

EXECUTIVE DECISION

made by a **Cabinet Member**




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

Executive Decision Reference Number – L24 24/25

Decision			
1	Title of decision: Mount Edgcumbe Slipway		
2	Decision maker (Cabinet member name and portfolio title): Councillor Tudor Evans OBE (Leader of the Council)		
3	Report author and contact details: Nigel Poulson, Facilities Manager (Hard Services) HROD, 01752 307574		
4	Decision to be taken: 1. Approve the business case; 2. To add £350,400 funded by Health & Safety Fund to the Capital Programme in Customer & Corporate Directorate.		
5	Reasons for decision: The slipway at Mount Edgcumbe requires urgent repairs as a significant element of the northeastern elevation wall underpinning the deck slab of the slipway has come loose and has collapsed in places, as a result of this the hearting forming the main internal structure of the slipway is washing away with every tide. As a result of this a decision has been made to close the slipway to all vessels as of 18:45 on Wednesday 23 October 2024, until initial stabilisation works are complete. This may take up to 3 weeks. Once completed further works will continue on the slipway, but vessels will be able to use it during this time. This decision is required to add £350,400 funded by Health & Safety Fund to the Capital Programme in Customer & Corporate Directorate.		
6	Alternative options considered and rejected: Options considered and rejected should be clearly set out here and listed 1. Do nothing – rejected as the slipway, allowing for embarking and disembarking from the ferries, is essential infrastructure going to and from Plymouth to Mount Edgcumbe. 2. Do minimum – repair the slipway – this is the preferred option due to available budgets. 3. Viable Alternative Option – Rebuild the slipway – rejected as a temporary landing stage is difficult to provide and the budget circa £3m is not available.		
7	Financial implications and risk: Funding of £350,400 to come from the existing Health & Safety Fund, budgeted within the existing Revenue budgets. Risk of further erosion resulting in further costs.		
8	Is the decision a Key Decision?	Yes	No Per the Constitution, a key decision is one which:

	(Please contact Democratic Support for further advice)		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 £1million
			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:	<p>Health and Safety Responsibility:</p> <p>Urgent repairs needed to minimise the closure of the slipway due to Health and Safety reasons.</p> <p>The northeastern elevation wall underpinning the deck slab of the slipway at Mount Edgcumbe has come loose and has collapsed in places, as a result of this the heaving forming the main internal structure of the slipway is washing away with every tide.</p>		
10	Please specify any direct environmental implications of the decision (carbon impact)	No direct environmental implications anticipated.		
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		
		No	X	(If no go to section 14)

I 3 b	Which other Cabinet member's portfolio is affected by the decision?	Councillor Chris Penberthy (Cabinet Member for Housing Cooperative Development and Communities)		
I 3 c	Date Cabinet member consulted	24 October 2024		
I 4	Has any Cabinet member declared a conflict of interest in relation to the decision?	Yes		
		No	X	
I 5	Which Corporate Management Team member has been consulted?	Name	Chris Squire	
		Job title	Service Director, HROD	
		Date consulted	23 October 2024	
Sign-off				
I 6	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS64 24/25	
		Finance (mandatory)	HS.24.25.23	
		Legal (mandatory)	LS/00001312/1/AC/28/10/24	
		Human Resources (if applicable)	N/A	
		Corporate property (if applicable)	N/A	
		Procurement (if applicable)	N/A	
Appendices				
I 7	Re f.	Title of appendix		
	A	Briefing report for publication		
	B	Equalities Impact Assessment		
Confidential/exempt information				
I 8 a	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 publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box in I 8b 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	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		31 October 2024		
Print Name	Councillor Tudor Evans OBE (Leader of the Council)							