

EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – L43 23/24

Decision				
1	Title of decision: Support to Millfields Community Economic Development Trust - Grant			
2	Decision maker: Councillor Tudor Evans OBE, Leader of the Council			
3	Report author and contact details: Anna Peachey, Economy, Partnerships and Regeneration Manager, anna.peachey@plymouth.gov.uk : 01752 307840			
4	<p>Decision to be taken:</p> <p>To enter into an Agreement to grant fund community economic development activity delivered by the Millfields Community Economic Development Trust up to a maximum sum of £985,000, payable over a period of 10 years.</p> <p>To grant delegated authority to agree the terms of the grant to Head of Economy, Enterprise and Employment in consultation with the Leader of Plymouth City Council.</p>			
5	<p>Reasons for the decision:</p> <p>As one of Plymouth City Council's strategic Community Economic Development Trusts, Millfields CED Trust receives support from the Council to improve economic participation and benefit their community. The grant is for activities that meets the definition of the Services of Public Economic Interest (SPEIs) under the Subsidy Control Act 2022.</p>			
6	<p>Alternative options considered and rejected:</p> <p>No grant provision would limit the Trust in its delivery of Community Economic Development in the area.</p>			
7	<p>Financial implications and risks:</p> <p>The currently drafted MTFP includes this ongoing Economic Development revenue grant, by way of a concession on rent due. This is a subsidy grant on the rental income charged, & no cash grant is paid.</p> <p>Approval of this decision would result in an extended commitment to grant a 70% concession beyond the MTFP period, over the 10 year period 2024-34. The total value of the concession over the 10 year period is up to £985,000.</p>			
8	<p>Is the decision a Key Decision?</p> <p>(Please contact Democratic Support for further advice)</p>	<p>Yes</p>	<p>No</p> <p>X</p>	<p>Per the Constitution, a key decision is one which:</p> <p>in the case of capital projects and contract awards, results in a new commitment to spend and/or save more than £3million in total</p>

	Please type an X into the relevant boxes		X	in the case of revenue projects when the decision involves entering new commitments and/or making new savings more than £1 million
			X	is significant in terms of its effect on communities living or working in an area comprising two or more wards in 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:	Unlocking the city's potential - has a vibrant economy offering quality jobs and skills; Delivering on our commitments by: - Enabling our people to deliver - Engaging with and listening to our residents, businesses, and communities		
10	Please specify any direct environmental implications of the decision (carbon impact)	The Grant Agreement will ensure that tenants of the Mary Seacole Road and Creykes Court Business premises are engaged in climate awareness and action activities in the City.		
Urgent decisions				
11	Is the decision urgent and to be implemented immediately in the interests of the Council or the public? Please type an X into the relevant box	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:			
	Print Name:			
Consultation				
13a		Yes	X	

	Are any other Cabinet members' portfolios affected by the decision? 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 Chris Penberthy, Cabinet Member for Housing, Cooperative Development and Communities. Chris is aware of the work but has declared a conflict of Interest as a Trust Board member and Chair.		
13c	Date Cabinet member consulted	08 September 2023		
14	Has any Cabinet member declared a conflict of interest in relation to the decision? Please type an X into the relevant box	Yes	X	If yes, please discuss with the Monitoring Officer
		No		
15	Which Corporate Management Team member has been consulted?	Name	Anthony Payne	
		Job title	Strategic Director for Place	
		Date consulted	04 March 2024	
Sign-off				
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS 109 23/24	
		Finance (mandatory)	DJN.23.24.200	
		Legal (mandatory)	LS 2076/160224	
		Human Resources (if applicable)		
		Corporate property (if applicable)		
		Procurement (if applicable)		
Appendices				
17	Ref.	Title of appendix		
	A	Part 1 Briefing report for publication		
	B	Equalities Impact Assessment		
	C	Part 2 Briefing Report		
Confidential/exempt information				
18a	Do you need to include any	Yes	X	If yes, prepare a second, confidential ('Part II') briefing report and indicate why it is not for

	confidential/exempt information? Please type an X into the relevant box			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)				
		No						
Part 2 Briefing Report		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title:			x				
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 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		12 March 2024	
Print Name		Councillor Tudor Evans OBE, Leader of the Council						