

EXECUTIVE DECISION

made by a Council Officer




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

Executive Decision Reference Number – COD 08 23/24

Decision				
1	Title of decision: St Budeaux to Crownhill Sustainable Transport Corridor – Award of Contract			
2	Decision maker (Council Officer name and job title): Paul Barnard, Service Director. Strategic Planning & Infrastructure.			
3	Report author and contact details: Richard Banner, Transport Strategy Co-ordinator. Strategic Planning & Infrastructure. Richard.Banner@Plymouth.Gov.UK			
4a	Decision to be taken: Authorise the award of a contract for infrastructure works for the TCF St Budeaux to Crownhill Sustainable Transport Corridor of £149,344 to Swarco via the Traffic Signal Term Maintenance Contract.			
4b	Reference number of original executive decision or date of original committee meeting where delegation was made: L43 19/20 (3 July 2020)			
5	Reasons for decision: Provides authorisation to spend funds allocated within Tranche 2 of the Transforming Cities Fund awarded to Plymouth City Council.			
6	Alternative options considered and rejected: Do Nothing: Rejected as this would not improve vehicle journey times along Crownhill Road. A full tender has been rejected as the Traffic Signal Term Maintenance Contract that has been competitively tendered is within its core contract period and therefore provides value for money.			
7	Financial implications and risks: The scheme will have a financial benefit to the council by replacing dated traffic signal equipment through external capital funds. A project risk allowance has been included and pricing certainty is provided through use of the Signal Maintenance Contract.			
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.
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>Supporting policies within the Joint Local Plan (JLP), specifically Policy SPT9 (Strategic principles for transport planning and strategy) as it will help deliver an integrated approach to transport based upon the following principles:</p> <p>6. Getting the most out of existing transport networks, through measures that improve network efficiency and encourage behavioural change, with major infrastructure projects only where there are no better alternatives.</p> <p>9. Delivering transport projects which provide a safe and effective transport system, as well as supporting place shaping and healthy community objectives, as guided by the hierarchy.</p> <p>Enabling action 3.34 of the Plymouth's Climate Emergency Action Plan (2022) to "commence construction of St Budeaux to Crownhill sustainable transport corridor".</p>		
10	Please specify any direct environmental implications of the decision (carbon impact)	Reducing bus journey times reduces operating costs, increases patronage and creates a virtuous circle that encourages more people to switch to public transport – thus reducing carbon emissions.		
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 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			
I3a	Are any Cabinet members' portfolios affected by the decision?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		(If no go to section I4)	
I3b	Which Cabinet member's portfolio is affected by the decision?	Councillor Mark Coker (Cabinet Member for Strategic Planning and Transport)	
I3c	Date Cabinet member consulted	1 August 2023	
I4	Has any Cabinet member declared a conflict of interest in relation to the decision?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		If yes, please discuss with the Monitoring Officer	
I5	Which Corporate Management Team member has been consulted?	Name	Anthony Payne
		Job title	Strategic Director for Place
		Date consulted	21 July 2023
Sign-off			
I6	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS 23 23/24
		Finance (mandatory)	CH 20.07.23 0849
		Legal (mandatory)	LS/02019/JJP/240723
		Human Resources (if applicable)	
		Corporate property (if applicable)	
		Procurement (if applicable)	SN/PS/688/ED/0723
Appendices			
I7	Ref.	Title of appendix	
	A	Briefing paper	
	B	Equalities Impact Assessment	
Confidential/exempt information			
I8a		Yes	<input type="checkbox"/>

	Do you need to include any confidential/exempt information?	No	<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.				
		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
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 (2010) and those who do not. For further details please see the EIA attached.							
Signature				Date of decision	2 August 2023			
Print Name	Paul Barnard, Service Director for Strategic Planning & Infrastructure							