision Reference Number – COD52 22/23

Decision				
1	Title of decision: Woolwell to The George Transport Scheme: Phase 2 Pre-Construction Contract Award			
2	Decision maker (Council Officer name and job title): Paul Barnard, Service Director for Strategic Planning and Infrastructure			
3	Report author and contact details: Leana Hannon leana.hannon@plymouth.gov.uk			
4a	Decision to be taken: Award of contract to Balfour Beatty for Pre-construction services to complete the full detailed design of Phase 2 of the Woolwell to The George Transport Scheme			
4b	Reference number of original executive decision or date of original committee meeting where delegation was made: Cabinet, 09 November 2021 - Minute 201			
5	Reasons for decision: To progress detailed design and secure early contractor involvement for Phase 2 of the Woolwell to The George Transport Scheme through the Scape Procure Civil Engineering & Infrastructure Framework.			
6	Alternative options considered and rejected: Alternative option: Do not award the Pre-construction contract. This has been rejected as detailed design is required to progress the project. After completion of a procurement review in conjunction with the procurement team, the recommended delivery of the design was through the Scape framework as it represented best value for money for the options available.			
7	Financial implications and risks: The cost of this contract award is £931,051.52. The funding for this award has already been accounted for within the approved capital project budget. External Levelling Up Fund (LUF) funding has been secured to deliver this scheme, and failure to deliver within the defined timescales would result in loss of funding and reputational damage to PCC with the Department for Transport.			
8	Is the decision a Key Decision?	Yes	No	Per the Constitution, a key

	(please contact Democratic Support for further advice)			<p>decision is one which:</p> <p>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</p> <p>in the case of revenue projects when the decision involves entering into new commitments and/or making new savings in excess of £1million</p> <p>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.</p>
8b	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>An efficient and sustainable transport network: This Scheme will improve journey times and reduce congestion while improving the resilience of the transport network in the north of the city.</p> <p>A wide range of homes: The Scheme will provide a key piece of infrastructure required to help deliver the 4,412 new homes identified for the Derriford and Northern Corridor Growth Area.</p> <p>A green, sustainable city that cares about the environment: The Scheme will provide a comprehensive landscape plan and environmental management and enhancement plan which not only mitigates the Scheme's impact but will provide a net gain in biodiversity.</p> <p>The Plymouth Plan: The Scheme specifically supports: Strategic Objective 1: Delivering a Healthy City "Providing a safe, efficient, accessible and health-enabling transport network which supports freedom of movement and active travel and promotes low carbon lifestyles Policy HEA6: Delivering a safe, efficient, accessible, sustainable and health-enabling transport system. Policy GR04: Using transport investment to drive growth</p> <p>There is no anticipated impact on capital / revenue budget as external funding has been secured for this work.</p>		
10	Please specify any direct environmental implications of the decision (carbon impact)	No known impact. This is a service provision which is predominantly desk-top design work.		

Urgent decisions

I 1	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 for advice)
		No	X	(If no, go to section I 3a)
I 2a	Reason for urgency:			
I 2b	Scrutiny Chair signature:		Date	
	Scrutiny Committee name:			
	Print Name:			
Consultation				
I 3a	Are any other Cabinet members' portfolios affected by the decision?	Yes	X	
		No		(If no go to section I 4)
I 3b	Which other Cabinet member's portfolio is affected by the decision?	Councillor Jonathan Drean, Cabinet Member for Transport		
I 3c	Date Cabinet member consulted	05/01/2023		
I 4	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	
I 5	Which Corporate Management Team member has been consulted?	Name	Anthony Payne	
		Job title	Strategic Director for Place	
		Date consulted	24/04/2023	
Sign-off				
I 6	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS141 22/23	
		Finance (mandatory)	DJN.22.23.437	
		Legal (mandatory)	MS/00001414/31.03.23	
		Human Resources (if applicable)		
		Corporate property (if applicable)		
		Procurement (if applicable)	KK/PS/678/ED/0423	
Appendices				

17	Ref.	Title of appendix						
	A	WTTG Phase 2 Pre-construction Briefing Report						
	B	Equalities Impact Assessment						
Confidential/exempt information								
18a	Do you need to include any confidential/exempt information?	Yes	<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 18b below.				
	WTTG Phase 2 Pre-construction Contract Award Report	No	<input type="checkbox"/>					
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title:			x				
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
Council Officer 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 and those who do not. For further details please see the EIA attached.							
Signature			Date of decision	24/04/2023				
Print Name	Paul Barnard							