

EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – L40 23/24

| Decision | |
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| 1 | Title of decision: Youth Centre Condition Works |
| 2 | Decision maker: Councillor Tudor Evans OBE (Leader of the Council) |
| 3 | Report author and contact details: Giles Perritt (Assistant Chief Executive) E: giles.perritt@plymouth.gov.uk |
| 4 | Decision to be taken: It is recommended that the Leader of the Council: <ol style="list-style-type: none"> 1. Approves the briefing note; 2. Allocates £600,000 for the project into the Capital Programme funded from Improvement of the Corporate Estate capital funding; 3. Approves the transfer of the funds in accordance with the back-to-back funding agreement. |
| 5 | Reasons for decision: <ol style="list-style-type: none"> 1. Additional capital allows for condition works to be undertaken to all three youth buildings (Efford, Honicknowle and Frederick Street) which will ensure water tightness and improvements to the outdated décor. 2. By undertaking the works, the Youth Investment Fund (YIF) project can continue to improve youth outcomes. |
| 6 | Alternative options considered and rejected: <ol style="list-style-type: none"> 1. Do not add additional funding – By not undertaking the condition works, the YIF project would undertake futile improvements to the youth service property. 2. Seek to use YIF funding to cover costs – this option was explored however YIF may not be used to undertake enhancements works to properties. |
| 7 | Financial implications and risks: The financial implications of this decision would be a commitment of £600,000 funded by the Improvements to Corporate Estate corporate capital budget. Risks Currently costings are based on recent condition surveys (2021) and in the time since the construction market has seen a significant cost/ price increase. Risk is possible cost increase however contingency has been allowed for to combat this. |

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| 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: |
| | | | 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 <u>Forward Plan of Key Decisions</u> | N/A | | |
| 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: | Combined investment of YIF and capital funds aligns to the Corporate Plan by spending wisely in so much that if left unaddressed the cost of enhancements will increase significantly, the cost saving from a contractor already being commissioned to deliver works in the building will be lost and due to the nature of works temporary service relocation costs will be incurred twice. | | |
| 10 | Please specify any direct environmental implications of the decision (carbon impact) | Carbon impacts are managed throughout the YIF business case. Contractor selection will include evaluation of their carbon impact. | | |
| 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) |
| | | No | X | (If no, go to section 13a) |
| 12a | Reason for urgency: | | | |
| 12b | Scrutiny Chair Signature: | | Date | |
| | Scrutiny Committee name: | | | |

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|--|--|---|---|
| | Print Name: | | |
| Consultation | | | |
| I3a | Are any other Cabinet members' portfolios affected by the decision? | Yes <input type="checkbox"/> | X <input checked="" type="checkbox"/> |
| | | No <input type="checkbox"/> | <input type="checkbox"/> |
| I3b | Which other Cabinet member's portfolio is affected by the decision? | Councillor Chris Penberthy (Cabinet Member for Housing, Cooperative Development, and Communities) | |
| I3c | Date Cabinet member consulted | 28/11/2023 | |
| I4 | Has any Cabinet member declared a conflict of interest in relation to the decision? | Yes <input type="checkbox"/> | If yes, please discuss with the Monitoring Officer |
| | | No <input checked="" type="checkbox"/> | |
| I5 | Which Corporate Management Team member has been consulted? | Name | Giles Perritt |
| | | Job title | Assistant Chief Executive |
| | | Date consulted | 01/04/2024 |
| Sign-off | | | |
| I6 | Sign off codes from the relevant departments consulted: | Democratic Support | DS 90 23/24 |
| | | Finance | DJN.23.24.184 |
| | | Legal | LS/00001312/1/AC/1/12/23 |
| | | Human Resources | N/A |
| | | Corporate property | Authors |
| | | Procurement | N/A |
| Appendices | | | |
| I7 | Ref. | Title of appendix | |
| | A | Briefing report for publication | |
| | B | EIA | |
| Confidential/exempt information | | | |
| I8a | Do you need to include any confidential/exempt information? | Yes <input type="checkbox"/> | If yes, prepare a second, confidential ('Part II') briefing report and indicate why it is |

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| | Please type an X into the relevant box | No | X | not for publication by virtue of Part 1 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) | | | | |
| | | Exemption Paragraph Number | | | | | | |
| | | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 18b | 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 <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. | | | | | | | |
| 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 | 04 January 2024 | | | | |
| Print Name | Councillor Tudor Evans OBE (Leader of the Council) | | | | | | | |