

# EXECUTIVE DECISION

made by a Cabinet Member



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

Executive Decision Reference Number – L36 23/24

Decision	
1	<b>Title of decision:</b> New Care Facility at former Outland Road Depot site
2	<b>Decision maker (Cabinet member name and portfolio title):</b> Tudor Evans OBE (Leader of the Council)
3	<b>Report author and contact details:</b> Cliff Morgan, Provision Service Manager, Strategic Co-operative Commissioning <a href="mailto:cliff.morgan@plymouth">cliff.morgan@plymouth</a>
4	<b>Decision to be taken:</b> <ol style="list-style-type: none"> <li>Approves the update within the capital investment briefing note;</li> <li>Allocates an additional £2,301,000 for the project into the Capital Programme funded from £2,261,000 service borrowing and £40,000 Capital Receipts.</li> </ol>
5	<b>Reasons for decision:</b> <ol style="list-style-type: none"> <li>The current economic climate and global issues, such as Brexit, Covid and war in Ukraine, the project costs have exceeded the budget approved in the original Business Case</li> <li>Plymouth City Council's Climate Emergency Declaration made in 2019 and more recently the Climate Emergency Planning Statement was adopted and made effective in December 2022, have also had an impact on our budget, and it requires additional funding to pursue to lowest embodied carbon over our baseline scheme (ie Timber Framed Option)</li> </ol>
6	<b>Alternative options considered and rejected:</b> <ol style="list-style-type: none"> <li><b>Do nothing</b> – would not meet the identified aims or the needs of individuals in the medium term and the existing service will become increasingly expensive to operate/maintain.</li> <li><b>Further value engineering exercise to reduced costs</b> - dismissed as we will not be able to adequately meet the requirements of the service</li> <li><b>Not pursue the lowest embodied carbon</b> – dismissed as we aim to support the council in meeting its carbon neutrality targets</li> </ol>
7	<b>Financial implications and risks:</b> Allocates an additional £2,301,000 for the project into the Capital Programme funded by service borrowing and capital receipts.

8	<p><b>Is the decision a Key Decision?</b> (please contact <b>Democratic Support</b> for further advice)</p> <p>Please type an X into the relevant boxes</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> <p>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></p> <p>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.</p>
	<p><b>If yes, date of publication of the notice in the <u>Forward Plan of Key Decisions</u></b></p>			
9	<p><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></p>	<ul style="list-style-type: none"> <li>• Keep adults protected</li> <li>• Focus on prevention and early intervention</li> <li>• People feel safe in Plymouth</li> <li>• Health &amp; Wellbeing Strategy</li> </ul>		<p>The project will encompass the 'Four ways to Wellbeing' into any future offer, new or redesigned.</p> <p><b>Commissioning Intentions</b></p> <p>The project will incorporate the system aims as laid out in the Commissioning Intentions as well as the four commissioning strategies for One System as detailed below.</p> <p><b>System Aims</b></p> <p>To improve health and wellbeing outcomes for the local population</p> <p>To reduce inequalities in health and wellbeing of the local population</p> <p>To improve people's experience of care</p> <p>To improve the sustainability of our health and wellbeing system</p> <p><b>One system...Four Commissioning Strategies</b></p> <p>Wellbeing: People and communities will be well, stay well and recover well. This strategy supports healthy and happy communities by putting health and wellbeing at the heart of everything we do</p> <p>Enhanced and Specialised Care: A system that consists of quality specialist health and care services that promotes choice, independence, dignity and respect</p> <p>Community: This strategy targets services that support</p>


		<p>people to maintain their independence in their own home within their own community</p> <p><b>How project supports the delivery of the Joint Local Plan and Plymouth Plan</b></p> <p>PL719 – Central Park – Strategic Green Space site</p> <p>Residents will be able to access this outstanding venue of regional and national significance for active recreation, sport and the natural environment. The park will provide significant health and wellbeing benefits for the residents and families. With our development we will ensure it will be sensitive to the purpose of the park and the natural assets it contains.</p> <p>DEVI – Protecting health and amenity</p> <p>Development proposals will safeguard the health and amenity of the local community, and it will ensure that it provides satisfactory daylight, sunlight, outlook, privacy and the protection from noise disturbance for residents, workers and visitors. Ensuring the facilities are designed to be accessible to all people, particularly as the residents will have both physical and mental health disabilities.</p> <p>DEV32 – Delivering low carbon development and GRO7 (PP) – Reducing carbon emissions and adapting to climate change</p> <p>The support in delivery of a low carbon future for Plymouth will be considered in our development, in support of the plan area target to half the levels of carbon emissions by 2034. We will meet the new planning rules for energy efficiency.</p> <p>SO11 – Delivering high quality development</p> <p><b>To deliver a development which is sustainable and of the right type for its location and of good quality.</b></p> <p>HEA3 (PP) – supporting adults with health and social care needs</p> <p>By providing them with high quality fit for purpose facility that meets their specialist requirements and provides effective services to prevent harm, safeguarding and ensure residents and families are consulted and treated with dignity and respect.</p>
<p><b>I0</b></p>	<p><b>Please specify any direct environmental implications of the decision (carbon impact)</b></p>	<p>There will be an overall reduction in carbon emissions from the new development resulting from our carbon neutrality exercise over the baseline option, supporting the carbon neutral ambitions of the city.</p>

**Urgent decisions**

<p><b>I1</b></p>	<p><b>Is the decision urgent and to be implemented immediately in the interests of the Council or the public?</b></p> <p>Please type an X into the relevant box</p>	<p><b>Yes</b></p>		<p>(If yes, please contact Democratic Support (<a href="mailto:democraticsupport@plymouth.gov.uk">democraticsupport@plymouth.gov.uk</a>) for advice)</p>
		<p><b>No</b></p>	<p>X</p>	<p><b>(If no, go to section I3a)</b></p>

<b>I2a</b>	<b>Reason for urgency:</b>		
<b>I2b</b>	<b>Scrutiny Chair Signature:</b>		<b>Date</b>
	<b>Scrutiny Committee name:</b>		
	<b>Print Name:</b>		
<b>Consultation</b>			
<b>I3a</b>	<b>Are any other Cabinet members' portfolios affected by the decision?</b>	<b>Yes</b>	<input checked="" type="checkbox"/>
		<b>No</b>	<input type="checkbox"/> <b>(If no go to section I4)</b>
<b>I3b</b>	<b>Which other Cabinet member's portfolio is affected by the decision?</b>	Councillor Mark Lowry, Cabinet Member for Finance Councillor Mary Aspinall, Cabinet Member for Health and Adult Social Care	
<b>I3c</b>	<b>Date Cabinet member consulted</b>	Councillor Mary Aspinall (Cabinet Member for Health and Adult Social Care) on 29 November 2023 Councillor Mark Lowry (Cabinet Member for Finance) on 04 December 2023	
<b>I4</b>	<b>Has any Cabinet member declared a conflict of interest in relation to the decision?</b>	<b>Yes</b>	<input type="checkbox"/> If yes, please discuss with the Monitoring Officer
		<b>No</b>	<input checked="" type="checkbox"/>
<b>I5</b>	<b>Which Corporate Management Team member has been consulted?</b>	<b>Name</b>	Gary Walbridge
		<b>Job title</b>	Interim Strategic Director for People
		<b>Date consulted</b>	29 November 2023
<b>Sign-off</b>			
<b>I6</b>	<b>Sign off codes from the relevant departments consulted:</b>	<b>Democratic Support (mandatory)</b>	DS80 23/24
		<b>Finance (mandatory)</b>	DJN.23.24.168
		<b>Legal (mandatory)</b>	2110/121223
		<b>Human Resources (if applicable)</b>	N/A
		<b>Corporate property</b>	S0044.DW.2324
		<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	Equalities Impact Assessment						
	C	Climate Wheel						
	D	Capital Investment Briefing Note (Part II)						
<b>Confidential/exempt information</b>								
<b>18a</b>	<b>Do you need to include any confidential/exempt information?</b>	<b>Yes</b>	<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 <b>18b</b> below.  (Keep as much information as possible in the briefing report that will be in the public domain)				
		<b>No</b>	<input type="checkbox"/>					
		<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>
<b>18b</b>	<b>Confidential/exempt briefing report title:</b>							
	Capital Investment Briefing Note (Part II)			x				
<b>Background Papers</b>								
<b>19</b>	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>						
		<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
<b>Cabinet Member Signature</b>								
<b>20</b>	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.							

<b>Signature</b>		<b>Date of decision</b>	15 December 2023
<b>Print Name</b>	Councillor Tudor Evans OBE		