

EXECUTIVE DECISION

made by a Cabinet Member



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

Executive Decision Reference Number – LS01 23/24

Decision			
1	Title of decision: Withdrawal of decision - L34 22/23 – Better Places Programme Armada Way Scheme (14 March 2023)		
2	Decision maker (Cabinet member name and portfolio title): Cllr Tudor Evans, Leader		
3	Report author and contact details: Paul Barnard, Service Director: Strategic Planning and Infrastructure. Contact: paul.barnard@plymouth.gov.uk		
4	Decision to be taken: 4.1 To withdraw the decision taken on the 14 March 2023, reference L34 22/23 by the former Leader Cllr Richard Bingley concerning Better Places Programme Armada Way Scheme (appendix 2); 4.2 Confirm that the particular scheme approved under decision L34 22/23 will not be implemented any further; 4.3 To instruct officers to review options for the Armada Way Scheme in consultation with the Leader and the Cabinet member for Finance with responsibility for the city centre		
5	Reasons for decision: The new Leader does not want to proceed with the implementation of the scheme (reference L34 22/23) taken by Cllr Bingley on the 14 March 2023. The Leader has asked officers to prepare further options for consideration in relation to the regeneration of Armada Way.		
6	Alternative options considered and rejected: Not to withdraw the decision L34 22/2: this is not considered appropriate as the Council intends to be clear and certain that the decision referenced L34 22/23 will not be implemented.		
7	Financial implications and risks: No direct financial implications		
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

			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 <u>Forward Plan of Key Decisions</u>			
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 delivery of an Armada Way scheme is consistent with several policies in the Plymouth Plan and the Plymouth and SW Devon Joint Local Plan.		
10	Please specify any direct environmental implications of the decision (carbon impact)	None directly from this decision.		
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	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	x	
		No		(If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the decision?	Councillor Mark Lowry – Cabinet Member for Finance Councillor Mark Coker – Cabinet Member for Strategic Planning and Transport Councillor Tom Briars-Delve – Cabinet Member for Environment and Climate Change		
13c	Date Cabinet member consulted	19th May 2023		
14	Has any Cabinet member declared a	Yes		If yes, please discuss with the Monitoring


	conflict of interest in relation to the decision?	No	<input checked="" type="checkbox"/>	Officer				
15	Which Corporate Management Team member has been consulted?	Name		Anthony Payne				
		Job title		Strategic Director for Place				
		Date consulted		18 May 2023				
Sign-off								
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)		DS01 23/24				
		Finance (mandatory)		DNJ.23.24.21				
		Legal (mandatory)		EJ/1098/19.5.23				
		Human Resources (if applicable)						
		Corporate property (if applicable)						
		Procurement (if applicable)						
Appendices								
17	Ref.	Title of appendix						
	1	Briefing Report						
	2	Executive Decision referenced L34 22/23 dated 14 March 2023.						
Confidential/exempt information								
18a	Do you need to include any confidential/exempt information?	Yes	<input 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. (Keep as much information as possible in the briefing report that will be in the public domain)				
		No	<input checked="" type="checkbox"/>					
		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 unpublished 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.

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	19 May 2023
Print Name	Cllr Tudor Evans		