

EXECUTIVE DECISION

made by a Cabinet Member



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


Executive Decision Reference Number – L15 23/24

Decision							
1	Title of Decision: Youth Investment Fund capital grant from DCMS for Tinside Pool						
2	Decision maker: Councillor Tudor Evans OBE, Leader of the Council						
3	Report author and contact details: Patrick Knight, Economy Partnerships Regeneration Manager patrick.knight@plymouth.gov.uk 01752 304472						
4	<p>Decision to be taken:</p> <ol style="list-style-type: none"> 1. Approves the Business Case 2. Allocates £2,983,034 for the project into the Capital Programme funded by Youth Investment Fund grant (£1,803,034) and FM Improvement of Corporate Estate Fund (£1,180,000) 3. Authorises the procurement process 4. Authorises the Service Director for Economic Development to approve business cases and award contracts relating to this project where they would otherwise not have authority to do so. 						
5	<p>Reasons for decision:</p> <p>The proposed improvements will help transform the Tinside Lido's customer offer and experience, by investing in the repair and refurbishment of its two listed buildings:</p> <ul style="list-style-type: none"> • Underused, first floor of the main Lido building ('Building A'), to create a multi-purpose space and associated café/bar, for use by the community, particularly to enable youth progression activities. • The single-storey building ('Building B'), located between the Lido pool and Tinside Cove (also Listed), to bring it into use as a youth outreach / watersports hub. <p>Together, the improvements will enable youth workers to engage with and support young people/adults to build confidence, develop skills, undertake marine-related training and learn about blue sector career opportunities in Plymouth.</p> <p>PCC's match funding contribution will deliver the following essential repairs:</p> <table border="0"> <tr> <td>Reception area and minimum refurbishment</td> <td style="text-align: right;">£150,000.00</td> </tr> <tr> <td>Terrace / waterproofing</td> <td style="text-align: right;">£320,000.00</td> </tr> <tr> <td>Railings</td> <td style="text-align: right;">£60,000.00</td> </tr> </table>	Reception area and minimum refurbishment	£150,000.00	Terrace / waterproofing	£320,000.00	Railings	£60,000.00
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	M & E Plant end of life replacements	£400,000.00												
	Contingency	£250,000.00												
	Total:	£1,180,000.00												
6	Alternative options considered and rejected:													
	<ul style="list-style-type: none"> To rely only upon the National Lottery Heritage Fund bid for implementation of the proposed improvements to Tinside Lido. Rejected because it would mean there would be insufficient funds to refurbish both Building A and Building B 													
7	Financial implications and risks:													
	<p>Programme - the YIF grant delivery programme is tight, so we must ensure early completion of RIBA Stage 4 designs and the procurement of a suitable delivery team/contractor.</p> <p>Inflation - current construction cost inflation is exceptionally high, so mitigate this risk we have included a significant contingency budget.</p>													
8	Is the decision a Key Decision? (please contact Democratic Support for further advice)	<table border="1"> <thead> <tr> <th>Yes</th> <th>No</th> <th>Per the Constitution, a key decision is one which:</th> </tr> </thead> <tbody> <tr> <td></td> <td>x</td> <td>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</td> </tr> <tr> <td></td> <td>x</td> <td>in the case of revenue projects when the decision involves entering into new commitments and/or making new savings in excess of £1 million</td> </tr> <tr> <td></td> <td>x</td> <td>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.</td> </tr> </tbody> </table>	Yes	No	Per the Constitution, a key decision is one which:		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 £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.
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	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><u>Corporate Plan</u> – Build a better Plymouth</p> <p>Vision – One of Europe's most vibrant waterfront cities, where an outstanding quality of life is enjoyed by everyone</p> <p>Mission - Making Plymouth a fairer, greener city, where everyone does their bit.</p> <p><u>Plymouth & South West Devon Joint Local Plan 2014 - 2034</u></p> <p>SPT11 – Strategic approach to the historic environment</p> <p>SPT12 – Strategic approach to the natural environment</p> <p>SO3 – Delivering growth in Plymouth's City Centre</p>												

		and Waterfront Growth Area PLY20 – Managing and enhancing Plymouth’s waterfront SO11 – Delivering high quality development		
10	Please specify any direct environmental implications of the decision (carbon impact)	<p>Plymouth City Council has ambitious climate change targets which see both the Council, and City, reaching net zero carbon emissions by 2030. In order to achieve this it is crucial that opportunities for carbon reduction are explored in every area of the city. The National Marine Park and our waterfront is no different in this respect and, as with any investment, we look to ensure these opportunities not only reduce carbon emissions but provide wider social benefits – from a positive impact on well being to tackling the energy crisis.</p> <p>Our framework for action on the climate emergency - the Net Zero Action Plan (NZAP)– set out 4 key priorities to reach net zero, Buildings, Transport, Consumption, and Behaviour Change.</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 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)

I3b	Which other Cabinet member's portfolio is affected by the decision?	<p>Cllr Jemima Laing, Deputy Leader and Cabinet Member for Children's Social Care, Culture, Events and Communications</p> <p>Cllr Chris Penberthy, Cabinet Member for Housing, Cooperative Development and Communities</p> <p>Cllr Tom Briars-Delve, Cabinet Member for Environment and Climate Change</p> <p>Cllr Sue Dann, Cabinet Member for Customer Services, Sport, Leisure and HR and OD</p>	
I3c	Date Cabinet members consulted	July 2023	
I4	Has any Cabinet member declared a conflict of interest in relation to the decision?	Yes	If yes, please discuss with the Monitoring Officer
		No	
I5	Which Corporate Management Team member has been consulted?	Name	Anthony Payne
		Job title	Strategic Director for Place
		Date consulted	June 2023
Sign-off			
I6	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS 26 23/24
		Finance (mandatory)	DJN.23.24.67
		Legal (mandatory)	LS/00001312/AC/1/24/7/23
		Human Resources (if applicable)	N/A
		Corporate property (if applicable)	C4107.DW.14.2023
		Procurement (if applicable)	KK/PS/688/ED/0723
Appendices			
I7	Ref.	Title of appendix	
	A	Tinside Pool Capital Investment Business Case V9	
	B	Equalities Impact Assessment – 12 07 23 V2 Tinside Pool	

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 <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	
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		31/07/2023		

OFFICIAL

Print Name	Councillor Tudor Evans OBE, Leader of Plymouth City Council
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