

EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – HCDC04 24/25

Decision			
1	Title of decision: Changing Futures Plymouth 2025/26		
2	Decision maker: Councillor Chris Penberthy (Cabinet Member for Housing, Cooperative Development and Communities)		
3	Report author and contact details: Dave Ryland Head of Housing Standards dave.ryland@plymouth.gov.uk		
4	Decision to be taken: 1. To accept funding from Ministry of Housing, Communities and Local Government, and National Lottery, of £772,195 to allow a one year extension for the Changing Futures Plymouth programme.		
5	Reasons for decision: 1. Grant Funding has been provided specifically to extend the Changing Futures Plymouth programme. 2. It will provide more effective and coordinated support for some of the most vulnerable people in Plymouth's communities. 3. The programme has demonstrated success following implementation in 2021/22 and remains effective in supporting the development of national policy, and supporting system change nationally for those most vulnerable.		
6	Alternative options considered and rejected: 1. Reject funding and shut down the programme. This has been rejected because the programme works to enhance systems for some of the city's most vulnerable residents. Rejecting the funding would prevent further improvements being made and impede post funding succession planning.		
7	Financial implications and risks: The £772,195 grant allocation is 100% revenue. The funding has been secured from: £555,473 Ministry of Housing, Communities and Local Government, and £216,722 National Lottery. 53% of funding will be used to commission services aligned to Changing Futures delivery objectives. 47% will be used to fund PCC resources and delivery programme initiatives directly aligned to the Changing Futures programme.		
8	Legal Implications: (For completion by Legal Officers) None		
9	Is the decision a Key Decision?	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
	Please type an X into the relevant boxes			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				
10	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:		Changing futures will specifically target priorities: Working with the Police to tackle crime and anti-social behaviour, keeping children, adults and communities safe, working with the NHS to provide better access to health, care and dentistry. It will work to enhance the provision of public services, it will be trusting and engaging with communities, will focus on prevention and early intervention, spending money wisely, will engage and empower staff, and will be a strong voice for Plymouth.		
11	Please specify any direct environmental implications of the decision (carbon impact)		N/A		
Urgent decisions					
12a	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)	
12b	Reason for urgency:				
12c	Scrutiny Chair Signature:			Date	
	Scrutiny Committee name:				
	Print Name:				
Consultation					
13a		Yes			

	Are any other Cabinet members' portfolios affected by the decision? Please type an X into the relevant box	No	X	(If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the decision?	N/A		
13c	Date Cabinet member consulted	N/A		
14	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	
15	Which Corporate Management Team member has been consulted?	Name	Gary Walbridge	
		Job title	Director for Adults, Health and Communities.	
		Date consulted	28.02.25	
Sign-off				
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	JS127 24/25	
		Finance (mandatory)	OW.24.25.053	
		Legal (mandatory)	LS/00001312/1/AC/9/3/25	
		Procurement (if applicable)		
		Corporate property (decisions involving Council owned land or facilities) (if applicable)		
		Human Resources (if applicable)		
Appendices				
17	Ref.	Title of appendix		
	A	Briefing report for publication		
	B	Equalities Impact Assessment		
	C	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

	Please type an X into the relevant box	No	X	publication by virtue of Part I 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 I 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 (2010) and those who do not. For further details please see the EIA attached.							
Signature			Date of decision		03.04.2025			
Print Name	Councillor Chris Penberthy (Cabinet Member for Housing, Cooperative Development and Communities)							