

EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – L 05 23/24

Decision				
1	Title of decision: Additional budget approval for new commercial development on PCC-owned land at Embankment Road			
2	Decision maker: Councillor Tudor Evans OBE, Leader of Plymouth City Council			
3	Report author and contact details: Sarah Partridge MRICS, Asset Manager, Land & Property sarah.partridge@plymouth.gov.uk			
4	Decision to be taken: 1. Approves the Part II Business Case Update. 2. Approves the allocation of £4.810 million to the Capital Programme as set out in the Part II Business Case Update to deliver the project approved under the July 2019 Executive Decision - L7 19/20 as amended by the Part II Business Case Update, funded by service borrowing as part of the Property and Regeneration Fund.			
5	Reasons for decision: Due to changes in the proposed development scheme, the budget has increased.			
6	Alternative options considered and rejected: 1. Do nothing – This would not create positive outputs and would lead to a loss of opportunity to promote economic and employment growth and other associated benefits. 2. Sale of land to 3rd party - fails to satisfy PCC's aspiration to promote economic and employment growth and other associated benefits.			
7	Financial implications and risks: The capital and revenue costs of the project are set out in the confidential Part II Business Case Update. The project will be funded by service borrowing which will be repaid from the net rental income generated from the development. An allowance for void and risk has been incorporated into the financial model.			
8	Is the decision a Key Decision? (please contact Democratic Support for further advice) Please type an X into the relevant boxes	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
		X		

			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.
	If yes, date of publication of the notice in the Forward Plan of Key Decisions	3 July 2023		
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 project will contribute towards the following Corporate Plan priority of Green investment, jobs, skills and better education. Under the Corporate Plan, this will be delivered by: Spending money wisely. The development will be in accordance with the Joint Local Plan site allocation.		
10	Please specify any direct environmental implications of the decision (carbon impact)	The development will incorporate sustainable technologies in accordance with current building regulations and planning requirements. These were set out in the first decision of July 2019 - L7 19/20.		
Urgent decisions				
11	Is the decision urgent and to be implemented immediately in the interests of the Council or the public? Please type an X into the relevant box	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? Please type an X into the relevant box	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		

I3c	Date Cabinet member consulted	09/08/2023						
I4	Has any Cabinet member declared a conflict of interest in relation to the decision? Please type an X into the relevant box	Yes		If yes, please discuss with the Monitoring Officer				
		No	X					
I5	Which Corporate Management Team member has been consulted?	Name	Anthony Payne					
		Job title	Strategic Director for Place					
		Date consulted	10/08/2023					
Sign-off								
I6	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS 33 23/24					
		Finance (mandatory)	DJN.23.24.77					
		Legal (mandatory)	LS/00001312/AC/2/14/8/23					
		Human Resources (if applicable)						
		Corporate property (if applicable)						
		Procurement (if applicable)						
Appendices								
I7	Ref.	Title of appendix						
	A	Part I Briefing report for publication						
	B	Equalities Impact Assessment						
Confidential/exempt information								
I8a	Do you need to include any confidential/exempt information? Please type an X into the relevant box	Yes	X	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 I8b below. (Keep as much information as possible in the briefing report that will be in the public domain)				
		No						
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
I8b	Confidential/exempt briefing report title:							

	Part II Business Case Update			X					
Background Papers									
19	<p>Please list all unpublished, background papers relevant to the decision in the table below.</p> <p>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.</p>								
Title of background paper(s)			Exemption Paragraph Number						
			1	2	3	4	5	6	7
Financial Analysis					X				
Cabinet Member Signature									
20	<p>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.</p>								
Signature				Date of decision	30/08/23				
Print Name	Councillor Tudor Evans OBE, Leader of Plymouth City Council								