

# EXECUTIVE DECISION

made by a Cabinet Member



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

Executive Decision Reference Number – L13 24/25

Decision	
1	<b>Title of decision:</b> The Transformation of Armada Way
2	<b>Decision maker (Cabinet member name and portfolio title):</b> Councillor Tudor Evans OBE (Leader of the Council)
3	<b>Report author and contact details:</b> Martin Ivatt (Regeneration and Placemaking Manager) Tel: 01752 398434 Email: <a href="mailto:martin.ivatt@plymouth.gov.uk">martin.ivatt@plymouth.gov.uk</a>
4	<b>Decision to be taken:</b> 1. To approve the allocation of an additional £10,754,350, to the capital budget of the Armada Way public realm project, funded by Climate Emergency Investment Fund (CEIF) and Capital receipts; 2. Approve the virement of £4.7m from Civic Centre project to Armada Way representing transfer of Future High Street Funding.
5	<b>Reasons for decision:</b> To allocate the necessary funding to construct the Armada Way scheme in accordance with Cabinet report item 6 : The Transformation of Armada Way as approved by Cabinet at its meeting of Monday 09 September 2024 which recommended that: 1. Cabinet approves the final construction cost for the approved Armada Way design as £29,892,665 and, 2. Recommends the Leader approves additions to the Capital Programme as set out in the report, giving a maximum spend allocation of £29,892,665 to finance the construction of the Armada Way scheme.
6	<b>Alternative options:</b> At its meeting of the 09 of September, Cabinet considered and rejected the options set out in the Cabinet report item 6 : The Transformation of Armada Way.
7	<b>Financial implications and risks:</b> The risks associated with the Armada Way Scheme are set out in Cabinet report item 6: The Transformation of Armada Way as approved by Cabinet at its meeting of Monday 09 September 2024.

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	Yes	No	<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>£1million</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		
9	<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>	As set out in the Cabinet report item 6: The Transformation of Armada Way as approved by Cabinet at its meeting of Monday 09 September 2024.		
10	<b>Please specify any direct environmental implications of the decision (carbon impact)</b>	As set out in the Cabinet report item 6: The Transformation of Armada Way as approved by Cabinet at its meeting of Monday 09 September 2024.		

### Urgent decisions


11	<b>Is the decision urgent and to be implemented immediately in the interests of the Council or the public?</b>  Please type an X into the relevant box	Yes		(If yes, please contact Democratic Support ( <a href="mailto:democraticsupport@plymouth.gov.uk">democraticsupport@plymouth.gov.uk</a> ) for advice)
		No	X	<b>(If no, go to section 13a)</b>

12a	<b>Reason for urgency:</b>			
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12b	Scrutiny Chair Signature:		Date	
	Scrutiny Committee name:			
	Print Name:			

### Consultation

I3a	<b>Are any other Cabinet members' portfolios affected by the decision?</b> Please type an X into the relevant box	Yes	X	
		No		(If no go to section I4)
I3b	<b>Which other Cabinet member's portfolio is affected by the decision?</b>	Councillor Mark Lowry (Cabinet Member for Finance)		
I3c	<b>Date Cabinet member consulted</b>	09/09/2024		
I4	<b>Has any Cabinet member declared a conflict of interest in relation to the decision?</b> Please type an X into the relevant box	Yes		If yes, please discuss with the Monitoring Officer
		No	X	
I5	<b>Which Corporate Management Team member has been consulted?</b>	<b>Name</b>	David Northey	
		<b>Job title</b>	Service Director for Finance	
		<b>Date consulted</b>	09.09.2024	
<b>Sign-off</b>				
I6	<b>Sign off codes from the relevant departments consulted:</b>	<b>Democratic Support</b>	DS43 24/25	
		<b>Finance</b>	DJN.24.25.084	
		<b>Legal</b>	LS/00003610/3/LB/11 /9/24	
		<b>Procurement</b>	N/A	
		<b>Corporate property (decisions involving Council owned land or facilities)</b>	N/A	
		<b>Human Resources (if applicable)</b>	N/A	
<b>Appendices</b>				
I7	<b>Ref.</b>	<b>Title of appendix</b>		
	A	Cabinet report <a href="#">item 6 : The Transformation of Armada Way</a> as approved by Cabinet at its meeting of Monday 09 September 2024		
<b>Confidential/exempt information</b>				
I8a	<b>Do you need to include any confidential/exempt information?</b>	Yes		If yes, prepare a second, confidential ('Part II') briefing report and indicate why it is not for

	Please type an X into the relevant box	No	<input checked="" type="checkbox"/>	publication by virtue of Part I of Schedule 12A of the Local Government Act 1972 by ticking the relevant box in <b>18b</b> below.  (Keep as much information as possible in the briefing report that will be in the public domain)				
		<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>18b</b>	<b>Confidential/exempt briefing report title:</b>							
<b>Background Papers</b>								
<b>19</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>
Morgan Sindall Tender Submission				X				
<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>	11/09/2024			
<b>Print Name</b>	Councillor Tudor Evans OBE (Leader of the Council)							