

EXECUTIVE DECISION

made by a Cabinet Member



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

Executive Decision Reference Number – L18 23/24

Decision	
1	Title of decision: Car Park Waterproofing and Structural works – Budget Increase
2	Decision maker: Councillor Tudor Evans OBE (Leader of Plymouth City Council)
3	Report author and contact details: Tim Thomas, Quantity Surveyor. Tim.thomas@plymouth.gov.uk 01752 305915
4	<p>Decision to be taken:</p> <p>The Leader:</p> <ol style="list-style-type: none"> 1. Approves the Business Case; 2. Allocates an additional £400,000 for the project into the Capital Programme funded by service borrowing; 3. Authorises the procurement process; 4. Delegates the award of contracts to Service Director for Street Services where they do not already have the authority to do so.
5	<p>Reasons for decision:</p> <p>I. The structural works are required to be undertaken to maintain the operation of the following car parks for a further 20 years, and the increase to budget requirement is as a result of further structural repairs being identified and requiring remediation within the existing repair contract. The works affect the following car parks:</p> <ul style="list-style-type: none"> • Napier Terrace • Western Approach • Regent Street • Theatre Royal • Mayflower East
6	<p>Alternative options considered and rejected:</p> <p>I. The 'Do Nothing' option was considered but rejected based on the risk to income and reduced parking availability and economic wellbeing of the city – the work volume of work has increased as a result of the original scope.</p>
7	<p>Financial implications and risks:</p> <p>The additional £400K investment will be funded through service borrowing from the parking trading account.</p> <p>Potential risks identified by not undertaking this additional work include:</p> <ul style="list-style-type: none"> • Loss in parking income from car parking areas not being serviceable

	<ul style="list-style-type: none"> Reduced parking space availability Negative impacts on reputation for PCC and the economic wellbeing of the city 			
8	<p>Is the decision a Key Decision? (please contact Democratic Support for further advice)</p> <p>Please type an X into the relevant boxes</p>	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 £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	<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>As per the existing Executive Decision COD40 22/23 to undertake structural repair works on the above-named car parks, the budget to repair the car park must increase to allow the necessary repairs to be undertaken.</p> <p>Fewer potholes, cleaner, greener streets and transport.</p> <p>Green investment, jobs, skills and education.</p> <p>Policy HEA6 Delivering a safe, efficient, accessible, sustainable and health-enabling transport system:</p> <ul style="list-style-type: none"> The car parks help promote the growth of the electric vehicle charging network. <p>Policy GRO1 Creating the conditions for economic growth:</p> <ul style="list-style-type: none"> Access to businesses through car parks supports encouraging business growth and investment Indigenous and inward investment helping local businesses to grow and supporting, attracting and providing the right conditions for new investment to the city, bringing in new jobs, skills and ideas. <p>Policy GRO4 using transport investment to drive growth:</p> <ul style="list-style-type: none"> supporting and promoting car sharing and the establishment of co-ordinated car clubs in new developments Management of demand for travel through the application of accessibility-based car parking standards, charging policy for car parks to discourage commuting, and targeted fiscal based management strategies in major employment locations. 		

10	Please specify any direct environmental implications of the decision (carbon impact)	None.		
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)
	Please type an X into the relevant box	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	
	Please type an X into the relevant box	No		(If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the decision?	Councillor Mark Coker (Cabinet Member for Strategic Planning & Transport)		
13c	Date Cabinet member consulted	30 August 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
	Please type an X into the relevant box	No	x	
15	Which Corporate Management Team member has been consulted?	Name	Anthony Payne	
		Job title	Strategic Director for Place	
		Date consulted	24 August 2023	
Sign-off				
16		Democratic Support (mandatory)	DS 38 23/24	

Sign off codes from the relevant departments consulted:	Finance (mandatory)	DJN.23.24.82
	Legal (mandatory)	LS/00001312/1/AC/3/9/23
	Human Resources (if applicable)	N/A
	Corporate property (if applicable)	N/A
	Procurement (if applicable)	SN/PS/694/ED/0823

Appendices

17	Ref.	Title of appendix
	A	Business Case
	B	Equalities Impact Assessment

Confidential/exempt information

18 a	Do you need to include any confidential/exempt information? Please type an X into the relevant box	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
18 b	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	05 September 2023
Print Name	Councillor Tudor Evans OBE