

EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – L08 24/25

Decision				
1	Title of decision: Acceptance of Climate Emergency Investment funding (CEIF) for delivery of environmental improvements to our Youth Centres.			
2	Decision maker: Councillor Tudor Evans OBE (Leader of the Council)			
3	Report author and contact details: Dave Ryland Head of Housing Standards, dave.ryland@plymouth.gov.uk 01752 304823 Matt Garrett (Service Director of Community Connections), matt.garrett@plymouth.gov.uk , 01752 306733			
4	Decision to be taken: <ol style="list-style-type: none"> To approve the Business Case; To accept £1,000,000 from the Climate Emergency Investment Fund; To approve the addition of £1,000,000 of CEIF funding into the Capital Programme; To delegate to the Service Director (Community Connections) to allocate spend and award contracts for this project where they would otherwise not have authority to do so. 			
5	Reasons for decision: To accept and allocate CEIF Solar and Insulation Funding to augment £3m Youth Centre investment, following a successful bid to the Climate Emergency Investment fund.			
6	Alternative options considered and rejected: <ol style="list-style-type: none"> Do nothing: Rejected, as this would lead to the loss of CEIF funding from the successful bid; Use Council funds instead of external grant funding: Rejected, as this is not viable in current conditions. 			
7	Financial implications and risk: Acceptance of £1,000,000 from the Climate Emergency Investment Fund Revenue Implication: The cost of appropriate project management staff time associated with the delivery of the project is included in a revenue grant supplied through the Youth Investment Fund. Delivery for the project will be in 2024/25.			
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: in the case of capital projects and contract awards, results in a new
			x	

				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 £1million 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:	The provision of Youth Services and improving Youth Centre / CYPFS buildings contributes to the Corporate Plan by helping to keep children, adults and communities safe, by providing quality public services and focusing on prevention and early intervention. Changes to our physical estate will allow to change and increase the services delivered from our buildings, it will enable us to better work alongside other services in the community and will also allow us to increase the number of young people who can gain access to our buildings and services.		
10	Please specify any direct environmental implications of the decision (carbon impact)	Changes to our buildings will allow us to improve the green credentials in our estate. An 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 (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?	Yes	X	
		No		(If no go to section 14)

13b	Which other Cabinet member's portfolio is affected by the decision?	Councillor Jemima Laing (Deputy Leader/ Children's Social Care, Culture and Communications). Councillor Chris Penberthy (Cabinet Member for Housing, Cooperative Development and Communities)		
13c	Date Cabinet member consulted	13/6/24		
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	X	
15	Which Corporate Management Team member has been consulted?	Name	Gary Walbridge	
		Job title	Strategic Director for Adults Health and Communities	
		Date consulted	10/07/2024	
Sign-off				
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS23 24/25	
		Finance (mandatory)	DJN.24.25.023	
		Legal (mandatory)	LS/00003610/2/LB/16/07/24	
		Human Resources (if applicable)		
		Corporate property (if applicable)	JW 0122 23/07/24	
		Procurement (if applicable)	SN/PS/741/ED/0724	
Appendices				
17	Ref.	Title of appendix		
	A	Business Case		
	B	Briefing Note		
	C	EIA		
	B	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

		No	x	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)				
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title:							
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 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 and those who do not. For further details please see the EIA attached.							
Signature			Date of decision	24 July 2024				
Print Name	Councillor Tudor Evans OBE (Leader of the Council)							