

# EXECUTIVE DECISION

made by a Cabinet Member



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

Executive Decision Reference Number: L24 23/24

Decision				
1	<b>Title of decision:</b> Armada Way Plymouth: Consultation Strategy and Plan			
2	<b>Decision maker:</b> Councillor Tudor Evans OBE, Leader of the Council			
3	<b>Report author and contact details:</b> Giles Perritt: Assistant Chief Executive			
4	<b>Decision to be taken:</b> To agree and implement the Consultation Strategy and Plan September 2023 for Armada Way.			
5	<b>Reasons for decision:</b> To share a proposed new scheme for Armada Way with users, residents and stakeholder groups for comment and feedback, to help shape key aspects of the design and to understand any further impacts and/or issues to address.			
6	<b>Alternative options considered and rejected:</b> To proceed without further consultation: this would not align with commitments made by the Council to seek feedback on a revised scheme.			
7	<b>Financial implications and risks:</b> The costs associated with the consultation process form part of the overall scheme value, which is included within the Council's capital programme.			
8	<b>Is the decision a Key Decision?</b> (please contact <a href="#">Democratic Support</a> for further advice)	<b>Yes</b>	<b>No</b>	<b>Per the Constitution, a key decision is one which:</b>  in the case of <b>capital</b> projects and contract awards, results in a new commitment to spend and/or save in excess of <b>£3million</b> in total  in the case of <b>revenue</b> projects when the decision involves entering into new commitments and/or making new savings in excess of <b>£1 million</b>  is <b>significant</b> in terms of its effect on communities living or working in an area comprising <b>two or more</b> wards in the area of the local authority.
			X	
			X	
<b>If yes, date of publication of the notice in the <a href="#">Forward Plan of Key Decisions</a></b>		n/a		

<b>9</b>	<b>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:</b>	The consultation strategy has been commissioned and designed to strongly reflect the Council's values regarding listening and hearing what people want, taking into account the impact of decisions and achieving more in co-operation than is possible alone.		
<b>10</b>	<b>Please specify any direct environmental implications of the decision (carbon impact)</b>	Although printed material will form an important part of the process in line with the proposed multi-channel approach, digital and face-to-face methods of gaining feedback will play an important role, minimising the necessity for carbon intensive methods.		
<b>Urgent decisions</b>				
<b>11</b>	<b>Is the decision urgent and to be implemented immediately in the interests of the Council or the public?</b>	<b>Yes</b>		(If yes, please contact Democratic Support ( <a href="mailto:democraticsupport@plymouth.gov.uk">democraticsupport@plymouth.gov.uk</a> ) for advice)
		<b>No</b>	X	<b>(If no, go to section 13a)</b>
<b>12a</b>	<b>Reason for urgency:</b>			
<b>12b</b>	<b>Scrutiny Chair Signature:</b>		<b>Date</b>	
	<b>Scrutiny Committee name:</b>			
	<b>Print Name:</b>			
<b>Consultation</b>				
<b>13a</b>	<b>Are any other Cabinet members' portfolios affected by the decision?</b>	<b>Yes</b>	X	
		<b>No</b>		<b>(If no go to section 14)</b>
<b>13b</b>	<b>Which other Cabinet member's portfolio is affected by the decision?</b>	Cllr Tom Briars-Delve (Cabinet Member for Environment and Climate Change) Cllr Mark Lowry (Cabinet Member for Finance) Cllr Mark Coker (Cabinet Member for Strategic Planning and Transport)		
<b>13c</b>	<b>Date Cabinet member consulted</b>	5 October 2023		
<b>14</b>	<b>Has any Cabinet member declared a conflict of interest in relation to the decision?</b>	<b>Yes</b>		If yes, please discuss with the Monitoring Officer
		<b>No</b>	X	
<b>15</b>	<b>Which Corporate Management Team member has been consulted?</b>	<b>Name</b>	Alison Critchfield	
		<b>Job title</b>	Acting Monitoring Officer	

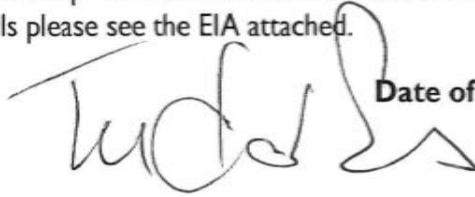
		<b>Date consulted</b>	5 October 2023					
<b>Sign-off</b>								
16	<b>Sign off codes from the relevant departments consulted:</b>	<b>Democratic Support (mandatory)</b>	DS 52 23/24					
		<b>Finance (mandatory)</b>	DJN.23.24.117					
		<b>Legal (mandatory)</b>	LS/00001312/1/AC/6/10/23					
		<b>Human Resources (if applicable)</b>	n/a					
		<b>Corporate property (if applicable)</b>	n/a					
		<b>Procurement (if applicable)</b>	n/a					
<b>Appendices</b>								
17	<b>Ref.</b>	<b>Title of appendix</b>						
	A	Armada Way Consultation Strategy and Plan						
	B	Equalities Impact Assessment						
<b>Confidential/exempt information</b>								
18a	<b>Do you need to include any confidential/exempt information?</b>	<b>Yes</b>		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 <b>18b</b> below.  (Keep as much information as possible in the briefing report that will be in the public domain)				
		<b>No</b>	x					
		<b>Exemption Paragraph Number</b>						
		<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
18b	<b>Confidential/exempt briefing report title:</b>							
<b>Background Papers</b>								
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.							
<b>Title of background paper(s)</b>				<b>Exemption Paragraph Number</b>				

	1	2	3	4	5	6	7
None: all relevant papers published							

**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**

6 Oct 2023

**Print Name**

TUDOR EVANS