

# EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – L34 23/24

Decision				
1	<b>Title of decision:</b> Tavistock Place, Brownfield Land Release Funding Round 2			
2	<b>Decision maker:</b> Councillor Tudor Evans OBE, Leader of the Council			
3	<b>Report author and contact details:</b> Iain Mackelworth, iain.mackelworth@plymouth.gov.uk			
4	<p><b>Decision to be taken:</b> It is recommended that the Leader of the Council:</p> <ol style="list-style-type: none"> <li>1. Approves the Business Case</li> <li>2. Allocates £353, 250 for the project into the Capital Programme funded by the Brownfield Land Release Fund Round 2</li> <li>3. Authorises the procurement process to appoint a demolition contractor</li> <li>4. Delegates the award of the contract to Service Director for Economic Development where they would otherwise not have authority to do so.</li> </ol>			
5	<b>Reasons for decision:</b> The use of external grant funding to demolish two, old redundant Council owned properties to support the regeneration of the area.			
6	<p><b>Alternative options considered and rejected:</b></p> <ol style="list-style-type: none"> <li>1. Do Nothing</li> <li>2. Re-use of existing buildings</li> </ol>			
7	<p><b>Financial implications and risks:</b></p> <p>The demolition works are to be fully funded by the Brownfield Land Release Fund. At this stage the main risks are those associated with the commitment and management of the BFLR2 grant and the demolition works.</p>			
8	<p><b>Is the decision a Key Decision?</b> (please contact <a href="#">Democratic Support</a> for further advice)</p>	Yes	No	<p><b>Per the Constitution, a key decision is one which:</b></p> <p>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</p>
			X	

			X	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>
			X	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.
	If yes, date of publication of the notice in the <b>Forward Plan of Key Decisions</b>			
<b>9</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:		The site is included in the Joint Local Plan as part of Policy PLY18.	
<b>10</b>	Please specify any direct environmental implications of the decision (carbon impact)		The buildings are considered economically and functionally obsolete and re-use is not considered suitable in this instance. Redevelopment of the site creates the opportunity to replace two old inefficient buildings with a modern energy efficient development.	
<b>Urgent decisions</b>				
<b>11</b>	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 ( <a href="mailto:democraticsupport@plymouth.gov.uk">democraticsupport@plymouth.gov.uk</a> ) for advice)
		No	X	(If no, go to section 13a)
<b>12a</b>	Reason for urgency:			
<b>12b</b>	Scrutiny Chair Signature:		Date	
	Scrutiny Committee name:			
	Print Name:			
<b>Consultation</b>				
<b>13a</b>	Are any other Cabinet members' portfolios affected by the decision?	Yes		
		No	X	(If no go to section 14)
<b>13b</b>	Which other Cabinet member's portfolio is affected by the decision?			

<b>13c</b>	<b>Date Cabinet member consulted</b>			
<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>	<b>X</b>	
<b>15</b>	<b>Which Corporate Management Team member has been consulted?</b>	<b>Name</b>	Anthony Payne	
		<b>Job title</b>	Strategic Director for Place	
		<b>Date consulted</b>	09 August 2023	
<b>Sign-off</b>				
<b>16</b>	<b>Sign off codes from the relevant departments consulted:</b>	<b>Democratic Support (mandatory)</b>	DS73 23/24	
		<b>Finance (mandatory)</b>	DJN.23.24.129	
		<b>Legal (mandatory)</b>	LS/00001312/2/A C/26/10/23	
		<b>Human Resources (if applicable)</b>	N/A	
		<b>Corporate property (if applicable)</b>	S0623.DW.16.202 3	
		<b>Procurement (if applicable)</b>	N/A	
<b>Appendices</b>				
<b>17</b>	<b>Ref.</b>	<b>Title of appendix</b>		
	A	Briefing report for publication		
	B	Tavistock Place Business Case		
	C	Equalities Impact Assessment		
<b>Confidential/exempt information</b>				
<b>18a</b>	<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>	<b>X</b>	
		<b>Exemption Paragraph Number</b>		

		1	2	3	4	5	6	7
<b>18b</b>	<b>Confidential/exempt briefing report title:</b>							
<b>Background Papers</b>								
<b>19</b>	<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 1 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
<b>Cabinet Member Signature</b>								
<b>20</b>	<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>							
<b>Signature</b>				<b>Date of decision</b>	17 November 2023			
<b>Print Name</b>	Councillor Tudor Evans OBE, Leader of Plymouth City Council							