

EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – L06 24/25

Decision				
1	Title of decision: Theatre Royal Roof Repairs			
2	Decision maker: Councillor Tudor Evans OBE (Leader of the Council)			
3	Report author and contact details: Kirstie Spencer (Head of HSW and Interim Service Lead for FM) Kirstie.Spencer@plymouth.gov.uk			
4	Decision to be taken: <ol style="list-style-type: none"> 1. Approve the Business Case 2. Allocate £288,975.43 for the project into the Capital Programme funded by Corporate Borrowing (Improvements to Corporate Estate), incorporated within 2024/2025 revenue budget setting. 3. Award contracts for £248,975.43 to Clegg and Shortman for roof works and £20,000 to JLL for consultancy and project management 			
5	Reasons for decision: Plymouth City Council are responsible for repair works to the Theatre Royal (Clause 4.2 of the lease dated 27/1/2015). Works are urgently required to prevent further water ingress through the Fly Tower and Smoke Vent Roofs at the Theatre Royal, including a new tapered system that will modify the falls of the roof to improve drainage and keep water away where practical from vulnerable details.			
6	Alternative options considered and rejected: <ol style="list-style-type: none"> 1. Do nothing – Rejected as this would breach PCC landlords' responsibilities for maintenance and repair (Clause 4.2 of the lease dated 27/1/2015). 			
7	Financial implications and risks: An addition of £288,975.43 to the capital programme funded by Corporate Borrowing for improvement to the Councils estate.			
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: in the case of capital projects and contract awards, results in a new commitment to spend and/or save in
			x	

				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 annually
			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	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:	Spending Money Wisely – ensure the repairs are undertaken in a timely manner to prevent further deterioration. Responsibility- Ensuring Plymouth City Council maintains its landlords' responsibilities for maintenance and repair (Clause 4.2 of the lease dated 27/1/2015).		
10	Please specify any direct environmental implications of the decision (carbon impact)	None		
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	Are any other Cabinet members' portfolios affected by the decision? Please type an X into the relevant box	Yes	x	
		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)		

I3c	Date Cabinet member consulted	26/3/24		
I4	Has any Cabinet member declared a conflict of interest in relation to the decision? Please type an X into the relevant box	Yes		If yes, please discuss with the Monitoring Officer
		No	x	
I5	Which Corporate Management Team member has been consulted?	Name	Giles Perritt	
		Job title	Assistant Chief Executive	
		Date consulted	4/4/2024	
Sign-off				
I6	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DSI8 24/25	
		Finance (mandatory)	CH.24.25.013	
		Legal (mandatory)	LS/00003610/1/LB/04/07/24	
		Procurement (if applicable)	HG/PS/734/ED/0724	
		Corporate property (decisions involving Council owned land or facilities) (if applicable)	JW 0119 04/07/24	
		Human Resources (if applicable)	N/A	
Appendices				
I7	Ref.	Title of appendix		
	A	Briefing report for publication		
	B	Climate Impact Assessment - Required		
	C	EIA		
Confidential/exempt information				
I8a	Do you need to include any confidential/exempt information? Please type an X into the relevant box	Yes		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 I8b below. (Keep as much information as possible in the briefing report that will be in the public domain)
		No	x	
		Exemption Paragraph Number		

		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title:							
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	10 July 2024			
Print Name	Councillor Tudor Evans OBE (Leader of the Council)							