

EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – L10 23/24

Decision				
1	Title of decision: Youth Investment Fund – Acceptance of grant funding for delivery of improvements to our Youth Centres			
2	Decision maker: Councillor Tudor Evans OBE, Leader of the Council			
3	Report author and contact details: Matt Garrett (Service Director of Community Connections), matt.garrett@plymouth.gov.uk , 01752 306733			
4	Decision to be taken: <ul style="list-style-type: none"> Accept £2,319,463 from the Youth Investment Fund; Allocate £1,856,888 of the funding into the Capital Programme; Delegate the approval of spend to the Strategic Director for People where they would not have the authority to do so. 			
5	Reasons for decision: Successful bid to the Youth Investment Fund.			
6	Alternative options considered and rejected: Alternatives are to do nothing or to use Council funds instead of external grant funding which is not viable in current conditions.			
7	Financial implications: Delivery for the project is from 2023/24 to 2024/25 The approved budget of £2,319,463 is funded from a government grant, through the Youth Investment Fund. £1,856,888 capital grant will cover improvements to Youth Centre and Children Young People and Family Service buildings, allowing improved provision for Young People. Revenue Implication: Grant of £462,575 to support delivery of additional staff and equipment to increase the number of young people accessing services The cost of appropriate project management staff time associated with the delivery of the project is included in a revenue grant supplied through the same grant.			
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:	The provision of Youth Services and improving Youth Centre / CYPFS buildings contributes to the Corporate Plan by helping to keep children, adults and communities safe, by providing quality public services and focusing on prevention and early intervention. Changes to our physical estate will allow to change and increase the services delivered from our buildings, it will enable us to better work alongside other services in the community and will also allow us to increase the number of young people who can gain access to our buildings and services.		
10	Please specify any direct environmental implications of the decision (carbon impact)	Changes to our buildings will allow us to improve the green credentials in our estate.		
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		Yes	X	

	Are any other Cabinet members' portfolios affected by the decision?	No		(If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the decision?	Cllr Jemima Laing Deputy Leader/ Children's Social Care, Culture, Events and Communications		
13c	Date Cabinet member consulted	26 June 2023		
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	Anna Coles	
		Job title	Strategic Director for People	
		Date consulted	22 May 2023	
Sign-off				
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS22 23/24	
		Finance (mandatory)	DJN.23.24.55	
		Legal (mandatory)	LS/00001312/AC/26/6/23	
		Human Resources (if applicable)	N/A	
		Corporate property (if applicable)	EST.DW.13.2023	
		Procurement (if applicable)	N/A	
Appendices				
17	Ref.	Title of appendix		
	A	YIF Briefing		
	B	YIF Equalities Impact Assessment 2023		
Confidential/exempt information				
18a	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

		No	x	publication by virtue of Part 1 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 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 and those who do not. For further details please see the EIA attached.							
Signature			Date of decision	19 July 2023				
Print Name	Cllr Tudor Evans OBE							