

EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – L57 23/24

Decision	
1	Title of decision: Plymouth Community Diagnostic Centre
2	Decision maker: Councillor Tudor Evans OBE, Leader of the Council
3	Report author and contact details: Iain Mackelworth. ain.mackelworth@plymouth.gov.uk
4	<p>Decision to be taken:</p> <p>It is recommended that the Leader of the Council:</p> <ul style="list-style-type: none"> • Approves the sale of Council owned land at Colin Campbell Court for £1 to University Hospitals Plymouth NHS Trust to enable the delivery of the Community Diagnostic Centre (CDC). • Approves the Capital Business Case to deliver enabling works to support the delivery of the CDC. • Authorises the procurement process for the enabling works. • Approved the virement of £534,400, Corporate Borrowing, from a project on the same site which is not now proceeding to the Clinical Diagnostic Centre project. • Approves the removal of £2,594,679.47, Corporate Borrowing from the Capital Programme allocated to a project on the same site which is not now proceeding. • Grants authority to the Service Director for Economic Development to award all contracts and complete any agreements associated with the sale of the land and completion of the Council's enabling works.
5	Reasons for decision: This decision supports the delivery of the Council's Corporate Plan to work with the NHS to provide better access to health, care and dentistry. The delivery of the CDC also marks an important first step in the regeneration of Colin Campbell Court which is one of a number of major regeneration sites within the City Centre identified in the Joint Local Plan.
6	<p>Alternative options considered and rejected:</p> <ol style="list-style-type: none"> 1. Alternative sites 2. Sale at Market Value 3. Not to undertake the enabling works.
7	<p>Financial implications and risks:</p> <p>The value of the land to be transferred to the NHS Trust has been independently assessed by JLL at £270,000. Therefore, by selling the land to the NHS for £1 the Council is making a contribution in kind to the delivery of the CDC of £269,999.</p>

8	Is the decision a Key Decision? (please contact Democratic Support for further advice)	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 £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 area of the local authority.	
	If yes, date of publication of the notice in the Forward Plan of Key Decisions			
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:	The delivery of the CDC will make an important contribution to the Corporate Plan objective to work with the NHS to provide better health, care and dentistry. In addition, the CDC helps to deliver the objectives of Policies PLY6 (Improving the City Centre) and PLY7 (relating to Colin Campbell Court) of the Joint Local Plan.		
10	Please specify any direct environmental implications of the decision (carbon impact)	The enabling works will make a positive contribution to the management of surface water in the Critical Drainage Water. There will be a limited negative impact on air quality and GHG emissions associated with delivering these works.		
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:			
	Print Name:			
Consultation				
13a	Are any other Cabinet members'	Yes	X	

	portfolios affected by the decision?	No		(If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the decision?	Councillor Aspinall, Cabinet Member for Health and Adult Social Care. Councillor Lowry, Cabinet Member for Finance.		
13c	Date Cabinet member consulted	11/3/2024		
14	Has any Cabinet member declared a conflict of interest in relation to the decision?	Yes		If yes, please discuss with the Monitoring Officer
		No	<input checked="" type="checkbox"/>	
15	Which Corporate Management Team member has been consulted?	Name	Anthony Payne	
		Job title	Strategic Director for Place	
		Date consulted	11/3/2024	
Sign-off				
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS129 23/24	
		Finance (mandatory)	CH 12.03.24 0809	
		Legal (mandatory)	LS/00001312/1/AC/1 2/3/24.	
		Human Resources (if applicable)		
		Corporate property (if applicable)	GRP20240313	
		Procurement (if applicable)		
Appendices				
17	Ref.	Title of appendix		
	A	Plymouth Community Diagnostic Centre, Briefing Paper Part 1		
	B	Equalities Impact Assessment		
	C	Climate Impact Assessment		
Confidential/exempt information				
18a	Do you need to include any confidential/exempt information?	Yes		If yes, prepare a second, confidential ('Part II') briefing report and 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 in 18b below. (Keep as much information as possible in the briefing report that will be in the public domain)
		No	<input checked="" type="checkbox"/>	

		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b								
Background Papers								
19	<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
Cabinet Member Signature								
20	<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>							
Signature				Date of decision	14 March 2024			
Print Name	Cllr Tudor Evans OBE, Leader of Plymouth City Council							