

EXECUTIVE DECISION

made by a Council Officer




REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL COUNCIL OFFICER

Executive Decision Reference Number – COD12 24/25

Decision				
1	Title of decision: Woolwell to The George Transport Scheme: NEC project management support			
2	Decision maker: Paul Barnard (Service Director for Strategic Planning and Infrastructure)			
3	Report author and contact details: Steven Flaxton (Strategic Transport Programme Coordinator). steven.flaxton@plymouth.gov.uk			
4a	Decision to be taken: I. To approve the award of contract for NEC project management support to WSP Ltd through the NHS Framework. The value of this contract is £1,063,541.12			
4b	Reference number of original executive decision or date of original committee meeting where delegation was made: Cabinet, 09 November 2021 – Minute 201			
5	Reasons for decision: To enable the effective and efficient management of the construction contract for the Woolwell to The George Transport Improvements scheme.			
6	Alternative options considered and rejected: Do not award the contract - This has been rejected as not having contract management resource in place would leave the Council extremely exposed to additional costs and risk during the construction of the scheme.			
7	Financial implications and risks: The cost of this contract award is £1,063,541.12. Funding has already been accounted for within the approved capital project budget. External Levelling Up (LUF) funding has been secured to deliver the Woolwell to The George scheme, and failure to deliver within the defined timescales would result in loss of funding and reputational damage to the Council.			
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 , 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.
8b	Date of publication of the notice in the Forward Plan of Key Decisions	9/2/2024		
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:	<p>Fewer potholes, cleaner, greener streets, and transport: This Scheme will improve journey times and reduce congestion while improving the resilience of the transport network in the north of the city.</p> <p>Build more homes – for social rent and affordable ownership: The Scheme will provide a key piece of infrastructure required to help deliver the 4,412 new homes identified in the Derriford and Northern Corridor Growth Area.</p> <p>Green investment, jobs, skills and better education: The Scheme will provide a comprehensive landscape plan and environmental management and enhancement plan which not only mitigates the Scheme's impact but will provide a net gain in biodiversity.</p> <p>The Plymouth Plan: The Scheme is specifically identified in PLY44 and supports- Strategic Objective I: Delivering a Healthy City “Providing a safe, efficient, accessible and health-enabling transport network which supports freedom of movement and active travel and promotes low carbon lifestyles.</p> <p>Policy HEA6: Delivering a safe, efficient, accessible, sustainable and health-enabling transport system.</p> <p>Policy GR04: Using transport investment to drive growth</p>		
10	Please specify any direct environmental implications of the decision (carbon impact)	None. This contract is for the management of the construction phase rather than for any direct works themselves. The Carbon Impact Assessment is attached.		
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 for advice)
		No	X	(If no, go to section 13a)
12a	Reason for urgency:			

I2b	Scrutiny Chair signature:		Date	
	Scrutiny Committee name:			
	Print Name:			
Consultation				
I3a	Which Cabinet Member's portfolio does this decision relate to?	Councillor Mark Coker (Cabinet Member for Strategic Planning and Transport)		
I3b	Date Cabinet Member consulted	28/06/2024		
I3c	Are any other Cabinet members' portfolios affected by the decision?	Yes		
		No	X	(If no go to section I4)
I3d	Which other Cabinet member's portfolio is affected by the decision?	N/A		
I3e	Date other Cabinet member(s) consulted	N/A		
I4	Has any Cabinet member declared a conflict of interest in relation to the decision?	Yes		If yes, please discuss with the Monitoring Officer
		No	X	
I5	Which Corporate Management Team member has been consulted?	Name	Anthony Payne	
		Job title	Strategic Director for Place	
		Date consulted	11/06/2024	
Sign-off				
I6	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS26 24/25	
		Finance (mandatory)	CH.24.25.017	
		Legal (mandatory)	LS/00001312/2/AC/17/7/24	
		Human Resources (if applicable)		
		Corporate property (if applicable)		
		Procurement (if applicable)	KK/PS/740/ED/0724	
Appendices				
I7	Ref.	Title of appendix		
	A	Contract Award Briefing Paper Part I		

	B	Equalities Impact Assessment						
	C	Climate Impact Assessment						
Confidential/exempt information								
18a	Do you need to include any confidential/exempt information?	Yes	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 18b below.				
		No						
		Exemption Paragraph Number						
		I	2	3	4	5	6	7
18b	Confidential/exempt briefing report title:							
	Procurement Gateway 3 - Contract Award Report Part II: Woolwell to The George Transport Scheme Construction NEC project management support.			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 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.							
Title of background paper(s)		Exemption Paragraph Number						
		I	2	3	4	5	6	7
Consultancy Terms and Conditions				X				
NHS SLA WTTG Project Management Services				X				
Council Officer 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 and those who do not. For further details please see the EIA attached.							
Signature				Date of decision		24 July 2024		
Print Name		Paul Barnard (Service Director for Strategic Planning & Infrastructure)						