

# EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – ESA01 24/25

Decision				
1	<b>Title of decision:</b> CSW Group Ltd			
2	<b>Decision maker (Cabinet member name and portfolio title):</b> Councillor Sally Creswell (Cabinet Member for Education, Skills and Apprenticeships)			
3	<b>Report author and contact details:</b> Tina Brinkworth (tina.brinkworth@plymouth.gov.uk)			
4	<b>Decision to be taken:</b> Approve the proposals as outlined at paragraphs 1.1, 1.2 and 1.3 in the Part II Report relating to the future of CSW Group Ltd, in conjunction with its fellow owner authorities, including arrangements for the future provision of services.			
5	<b>Reasons for decision:</b> To agree a way forward for the CSW Group Ltd.			
6	<b>Alternative options considered and rejected:</b> As set out in the Part II report.			
7	<b>Financial implications:</b> As set out in the Part II report.			
8	<b>Is the decision a Key Decision?</b> (please contact <a href="#">Democratic Support</a> for further advice) Please type an X into the relevant boxes	<b>Yes</b>	<b>No</b>	<b>Per the Constitution, a key decision is one which:</b>
			X	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
			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> annually
			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.

	<b>If yes, date of publication of the notice in the <a href="#">Forward Plan of Key Decisions</a></b>	N/A		
<b>9</b>	<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>	This decision is linked to the following: <ul style="list-style-type: none"> <li>• <b>Corporate Plan</b> – it helps maintain the quality of public services and enables us to spend money wisely;</li> <li>• <b>Plymouth Plan</b> – it contributes to a number of policies, specifically HEA2 'Delivering the best outcomes for children, young people and families' and GRO2 'Delivering skills and talent development'.</li> </ul>		
<b>10</b>	<b>Please specify any direct environmental implications of the decision (carbon impact)</b>	N/A		
<b>Urgent decisions</b>				
<b>11</b>	<b>Is the decision urgent and to be implemented immediately in the interests of the Council or the public?</b>	<b>Yes</b>		(If yes, please contact Democratic Support <a href="mailto:democraticsupport@plymouth.gov.uk">democraticsupport@plymouth.gov.uk</a> for advice)
	Please type an X into the relevant box	<b>No</b>	X	<b>(If no, go to section 13a)</b>
<b>12a</b>	<b>Reason for urgency:</b>			
<b>12b</b>	<b>Scrutiny Chair Signature:</b>		<b>Date</b>	
	<b>Scrutiny Committee name:</b>			
	<b>Print Name:</b>			
<b>Consultation</b>				
<b>13a</b>	<b>Are any other Cabinet members' portfolios affected by the decision?</b>	<b>Yes</b>		
	Please type an X into the relevant box	<b>No</b>	x	<b>(If no go to section 14)</b>
<b>13b</b>	<b>Which other Cabinet member's portfolio is affected by the decision?</b>	N/A		

<b>I3c</b>	<b>Date Cabinet member consulted</b>	N/A						
<b>I4</b>	<b>Has any Cabinet member declared a conflict of interest in relation to the decision?</b> Please type an X into the relevant box	<b>Yes</b>		If yes, please discuss with the Monitoring Officer				
		<b>No</b>	X					
<b>I5</b>	<b>Which Corporate Management Team member has been consulted?</b>	<b>Name</b>	Tracey Lee					
		<b>Job title</b>	<b>Chief Executive</b>					
		<b>Date consulted</b>	March 2024					
<b>Sign-off</b>								
<b>I6</b>	<b>Sign off codes from the relevant departments consulted:</b>	<b>Democratic Support (mandatory)</b>	DS20 24/25					
		<b>Finance (mandatory)</b>	DJN.24.25.038					
		<b>Legal (mandatory)</b>	LS/00001312/1/AC/10/7/24.					
		<b>Procurement (if applicable)</b>	n/a					
		<b>Corporate property (decisions involving Council owned land or facilities) (if applicable)</b>	n/a					
		<b>Human Resources (if applicable)</b>	CS.24.25.012					
<b>Appendices</b>								
<b>I7</b>	<b>Ref.</b>	<b>Title of appendix</b>						
<b>Confidential/exempt information</b>								
<b>I8a</b>	<b>Do you need to include any confidential/exempt information?</b> Please type an X into the relevant box	<b>Yes</b>	X	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>I8b</b> below.  (Keep as much information as possible in the briefing report that will be in the public domain)				
		<b>No</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>I8b</b>	<b>Confidential/exempt briefing report title:</b>  Briefing report part II  Equalities Impact Assessment			<b>X</b>				
<b>Background Papers</b>								
<b>I9</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>	10 July 2024			
<b>Print Name</b>	Councillor Sally Cresswell							