

EXECUTIVE DECISION

made by a Cabinet Member



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

Executive Decision Reference Number – L14 23/24

Decision	
1	Title of decision: Derriford Community Park – Phase 5
2	Decision maker: Councillor Tudor Evans OBE, Leader of the Council
3	Report author and contact details: Jerry Griffiths jerry.griffiths@plymouth.gov.uk
4	<p>Decision to be taken:</p> <ol style="list-style-type: none"> 1. To approve the Business Case Allocating £1,615,746.40 for the project into the Capital Programme funded externally by SI06, Youth Investment Fund and Urban Innovation Actions Fund as attached to this Decision Report (Appendix A). 2. To authorise the procurement process to appoint external contractors to deliver these capital projects during 2023/24 and 2024/25 3. To authorise the Service Director for Street Services to approve business cases and award contracts relating to this project where they would otherwise not have authority to do so within the Contract Standing Orders.
5	<p>Reasons for decision:</p> <p>The decision is required to enable £1,615,746.40 of external funding (already secured) to deliver a package of projects (Phase 5) at Derriford Community Park (DCP) via the capital programme, appoint contractors to carry out the work and ensure the proper delegation is in place to enable the project to progress.</p> <p>DCP is a valuable resource for the city - in particular children and young people. These new facilities will enable us to grow our offer to young people and in doing so, benefit their mental and physical health, whilst providing education and training opportunities and nature-based play. DCP is also a key site delivering priorities of the Urban Pioneer Partnership, a strategic 10 year partnership with the National Trust.</p> <p>These projects will create improved, income generating facilities to enable DCP to achieve financial self-sustainability as per the DCP commercial model.</p> <p>Successful delivery of DCP is critical in ensuring that the Northern Growth area of the city is viable and sustainable enabling both housing and transport infrastructure, through the provision of a new park in line with the JLP (PLY041). It will deliver multi-sector corporate 'Plymouth Plan' objectives for health and wellbeing, education and skills and economic. It will level up access to high quality green space for the North of the city and add £36m per annum to the city driving an additional 1.2m visits to green space and the associated health and wellbeing benefits to communities (Vivid Economics, 2020).</p>

6	<p>Alternative options considered and rejected:</p> <p>Do nothing, do not utilise, and therefore lose the Urban Innovative Action, S106 funds, Youth Investment Funding to progress delivery of the Joint Local Plan (PLY041).</p>			
7	<p>Financial implications and risks:</p> <p><u>Expenditure</u></p> <p>Capital Expenditure (Hayloft renovation, Cabin, wildlife enclosure, access network + contingency)</p> <p>= £1,615,746.40</p> <p><u>Income - Grant funding secured</u></p> <p>UIA fund (Capital) 2023/2024 = £ 252,444.59</p> <p>Section 106 = £376,549.72</p> <p>Youth Investment Fund = £986,752.09</p> <p>The risk that the award presents is low as all funding is external, secured and provides for all capital items against.</p>			
8	<p>Is the decision a Key Decision? (please contact Democratic Support for further advice)</p>	<p>Yes</p>	<p>No</p>	<p>Per the Constitution, a key decision is one which:</p> <p>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</p> <p>x in the case of revenue projects when the decision involves entering into new commitments and/or making new savings in excess of £1 million</p> <p>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.</p>
	<p>If yes, date of publication of the notice in the Forward Plan of Key Decisions</p>	<p>N/A</p>		
9	<p>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>			
	<p><u>Corporate Plan</u> A green, sustainable city that cares about the environment</p> <p><u>Joint Local Plan</u> PLY041 Derriford Community Park</p> <p><u>Plymouth Plan</u> SO1 – Delivering a healthy city HEA7 - Optimising the health and wellbeing benefits of</p>			

		the natural environment		
10	Please specify any direct environmental implications of the decision (carbon impact)	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.		
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 Briars-Delve, Cabinet Member for Environment and Climate Change; Councillor Lowry, Cabinet Member for Finance.		
13c	Date Cabinet member consulted	08 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	Anthony Payne					
		Job title	Strategic Director of Place					
		Date consulted	01 June 2023					
Sign-off								
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS 25 23/24					
		Finance (mandatory)	DJN.23.24.45					
		Legal (mandatory)	EJ/1098/15.6.23					
		Human Resources (if applicable)	N/A					
		Corporate property (if applicable)	C6497.DW.15.2023					
		Procurement (if applicable)	SN/PS/685/ED/0623					
Appendices								
17	Ref.	Title of appendix						
	A	DCP Phase 5 business case including Exec Summary as Briefing Note.						
	B	Equalities Impact Assessment						
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 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	x					
		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 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	31/07/2023
Print Name	Councillor Tudor Evans OBE, Leader of the Council		